

SPECIAL BOARD MEETING MINUTES
BOARD OF WATER SUPPLY
Wednesday, December 3, 2014

The Board of Water, County of Kaua'i, met in a special meeting at its office in Lihu'e on Wednesday, December 3, 2014. Chair Clyde Nakaya called the meeting to order at 1:02 p.m. On roll call, the following answered present:

BOARD: Mr. Clyde Nakaya, *Chair*
Mr. Sherman Shiraishi, *Vice Chair*
Ms. Laurie Ho
Mr. Hugh Strom
Mr. Ray McCormick
Mr. Larry Dill
Mr. Mike Dahilig (*entered meeting at 1:15 p.m.*)

Quorum was achieved with 6 members present.

STAFF: Deputy County Attorney, Andrea Suzuki

ACCEPTANCE OF THE AGENDA:

Mr. McCormick moved to approve the agenda; seconded by Ms. Ho; with no objections, motion carried with 6 ayes.

D. MEETING MINUTES

Review and approval:

Special Board Meeting – November 5, 2014

Mr. Dill moved to approve the Special Board Meeting minutes of November 5, 2014; seconded by Mr. Strom; with no objections, motion carried with 6 ayes.

Special Board Meeting – November 10, 2014

Mr. Dill moved to approve the Special Board Meeting minutes of November 10, 2014; seconded by Mr. Strom; with no objections, motion carried with 6 ayes.

Review and approval of Executive Session:

Executive Session – November 10, 2014

Mr. Dill moved to defer the Executive Session Meeting minutes of November 10, 2014 for corrections; seconded by Ms. Ho; with no objections, motion carried with 6 ayes.

Deputy County Attorney, Andrea Suzuki read the following Executive Session language:

F. EXECUTIVE SESSION

Pursuant to Hawaii Revised Statutes Sections 92-4, 92-5(a)(2) and 92-5(a)(4), the purpose of this executive session is to consider the hiring of the Department of Water, County of Kauai's Manager and Chief Engineer; matters affecting privacy will be involved, however if an applicant requests an open meeting, an open meeting shall be held. The further purpose of this executive session is to meet with the Board's legal counsel on questions and issues relating to the Board's powers, duties, privileges and immunities and/or liabilities, claims and/or potential claims, relating to the foregoing agenda item and to take such action as the Board deems appropriate.

Ms. Ho moved to go into Executive Session at 1:07 p.m.; seconded Mr. McCormick; with no objections, motion carried with 6 ayes at Roll Call (LH, HS, RM, SS, LD, CN).

At 1:15 p.m., Mr. Dahilig entered the meeting during Executive Session.

At 2:15 p.m., Chair Nakaya reconvened the Special Board meeting.

E. OLD BUSINESS


1. Discussion and possible action regarding the hiring of the Manager and Chief Engineer of the Department of Water, County of Kaua'i

Mr. Dahilig moved to nominate (appoint) Mr. Kirk Saiki as the Manager and Chief Engineer for the Department of Water, County of Kauai; seconded by Ms. Ho; with no objections, motion carried with 7 ayes at Roll Call (LH, HS, RM, SS, MD, LD, CN).

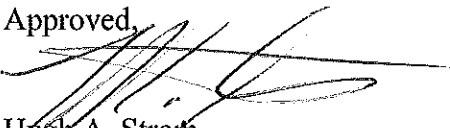
G. ADJOURNMENT

Mr. Dahilig moved to adjourn the Special Board Meeting at 2:16 p.m.; seconded by Mr. McCormick; with no objections, motion carried with 7 ayes.

Respectfully Submitted,


Edie Ignacio Neumiller
Commission Support Clerk

Approved,


Hugh A. Strom
Secretary – Board of Water Supply