

MINUTES

WORKSHOP MEETING OF THE BOARD OF WATER SUPPLY May 17, 2011

At 10:06 AM on May 17, 2011, in the Board Room of the Public Service Building at 630 South Beretania Street, Honolulu, Hawaii, Chairman Chung called to order the Workshop Meeting to Discuss the Proposed FY2011-2012 Operating and Capital Improvement Program Budget.

Present: Randall Y. S. Chung, Chair
Denise M. C. De Costa
Theresia C. McMurdo (arrive 10:12 a.m.)
Adam C. Wong
Westley K. C. Chun

Also Present: Dean Nakano, Acting Manager
Brendan Bailey
Tracy Burgo
Darwin Ching
Marc Chun
George Gusman III
Daryl Hiromoto
Kevin Ihu
Erwin Kawata
Paul Kikuchi
Tracy Kitaoka
Jan Kemp
Brian McKee
Scott Muraoka
Leanne Nakamura
Jonathan Suzuki
Jason Takaki
Karen Tom
Kurt Tsue
Alexander Ubiadas
Barry Usagawa
Ron Wada
Stuart Wong
Warren Young

Others Present: Lynn Wakatsuki, Deputy, Corporation Counsel
Dr. James Anthony
Allen Fujimoto
Dawn Watson

Absent: Anthony R. Guerrero, Jr.
Glenn M. Okimoto

Acting Manager, Dean Nakano, opened the workshop explaining the main goals in preparing the fiscal year 2011-2012 budget which is consistent with each division's needs and long term plans as identified in the preliminary needs assessment study.

The overall budget was \$2.9 million more than last year and the projected revenues show a decrease of 1.9% primarily due to projected lower consumption; whereby the operating expenditures will increase by 1.9% due to an anticipated increase in electricity costs.

Mr. Nakano and BWS staff answered questions from Board Members on the budget.

Dr. James Anthony presented his views of the BWS budget and the lack of funding for development of the remaining six regional County Watershed Management Plans.

Mr. Barry Usagawa informed the Board that by ordinance the City's Department of Planning and Permitting is responsible to prepare the County Watershed Management Plans in coordination with BWS and other agencies.


**MOTION TO
ADJOURN**

There being no further business, Chairman Chung at 11:45 a.m. called for a motion to adjourn the Budget Workshop. Theresia McMurdo so moved; seconded by Adam Wong and unanimously carried.

Respectfully submitted,


NANCY TANO

APPROVED:


RANDALL Y. S. CHUNG
Chairman of the Board

JUN 22 2011

Date

| THE MINUTES OF THE MAY 17, 2011 BUDGET WORKSHOP WERE APPROVED ON 06/22/2011 | | | |
|---|-----|----|---------|
| | AYE | NO | COMMENT |
| RANDALL Y. S. CHUNG | X | | |
| DENISE M. C. DE COSTA | | | ABSENT |
| THERESIA C. MCMURDO | X | | |
| ANTHONY R. GUERRERO, JR. | X | | |
| ADAM C. WONG | X | | |
| WESTLEY K. C. CHUN | X | | |
| GLENN M. OKIMOTO | | | ABSENT |