

Rules Committee Meeting

October 4, 2016

1:00 p.m.

Committee Members Present: *Chair* Michael Dahilig, Sherman Shiraishi

Excused: Lyle Tabata

Staff Present: Manager Kirk Saiki, Eddie Doi, Mahealani Krafft

Chair Dahilig called the meeting to order at 1:10 p.m. and quorum was established with two (2) committee members present and with no objections to the Agenda.

MINUTES

Review and approval of:

Rules Committee Minutes – August 2, 2016

The Rules Committee Minutes of August 2, 2016 were approved with no objections.

OLD BUSINESS

1. *Manager's Report No. 16-58* - Discussion and Receipt on Department of Water's Standard Operating Procedure relating to Providing Water Service Outside of the Water Zone (*Update*)

BACKGROUND:

Chief of Water Resources and Planning Mr. Doi commented that the Standard Operating Procedure (SOP) was clarified from the last Rules Committee meeting. One of the points brought up by Mr. Shiraishi who revised Part 2 Rules and Regulations for Water Service Connections, Section II General Conditions, Subsection 1. Rules amendment. The clarification was to define water service area and deleted water service "limits."

The Department recommended that the Board could discuss and possibly act on the Departments proposed SOP which addressed water service requests that are located inside and outside of the Department's water service area. Also, the committee could discuss or act on the proposed Rule Part 2 Water Service Connections, Section II.

DISCUSSION:

Mr. Shiraishi said there were two (2) non substantive typos that he will discuss with staff. He would like the rule changes flexible and to create an option where the Manager could approve the service in a non-water service area. Manager Saiki mentioned that the SOP was rewritten to say if you connect to the Department's water system, and if water is available, plumbing will not be put in.

If the committee agrees with the rule amendment, the Department would go back to the full Board with the Rules Committee's blessing to ask to go to the Small Business Regulatory Review Board (SBRRB) for review.

Chair Dahilig and Mr. Shiraishi agreed to refer the rule amendment to the Board with a report on the recommended approvals of the rules. The Department will then send the proposed rules to the SBRRB with the SOP for reference purposes with no objections.

Mr. Dahilig adjourned the meeting at 1:13 p.m. with no objections.

ein