

Committee Meetings

September 16, 2008

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

Staff present: Wynne Ushigome, Paul Ganaden, Gregg Fujikawa, William Eddy, Keith Fujimoto, Bruce Inouye, Faith Shiramizu, Amy Esaki, Edward Doi, and First Deputy County Attorney Harrison Kawate.

FINANCE COMMITTEE MEETING:

Pro-Tem Finance Committee Chair Leland Kahawai called the Finance Committee Meeting to order at 10:11 a.m.

Re: Claims Payable:

WATER UTILITY FUND:	\$2,158,843.46
BOND FUND:	\$ -0-
FRC FUND:.....	\$ 4,600.00
STATE FUND:	\$ -0-
TOTAL	<u>\$2,163,443.46</u>

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

The Finance Committee Meeting was duly adjourned at 10:12 a.m.

RULES COMMITTEE MEETING:

Pro-Tem Finance Committee Chair Ian Costa called the Finance Committee Meeting to order at 10:12 a.m.

Re: Discussion on Proposed Amendments to the Rules and Water System Standards, as Amended, of the Board of Water Supply, County of Kaua'i, State of Hawai'i and the Public Hearing Results

Acting Manager Ushigome reported on the following from the Rules Committee:

1. Correction of the Recent Amendment to the DOW's Rules and Regulations and 2002 Water System Standards, as amended

There are no substantive changes; essentially the wrong version of the amendment was transmitted to SBRRB through the rule making process. The inadvertent mix-up only affected the alternative methodology for fire protection revisions and the resulting action only addressed deleting the sunset provision from the Standards.

We will be submitting to the following rule amendment documents to SBRRB for review:

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- A. Amendments to the Rules and Regulations and Water System Standard 2002 of the Board of Water Supply, County of Kaua'i, State of Hawai'i, and;
- B. Small Business Impact Determination and Statement for Proposed Amendment of Rules and Water System Standard 2002 of the Board of Water Supply, County of Kaua'i.

The Public Hearing for the Amendment of Rules and Water System Standards has been set for Thursday, October 9, 2008, 10:00 a.m., prior to the Committee Meetings. The public hearing notice was published in the Wednesday, September 3, 2008 issue of The Garden Island (a confirmation was attached). We are submitting this proposed amendment concurrently to the Small Business Regulatory Review Board (SBRRB) for their concurrence at their meeting on Wednesday, September 17, 2008.

Once the Public Hearing is over, we would inform the SBRRB of any comments received, which they would review at their Wednesday, November 19, 2008 Board Meeting. The SBRRB will in turn inform the DOW if their Board concurs with the proposed rule amendment. Finally, the Board may approve the proposed rule amendment at the Thursday, December 11, 2008 Board Meeting.

The secretary will obtain the necessary signatures from the Mayor, County Attorney and the County Clerk. Once the County Clerk signs the proposed rule amendment, it takes effect 10 days thereafter.

Mr. Nishimura moved to receive this report and place on file, seconded by Mr. Oyama; motion was carried.

There being no other business, the Committee Meetings were duly adjourned at about 10:15 a.m.

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