

**DEPARTMENT OF WATER SUPPLY
COUNTY OF MAUI
2004 WATER RATE STUDY**

**STAKEHOLDERS COMMITTEE
MEETING MINUTES
KAHULUI SHOPPING CENTER, UNIT 29
TUESDAY, AUGUST 24, 2004**

The meeting of the Water Rates Stakeholders Committee was called to order at 9:00 a.m. by Elliott Krash. Elliott announced that Mike Quinn was not able to attend. She stated that after the approval of minutes, there would be a presentation by DWS staff on all the information that was requested at the last meeting, and that the committee would revisit the CIP level. Elliott stated that the major addition to the day's agenda was Mayor Arakawa at 10:10 a.m.

Committee members present:

Elliott Krash
Lani Correa
Scott Jensen
Michael Nobriga
Stacy Helm Crivello
Bruce Faulkner
Ron Sturtz
Joseph Pluta
Warren Watanabe
Clark Hashimoto
Charlie Jencks

**Department of Water Supply staff
present:**

George Tengan, Director
Holly Perdido
Alva Nakamura
Wendy Taomoto
Larry Winter
Cathy Howard

Mayor's Office Staff Present:

Mayor Alan M. Arakawa
Keith Regan, Managing Director
David Ching

Approval of Minutes

Moved by Ron Sturtz, seconded by Clark Hashimoto for approval of July 20, 2004, minutes.

DWS Staff CIP Information Presentation

Elliott Krash explained charts and asked committee members to label the charts by looking under Row 13, Column B, if it says \$25 Million, label the chart Option A. Asked that the other chart in Row 13, Column B it says \$20 Million, label that chart Option D.

Elliott Krash turned the meeting over to Department staff.