

BOARD OF WATER SUPPLY – FINANCE COMMITTEE

Lawrence Dill, *Chair*

Ka’aina Hull, *Member*

Tom Shigemoto, *Member*



FINANCE COMMITTEE MEETING NOTICE AND AGENDA

DEPARTMENT BUDGET REVIEWS

Wednesday	May 22, 2024	2:30 p.m. or shortly thereafter
Thursday	May 23, 2024 CANCELLED	2:30 p.m. or shortly thereafter
Friday	May 24, 2024	2:30 p.m. or shortly thereafter
Tuesday	May 28, 2024 CANCELLED	2:30 p.m. or shortly thereafter

The Finance Committee of the Board of Water Supply will follow this schedule in reviewing, deliberating, and preliminary decision-making on the Department of Water (DOW) DRAFT Proposed Operating and Capital Budgets for FY 2024-2025. **Meeting dates after the initial meeting are a continuation and may be cancelled.**

Meetings of the Finance Committee, Board of Water Supply, County of Kaua’i will be conducted in-person at the Department of Water Board Room, 2nd Floor located at 4398 Pua Loke Street, Lihue, Kauai, Hawaii, and remotely in accordance with Act 220, Session Laws of Hawai’i 2021 via interactive conference technology as follows:

Click on the link below to join on your computer or mobile app by VIDEO:

<https://us06web.zoom.us/j/88348268552>

Passcode: 365135

OR

Dial the phone number and enter conference ID below to call in and join by AUDIO:

Phone: 888 788 0099 US Toll-free

Phone Conference ID: 883 4826 8552

Please Note: The same ZOOM link, Passcode and phone number/conference ID will be used for all meetings listed above.

Please Note: If you do not provide a name, unique identifier, or alias when joining the meeting, you will be renamed to allow staff to address and manage individual guests.

In the event of a lost connection the Committee will recess for up to 30 minutes to restore the connection. If the connection cannot be restored within 30 minutes, the Board will continue the meeting at the next scheduled session. If the visual link cannot be restored, the Board may reconvene with an audio-only link using the above dial-in phone number and conference ID. A lost connection only applies to remote connections provided as part of the remote meeting but does not apply to a public member being unable to access the meeting due to a connectivity issue on their end.

CALL TO ORDER

ROLL CALL

ANNOUNCEMENTS

Next Scheduled Regular Board Meeting: Thursday, June 20, 2024 – 9:30 a.m.

APPROVAL OF AGENDA

PUBLIC TESTIMONY

NEW BUSINESS

1. Manager's Report No. 24-18 Discussion and Possible Action on the Department of Water (DOW) DRAFT Proposed Operating and Capital Budgets for FY 2024-2025

ADJOURNMENT

WRITTEN TESTIMONY

The Board is required to afford all interested persons an opportunity to present testimony on any agenda item. The Board encourages written testimony at least two (2) business days prior to a scheduled Board meeting. At each Board meeting, the Board will accept oral and written testimony on any agenda item during the Public Testimony portion.

Please include:

1. Your name and if applicable, your position/title and organization you are representing
2. The agenda item that you are providing comments on; and
3. Whether you are a registered lobbyist and, if so, on whose behalf you are appearing.

Send written testimony to:

Board of Water Supply, County of Kaua'i
C/O Administration
4398 Pua Loke Street
Lihu'e, Hawai'i 96766

E-Mail: board@kauaiwater.org
Phone: (808) 245-5406
Fax: (808) 245-5813

Public Testimony

You do not need to register to provide oral testimony on the day of the meeting. Please note that public testimony is taken after the approval of the meeting agenda to ensure public testimony is received before any action is taken on an agenda item. The length of time allocated to present oral testimony may be limited at the discretion of the chairperson.

SPECIAL ASSISTANCE

If you need an auxiliary aid/service or other accommodation due to a disability, or an interpreter for non-English speaking persons, please call (808) 245-5406 or email board@kauaiwater.org as soon as possible. Requests made as early as possible will allow adequate time to fulfil your request. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.