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COUNTY OF KAUAI
BOARD OF WATER SUPPLY
COMMITTEE OF THE WHOLE MEETING

Thursday, December 22, 2011

10:12 - 10:13 a.m.

Second Floor, Microbiology Lab Building

Kauai County Department of Water

4398 Pua Loke Street

Lihue, Kauai, Hawaii 96766

REPORTED BY:

TERRI R. HANSON, CSR 482

Registered Professional Reporter

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APPEARANCES

BOARD MEMBERS:

Daryl Kaneshiro, chair

Roy Oyama

Raymond McCormick

Randall Nishimura (arrived at 10:13 a.m.)

Clyde Nakaya

STAFF:

David Craddick

Marc Guyot, Deputy County Attorney

Andrea Suzuki, Deputy County Attorney

William Eddy

Marites Yano

Dustin Moises

Gregg Fujikawa

Val Reyna

Aaron Zambo

Faith Shiramizu

1 COMMITTEE OF THE WHOLE MEETING

2 MR. KANESHIRO: The Committee of the Whole
3 meeting is now called to order. Let the record reflect
4 that it is 10:12 a.m., and I do have a quorum.

5 Can we please have a roll call.

6 MS. SUZUKI: Board Member Nakaya.

7 MR. NAKAYA: Here.

8 MS. SUZUKI: Board Member McCormick.

9 MR. McCORMICK: Here.

10 MS. SUZUKI: Board Member Oyama.

11 MR. OYAMA: Here.

12 MS. SUZUKI: Board Member Kaneshiro.

13 MR. KANESHIRO: Here.

14 With that, do I have a motion to accept the
15 agenda?

16 MR. OYAMA: I move to accept the agenda.

17 MR. KANESHIRO: Any second?

18 MR. NAKAYA: Second.

19 MR. KANESHIRO: All in favor say aye.

20 Motion carried.

21 On the old business we have one item, the
22 annual evaluation of the manager and chief engineer, and
23 there's a chart report to the board that each and every
24 one of you have. What I want to do with this old
25 business is to pass this on to the full board. I

1 believe in a full board we can have an executive session
2 if we want to or not and so forth and have more
3 discussions than that.

4 So at this time I would request that we make a
5 motion to move this on to the full board. And if I do,
6 do I have any discussions on it, particularly of moving
7 this on to the full board for further action and
8 discussion? None?

9 We need a motion for that, right, to move it
10 on?

11 MS. SUZUKI: You can.

12 MR. KANESHIRO: Move it on. Any objections
13 to moving it on?

14 Okay. With that, we'll move it on to the full
15 board.

16 And seeing no other item on my agenda, the
17 Committee of the Whole is now adjourned. Thank you.

18 (Concluded at approximately 10:13 a.m.,
19 December 22, 2011.)

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1 STATE OF HAWAII)
) ss.
 2 COUNTY OF KAUAI)

3 I, TERRI R. HANSON, RPR, CSR 482, do hereby
 4 certify:

5 That on Thursday, December 22, 2011, at 10:12
 6 a.m. that the foregoing COMMITTEE OF THE WHOLE MEETING,
 County of Kauai, Board of Water Supply, was held;

7 That the foregoing proceedings were taken down by
 8 me in machine shorthand and were thereafter reduced to
 9 typewritten form under my supervision; that the
 foregoing represents to the best of my ability, a true
 and correct transcript of the proceedings had in the
 foregoing matter.

10 I certify that I am not an attorney for any of
 11 the parties hereto, nor in any way concerned with the
 cause.

12 DATED this 7th day of January, 2012, in Kapaa,
 13 Hawaii.

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 15 _____
 16 TERRI R. HANSON, CSR 482
 Registered Professional Reporter

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