

March 22, 2016, 9:45 a.m.
Department of Water Supply, Operations Center Conference Room

**PUBLIC HEARING ON
PROPOSED OPERATING BUDGET AND CAPITAL IMPROVEMENTS BUDGET
FOR FISCAL YEAR 2017 AND ENERGY CIP RATE
FOR THE DEPARTMENT OF WATER SUPPLY**

PRESENT:

- Mr. Craig Takamine, Chairperson
- Mr. Russell Arikawa, Vice-Chairperson
- Mr. Bryant Balog, Board Member
- Mr. Leningrad Elarionoff, Board Member
- Ms. Susan Lee Loy, Board Member
- Mr. Keith Okamoto, Manager-Chief Engineer
- Mr. Kawika Uyehara, Deputy
- Mr. Richard Sumada, Waterworks Controller
- Mr. Daryl Ikeda, Chief of Operations
- Mr. Kurt Inaba, Engineering Division
- Ms. Amy Self, Deputy Corporation Counsel
- Mr. Greggor Ilagan, Council Member, District 4

CALL TO ORDER: 9:47 a.m.

CHAIRPERSON: Will the public hearing of the Water Board on the proposed Operating Budget for Fiscal Year 2017 and the 5-year Capital Improvements Budget for the Department of Water Supply please come to order.

My name is Craig Takamine, I'm Chairman of the Water Board, and the members of the Board who are here today are: Sue Lee Loy, Russell Arikawa, Bryant Balog and Leningrad Elarionoff.

The Water Board, under Section 8-2(c) of the Hawai'i County Charter shall adopt the Operating and Capital Improvements Budget for the Department of Water Supply. The Water Board is also considering adoption of a new rate to provide funding for energy-related project designed to reduce the Department's reliance on purchase power. Under the hearing and advertising provision of Section 10-4, Hawai'i County Charter, did publish public hearing notices in the Hawai'i Tribune-Herald and in the West Hawai'i Today on March 1, 2016.

We are here this morning to accept testimony on the budgets and the proposed Energy CIP Rate. Is there anyone in the audience who wishes to testify? For the record, please state your name and organization, if any.

There being none, I would like to entertain a motion that this public hearing be closed.

MR. ARIKAWA: So move.

MS. LEE LOY: Second.

CHAIRPERSON: Okay, moved by Russell and seconded by Sue. All those in favor say "aye." Opposed? Motion is carried. Meeting closed.

(The Public Hearing adjourned at 9:49 a.m.)

Respectfully submitted,

Secretary

The Department of Water Supply is an Equal Opportunity provider and employer.

Anyone who requires an auxiliary aid or service for effective communication or a modification of policies or procedures to participate in this Water Board Meeting should contact Janet Snyder, Secretary, at 961-8050 as soon as possible, but no later than five days before the scheduled meeting.

Notice to Lobbyists: If you are a lobbyist, you must register with the Hawai'i County Clerk within five days of becoming a lobbyist. {Article 15, Section 2-91.3(b), Hawai'i County Code} A lobbyist means "any individual engaged for pay or other consideration who spends more than five hours in any month or \$275 in any six-month period for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials." {Article 15, Section 2-91.3(a)(6), Hawai'i County Code} Registration forms and expenditure report documents are available at the Office of the County Clerk-Council, Hilo, Hawai'i.