

SPECIAL BOARD MEETING MINUTES
BOARD OF WATER SUPPLY
Tuesday, April 10, 2018

The Board of Water, County of Kaua'i, met in a special meeting at Department of Water's Board Room in Lihu'e on Tuesday, April 10, 2018. Chair Beth Tokioka called the meeting to order at 3:06 p.m.

BOARD: Ms. Beth Tokioka, *Board Chair*
Mr. Sherman Shiraishi
Ms. Laurie Ho
Mr. Lyle Tabata
Mr. Michael Dahilig
Mr. Thomas Canute
Mr. Lawrence Dill (*entered @ 3:28 p.m.*)

Quorum was achieved with 6 members present.

STAFF: Mr. Steven Kyono
Deputy County Attorney Mahealani Krafft

C. ACCEPTANCE OF THE AGENDA

Mr. Canute moved to approve the Special Board Meeting Agenda; seconded by Mr. Tabata; with no objections, motion carried with 6 ayes.

D. NEW BUSINESS

1. Discussion and Possible Action on the recruitment of a Manager and Chief Engineer

DISCUSSION:

The Board briefly reviewed the interview process and check list for the applicants. *Acting* Manager Kyono will only be observing the interviews.

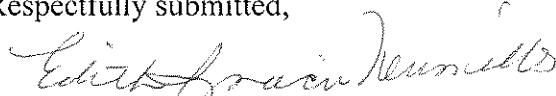
Chair Tokioka read the following Executive Session language:

E. EXECUTIVE SESSION

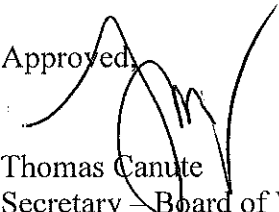
Pursuant to Hawai'i Revised Statutes § 92-4 and § 92-5(a)(2), the purpose of this Executive Session is for the Board to consider the hiring, evaluation, dismissal, or discipline of the Manager and Chief Engineer or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held.

Mr. Dahilig moved to go into Executive Session at 3:12 p.m. and to invite *Acting* Manager Kyono to Executive Session to observe and act as a resource and to Adjourn after Executive Session; seconded by Mr. Tabata; with no objections; motion carried with 6 ayes.

Respectfully submitted,


Edith Ignacio Neumiller
Commission Support Clerk

Approved,


Thomas Canute
Secretary – Board of Water Supply