

Honolulu, Hawaii

Feb 10, 2010

RE: H.B. No. 2449

H.D. 1

Honorable Calvin K.Y. Say
Speaker, House of Representatives
Twenty-Fifth State Legislature
Regular Session of 2010
State of Hawaii

Sir:

Your Committee on Water, Land, & Ocean Resources, to which
was referred H.B. No. 2449 entitled:

"A BILL FOR AN ACT RELATING TO COUNTY BOARDS OF WATER
SUPPLY,"

begs leave to report as follows:

The purpose of this bill is to allow for the prompt payment
of contractors and design professionals that provide services for
the Boards of Water Supply (Boards) by authorizing:

- (1) County officials other than the County Auditor to issue
warrants to disburse funds on behalf of the Board; and
- (2) The Board to delegate the disbursement of funds to the
Manager and Chief Engineer.

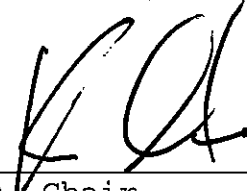
The Kauai County Attorney, Kauai Board of Water Supply,
Coalition of Hawaii Engineering & Architectural Professionals,
Tomco Corp., Kennedy/Jenks Consultants, Brown and Caldwell, Belt
Collins Hawaii Ltd., and Kauai Builders, Ltd. testified in support
of this bill.



Your Committee has amended this bill by clarifying that the Board may delegate its power and duties regarding the disbursements of funds to the Manager and Chief Engineer through rules and policies adopted by the Board.

As affirmed by the record of votes of the members of your Committee on Water, Land, & Ocean Resources that is attached to this report, your Committee is in accord with the intent and purpose of H.B. No. 2449, as amended herein, and recommends that it pass Second Reading in the form attached hereto as H.B. No. 2449, H.D. 1, and be referred to the Committee on Finance.

Respectfully submitted on
behalf of the members of the
Committee on Water, Land, &
Ocean Resources,



KEN ITO, Chair



State of Hawaii
House of Representatives
The Twenty-fifth Legislature

HSCR 253-10

Record of Votes of the Committee on Water, Land, & Ocean Resources

Bill/Resolution No.: HB 2449	Committee Referral: WLO, FIN	Date: 2/5/10		
<input type="checkbox"/> The committee is reconsidering its previous decision on the measure.				
The recommendation is to: <input type="checkbox"/> Pass, unamended (as is) <input checked="" type="checkbox"/> Pass, with amendments (HD) <input type="checkbox"/> Hold <input type="checkbox"/> Pass short form bill with HD to recommit for future public hearing (recommit)				
WLO Members	Ayes	Ayes (WR)	Nays	Excused
1. ITO, Ken (C)	✓			
2. HAR, Sharon E. (VC)	✓			
3. CABANILLA, Rida				✓
4. CHANG, Jerry L.				✓
5. CHONG, Pono				✓
6. COFFMAN, Denny	✓			
7. HERKES, Robert N.	✓			
8. LEE, Chris	✓			
9. LUKE, Sylvia	✓			
10. MORITA, Hermina M.	✓			
11. SAGUM, Roland D., III	✓			
12. CHING, Corinne W.L.	✓			
13. THIELEN, Cynthia	✓			
TOTAL (13)	10			3
The recommendation is: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted If joint referral _____ did not support recommendation. committee acronym(s)				
Vice Chair's or designee's signature:				
Distribution: Original (White) – Committee Duplicate (Yellow) – Chief Clerk's Office Duplicate (Pink) – HMSO				