

MINUTES
WATER BOARD
PUBLIC HEARING ON
PROPOSED CHANGES TO THE RULES AND REGULATIONS
OF THE DEPARTMENT OF WATER SUPPLY OF THE COUNTY OF HAWAI‘I

Department of Water Supply, Operations Center, Conference Room, 889 Leilani Street, Hilo,

June 28, 2016

PRESENT: Mr. Craig Takamine, Chairperson
Mr. Russell Arikawa, Vice-Chairperson
Ms. Susan Lee Loy, Board Member
Ms. Brenda Iokepa-Moses, Board Member
Mr. Jay Uyeda, Board Member

MEMBERS ABSENT: Mr. Bryant Balog, Board Member
Mr. Leningrad Elarionoff, Board Member
Ms. Kanoe Wilson, Board Member

DEPARTMENT OF WATER SUPPLY STAFF

Mr. Keith Okamoto, Manager-Chief Engineer, Department of Water Supply (ex-officio member)
Mr. Kawika Uyehara, Deputy
Mr. Richard Sumada, Waterworks Controller
Mr. Daryl Ikeda, Chief of Operations
Mr. Owen Nishioka, Engineering Division
Mr. Eric Takamoto, Operations
Mr. Warren Ching, Operations
Mr. Clyde Young, Operations
Mr. Calvin Uemura, Customer Service Supervisor

OTHERS PRESENT: Ms. Amy Self, Deputy Corporation Counsel

CALL TO ORDER: 9:30 a.m.

CHAIRPERSON: Good morning. Would the Public Hearing on proposed changes to the Rules and Regulations of the Department of Water Supply please come to order. I am Craig Takamine, Chairperson of the Water Board, and the members of the Water Board who are here are, to my left:

(Ms. Lee Loy, Mr. Uyeda, Mr. Arikawa and Ms. Iokepa-Moses introduce themselves.)

Thank you, Board. We are here to accept testimony on the proposed changes to the Rules and Regulations. In an effort to improve collection of balances owed the Department for water service, as well as to clarify and standardize existing rules, changes to Sections 1-1, 3-1, 3-4, 3-8, 3-10, 3-11, 3-21, 3-22, 3-27 and 4-8 are proposed:

Pursuant to Chapter 91-3, Hawai‘i Revised Statutes, we are here to receive comments or testimony on the proposed changes. As stated in the hearing notice, **published in the Hawai‘i Tribune-Herald and the West Hawai‘i Today on May 8, 2016**, all comments or testimony were to be filed in writing before the time of the hearing or are to be presented in person at the time of the hearing.

We would like to follow this format as closely as possible. However, because there may be some of you who do not have any written statements but would like to testify or comment, we would like to accord you this opportunity to do so, but would like to limit such presentations to five minutes because of the time element.

Any testifiers?

Hearing none, I would like to entertain a Motion that this Public Hearing be closed.

MS. LEE LOY: So move.

MR. UYEDA: Second.

CHAIRPERSON: All in favor? (*Five Ayes.*) Motion carried. Thank you.

(Public Hearing closed at 9:32 a.m.)

Secretary

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.

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

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.