

CESSPOOL CONVERSION WORKING GROUP (CCWG)

Main Group - Meeting Agenda

Date: March 14, 2022

Time: 1:30 PM – 2:30 PM

Location: Webinar

Call in Details:

[Join Zoom Meeting](#)

ID: 885 7434 5824

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Passcode: 525321

Members Present:

Sina Pruder (SP)

Ted Bohlen (TB)

Mike Mezzacapo (MM)

Eric Nakagawa (EN)

Stuart Coleman (SC)

Ramzi Mansour (RM)

Rep. Nicole Lowen (NL)

Lani Fernandez (LF)

Roger Babcock (RB)

Troy Tanigawa (TT)

Ken Wysocki (KWY)

Members Not Present:

Elizabeth Char (EC)

Darren Lerner (DL)

Ken Hiraki (KH)

Erica Perez (EP)

Kawika Winter (KW)

Facilitation Support:

Christin Reynolds (CR)

Public

Nancy McPherson (NM)

Kim Falinski (KF)

Joachim Schneider (JS)

AGENDA

A. Call to order at 1:33pm

B. Public testimony on agenda items

- When is the time for public to provide comments? (NM)
 - Public testimony can be provided on all agenda items per Sunshine Law during any meeting. Written testimony can also be provided ahead of the meeting.
- Request from JS to distribute past meeting minutes to him ahead of the meeting.

C. Approval of February 18th meeting minutes

- TB makes motion to approve minutes
- All in favor
- No oppositions

- No abstentions
- D. Discussion on Recommendations for the Cesspool Conversion Plan**
- Received input on recommendations from only 3 members thus far, need more input. Members stated needing more time to submit recommendations.
 - Key themes in recommendations so far are
 - i. Workforce needs
 - ii. Timeline of conversion
 - iii. Point of sale conversion
 - iv. Fee's, tax credits, grants
 - Public outreach is an issue and something that will be continuously needed with cesspools conversion.
 - Discussion around county integration with sewer planning and master planning.
 - Be good to focus and start with the highest risk first, 88,000 is overwhelming number, 20,000-30,000 are in highest priorities could start there.
 - How do you outline the recommendations?
 - i. Each recommendation should have reason it's important to have, possible sources of funding, what other states are doing?
 - ii. Gap is large in terms of needs and available resources to address them, need to be realistic in short-, medium- and long-term recommendations
 - What is the process for getting all the recommendations prioritized? Need more organization and structure to be able to effectively get through the large amount of content.
- E. Discussion around establishing a Permitted Interaction Group (PIG) for Cesspool Conversion Plan development**
- Information gathering mechanism
 - Motion on establish PIG
 - i. TB makes motion to establish PIG
 - ii. NL seconds motion
 - iii. All in favor
 - iv. No oppositions
 - v. No abstentions
 - Who would like to serve on PIG?
 - i. TB, SP, SC, NL, KF
 - ii. Can you assign someone from your organization? Can you send a delegate? SP will need to check on what the requirements are for the PIG. It is for the working group only as long as it doesn't meeting quorum, not sure if it is open to others?
- F. Questions and Comments**
- MM asked if group would like a presentation on the travel time study. A short summary and the report would be preferred as time is short with focus on recommendations at this point in the process.
- G. Adjournment at 2:44**