

Rules Committee Meeting

September 22, 2011
10:00 a.m.

Committee Members Present: Daryl Kaneshiro, *Vice Chair*, Clyde Nakaya

Absent/Excused: Michael Dahilig, *Chair*

Board Members Present: Roy Oyama, Randall Nishimura

Staff Present: David Craddick, Marites Yano, William Eddy, Val Reyna, Faith Shiramizu, Keith Aoki, Dustin Moises, Edward Doi, Aaron Zambo, Deputy County Attorney Andrea Suzuki

Due to the absence of Chair Dahilig, Vice Chair Kaneshiro called the Rules Committee Meeting to order at 11:45 a.m., quorum was achieved.

AGENDA

Vice Chair Kaneshiro moved to accept the agenda as circulated; seconded by Mr. Nakaya; motion was carried.

Re: *Manager's Report No. 11-24 – Committee Discussion and Possible Action on Part III Rule Amendments – Establishing Standards for Subdivision Water Systems*

DISCUSSION:

Manager Craddick explained that he did not provide the Board with a report regarding Grove Farm's issues that were addressed to the Department.

Deputy County Attorney Andrea Suzuki stated that she is supposed to make initial comments on the Rules referring to the Charter defining the "Department," as the Board, Staff, and the Manager in Part III, Section 2, regarding Manager Craddick's proposal for modifications.

Manager Craddick suggested putting "Manager" in place of "Department" with language that references the Board to take action if they disagree with the Manager's decision.

Vice Chair Kaneshiro concurred with Deputy County Andrea Suzuki that this section of the modification of subdivision should be the only item addressed to make changes instead of changing the definition of Department throughout the whole Part III of the Rules. If the committee decides to do this, it would change the Manager's report.

Manager Craddick recommended that the Rules Committee defer item 11-24 until the report from Grove Farm can be addressed from the last committee meeting. Mr. Nishimura requested that Manager Craddick have an additional month to have this item addressed thoroughly and to schedule the next committee meeting in November.

Rules Committee Meeting
September 22, 2011

Mr. Nakaya moved to defer *Manager's Report No. 11-24* – Committee Discussion and Possible Action on Part III Rule Amendments – Establishing Standards for Subdivision Water Systems to the next Rules Committee Meeting scheduled for November 23, 2011, seconded by Mr. Kaneshiro; motion was carried.

Re: *Manager's Report No. 11-28* – Request Board Approval of Facilities Reserve Charge Changes

Manager Craddick requested that this item 11-28 be deferred until the next board meeting.

DISCUSSION:

Mr. Nakaya moved to defer *Manager's Report No. 11-28* – Request Board Approval of Facilities Reserve Charge Changes to the next Rules Committee Meeting scheduled for October 27, 2011, seconded by Vice Chair Kaneshiro; motion was carried.

With no further business, Vice Chair Kaneshiro adjourned the Rules Committee Meeting at 11:53 a.m.

mjg