

BOARD OF WATER SUPPLY
COUNTY OF MAUI

REGULAR MEETING
MINUTES OF OCTOBER 29, 2014

The regular meeting of the Maui County Board of Water Supply was held at the Department of Planning Conference Room, 250 South High Street, Wailuku, Maui, on Wednesday, October 29, 2014.

CALL TO ORDER

This meeting was called to order by Chair Kamai at 1:08 p.m.

ATTENDANCE

Members present: William Kamai, Chair
R. Raymond Cabebe
Sylvia Ho
Cyrus Kodani
Anders Lyons
Michael Suzuki

Excused: Thomas Watanabe

Absent: Robert Joslin, Vice Chair

Staff present: Dave Taylor, Director
Edward S. Kushi, First Deputy Corporation Counsel
Agnes Nolan, Private Secretary

APPROVAL OF MINUTES

Minutes of September 18, 2014

Chair Kamai asked for a motion to approve the minutes of September 18, 2014 as submitted.

Motion: Cyrus Kodani moved to approve the minutes of September 18, 2014 as submitted.

Second: Member R. Raymond Cabebe.

Discussion: None.

Vote: Unanimous. Motion carried. The minutes of September 18, 2014 were approved as submitted.

Executive Minutes of September 18, 2014

Chair Kamai asked for a motion to approve the executive minutes of September 18, 2014 as submitted.

Motion: Andres Lyons moved to approve the executive minutes of September 18, 2014 as submitted.

Second: Member Cyrus Kodani.

Discussion: None.

Vote: Unanimous. Motion carried. The executive minutes of September 18, 2014 were approved as submitted.

TESTIMONY FROM THE PUBLIC

There was no public testimony.

OTHER BUSINESS

Chair Kamai asked Member Raymond Cabebe if he had anything to report regarding the Committee's points on the Department's future rates and fees. He had nothing to report. Chair Kamai suggested a report be made at the next meeting.

Receipt of Board Member request for agenda items to be placed on future agendas

Chair Kamai recommended discussion and review on the Committee's points on the Department's rates and fees.

DIVISION REPORTS

Director had nothing to report that was out of the ordinary. Systems and divisions were running normal. No major items of particular special interest to report.

Chair Kamai asked if anyone had questions for the Director. There was discussion on item #3 under the division reports from the previous meeting regarding council reducing ag rates and looking at exemptions to the income requirement for as long as 9 years.

For the record, Chair Kamai acknowledged the passing of Member James Rust and expressed appreciation for his time with the Board of Water Supply.

ADJOURN

There being no further business the regular meeting was adjourned at 1:18 p.m.

Prepared by:



Agnes Nolan
Private Secretary

Approved for distribution:



David Taylor
Director