

**MINUTES**

**WATER BOARD  
PUBLIC HEARING ON  
PROPOSED OPERATING BUDGET AND CAPITAL IMPROVEMENTS BUDGET FOR THE  
FISCAL YEAR JULY 1, 2009, TO JUNE 30, 2010.**

Waimea Community Center  
March 24, 2009

PRESENT: Mr. Riley Smith, Chairperson  
Mr. George Harai  
Mr. Francis Kuailani  
Mr. Robert Meierdiercks  
Mr. Art Taniguchi  
Mr. Milton Pavao, Manager, Department of Water Supply  
(ex-officio member)  
Mr. Quirino Antonio, Jr., Deputy Manager  
Ms. Kris “Kanani” Aton, Public Information and Education Specialist  
Mr. Richard Sumada, Waterworks Controller  
Mr. Daryl Ikeda, Chief of Operations  
Mr. Clyde Young, Operations Division  
Ms. Julie Myhre, Operations Division  
Mr. Kurt Inaba, Engineering Division  
Mr. Larry Beck, Engineering Division  
Ms. Katherine Garson, Deputy Corporation Counsel  
Mr. Keith Okamoto, Engineering  
Mr. Terrance Nago, Engineering  
Mr. Andrew Higa, Water Services Supervisor, South Kohala

CALL TO ORDER: 9:30 a.m.

CHAIRPERSON SMITH: Good morning. Will the public hearing of the Water Board on the proposed Operating Budget and Capital Improvements Budget for the Department of Water Supply for the Fiscal Year 2009-2010 please come to order.

My name is Riley Smith, Chairman of the Water Board.

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 13 and 15, 2009.

MANAGER PAVAO: Mr. Chairman, I think you may need to introduce the Board members for the record.

CHAIRPERSON SMITH: Thank you. The members of the Board who are here this morning are: George Harai, Bob Meierdiercks, Art Taniguchi and Francis Kuailani, and myself, Riley Smith.

We are here this morning to accept testimony on the budgets. 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. MEIERDIERCKS: So move.

MR. KUAILANI: Second.

(Public Hearing adjourned at 9:33 a.m.)

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Senior Clerk-Stenographer

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