

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

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

The meeting of the Water Rates Stakeholders Committee was called to order at 9:15 a.m. by Michael Quinn.

**Committee members present:**

Michael Quinn  
Stacy Helm Crivello  
Jim Williamson  
Lani Correa  
Bruce Faulkner  
Joseph Pluta  
Warren Watanabe  
Michael Nobriga  
Clark Hashimoto  
Ron Sturtz  
Brenda Lee (alternate)

**Consultant present:**

Ann Hajnosz from R. W. Beck  
Richard Cuthbert from R. W. Beck

**Department of Water Supply staff  
present:**

George Y. Tengan, Director  
Jeffrey T. Pearson, Deputy Director  
Paul Seitz  
Holly Perdido  
Alva Nakamura  
Wendy Taomoto

**Approval of Minutes**

*Motion to approve October 26, 2004, minutes by Joseph Pluta, seconded by Clark Hashimoto, carried unanimously.*

**CIP Update**

Description of Plan  
Timetable for Implementation  
Q & A

George Tengan gave update of CIP plan:

- 1) Step up engineering recruitment
- 2) Engineering priorities
- 3) Assign CIP to district (after talking to engineers—not such a wise idea).
- 4) Review what engineers' current jobs entail, see if tasks can be assigned to lower level employees, i.e. clerks or surveyors, possibly record keeping, permit processing.