

MINUTES

WATER BOARD OF THE COUNTY OF HAWAI'I PUBLIC HEARING ON FISCAL YEAR 2020 OPERATING BUDGET AND 5-YEAR CAPITAL IMPROVEMENTS BUDGET FOR THE FISCAL YEARS 2020-2024

March 19, 2019

West Hawai'i Civic Center, Building G; 74-5044 Ane Keohokalole Highway, Kailua-Kona, Hawai'i

MEMBERS PRESENT: Mr. William Boswell, Jr., Chairperson
Mr. Eric Scicchitano, Vice-Chairperson
Mr. David De Luz, Jr.
Mr. Nestorio Domingo
Mr. Kenneth Sugai
Mr. Keith K. Okamoto, Manager-Chief Engineer, Department of Water
Supply (ex-officio member)

ABSENT: Mr. Bryant Balog, Water Board Member
Mr. Leningrad Elarionoff, Water Board Member
Mr. Craig Takamine, Water Board Member
Ms. Kanoe Wilson, Water Board Member
Director, Planning Department (Ex-Officio Member)
Director, Department of Public Works (Ex-Officio Member)

OTHERS PRESENT: Ms. Diana Mellon-Lacey, Deputy Corporation Counsel

Department of Water Supply Staff

Mr. Kawika Uyehara, Deputy
Ms. Nyssa Kushi, Public Information Specialist
Mr. Kurt Inaba, Engineering Division Head
Mr. Richard Sumada, Waterworks Controller
Mr. Daryl Ikeda, Chief of Operations
Mr. Clyde Young, Operations Division
Mr. Eric Takamoto, Operations Division

(Chairperson Boswell called the public hearing to order at 9:34 a.m.)

Chairperson Boswell: Will the public hearing of the Water Board on the proposed Fiscal Year 2020
Operating Budget and 5-year Capital Improvements Budget for the Department
of Water Supply please come to order.

My name is William Boswell, Chairman of the Water Board, and the members
of the Board who are here today are: (Board Members introduced themselves)

Board Members: Nestorio Domingo, Eric Scicchitano, David De Luz, Jr., Ken Sugai.

Chairperson Boswell: 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; and 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 10, 2019.

We are here this morning to accept testimony on the budget. Is there anyone in the audience who wishes to testify? And if so, for the record, please state your name and organization. (Secretary announced there was no testimony.) There will be none. I would like to entertain a motion that this public hearing to be closed.

K. Sugai: I so move.

D. De Luz: Second.

Chairperson Boswell: It has been moved and seconded that the public hearing is closed. All those in favor say "aye."

Board Members: Aye.

Chairperson Boswell: Opposed? (none) Motion is carried. Thank you.

(Public Hearing adjourned at 9:36 a.m.)

Recording Secretary

(Approved by Water Board on April 23, 2019)