

# Committee Meetings

May 21, 2009

Board present: Leland Kahawai, Dee Crowell, Raymond McCormick, Randy Nishimura, and Roy Oyama. Absent & excused: Ian Costa and Donald Fujimoto

Staff present: Gregg Fujikawa, Wynne Ushigome, William Eddy, Keith Fujimoto, Bruce Inouye, Faith Shiramizu, and Deputy County Attorney Amy Esaki. Absent & excused: Paul Ganaden.

## FINANCE COMMITTEE MEETING:

Finance Committee Chair Randall Nishimura called the Finance Committee Meeting to order at 10:10 a.m.

Finance Committee Chair Nishimura requested Mr. Oyama to take care of the Claims Payable as he has a conflict due to one of the vendor payments; therefore, excused himself for this agenda item.

### **Re: Claims Payable** (as of April 30, 2009):

WATER UTILITY FUND: .....	\$ 1,383,073.92
BOND FUND: .....	\$ 358,001.03
FRC FUND: .....	\$ 553,085.10
STATE FUND:.....	\$ -0-
<b>TOTAL .....</b>	<b><u>\$2,394,160.05</u></b>

Mr. McCormick moved that the claims be approved for payment, seconded by Mr. Crowell; motion was carried.

### **Re: Submittal of the Proposed Budget for Fiscal Year 2009-2010**

Finance Committee Chair Nishimura stated that he would not be taking any action on the proposed budget for Fiscal Year 2009-2010, and he further asked the Committee Members to submit any final requests for changes or information in writing to the Board Secretary no later than May 27, 2009. He explained that the intent is to schedule a Special Board Meeting the first week of June in order to complete the work on the budget.

Mr. Oyama moved to defer the Proposed Budget for Fiscal Year 2009-2010, seconded by Mr. McCormick; motion was carried.

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## Discussion:

It was decided that the Special Meeting will be held on June 10, 2009, 10:00 am.

Another item that Mr. Nishimura brought up was that as the Chair he is unable to meet all his obligations and requested a permanent Vice Chair for the Finance Committee; therefore, Mr. McCormick agreed to accept the Vice Chair position.

The Finance Committee Meeting was duly adjourned at 10:13 a.m.

## RULES COMMITTEE MEETING:

Rules Committee Chair Dee Crowell called the Rules Committee Meeting to order at 10:13 a.m.

## **Re: Proposed Rule Amendments of the Board of Water Supply, County of Kaua'i**

Mr. Crowell requested that this matter be deferred until the new manager is hired and the assignment of the deputy attorney or the hiring of outside counsel to service the Department is available. The Department will then begin drafting and preparing the rule amendments.

He also asked if there were any other items of interest for inclusion to let him know.

Mr. Nishimura moved to defer the proposed rule amendments until next month, seconded by Mr. Oyama; the motion was carried.

The Rules Committee was duly adjourned at 10:14 a.m.

## ADJOURNMENT:

There being no other business, the Committee Meetings were duly adjourned at 10:14 a.m.

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