

SPECIAL BOARD MEETING MINUTES
BOARD OF WATER SUPPLY
Monday, December 4, 2017

The Board of Water, County of Kaua'i, met in a special meeting at Department of Water's Board Room in Lihu'e on Monday, December 4, 2017. Chair Sherman Shiraishi called the meeting to order at 9:02 a.m.

BOARD: Mr. Sherman Shiraishi, *Board Chair*
Ms. Laurie Ho
Mr. Lyle Tabata
Mr. Michael Dahilig
Ms. Beth Tokioka
Mr. Thomas Canute
Mr. Lawrence Dill (*entered meeting @ 9:16 a.m.*)

Quorum was achieved with 6 members present.

STAFF: Mr. Kirk Saiki Mr. Valentino Reyna
Ms. MJ Akuna Mr. Chris Nakamura
Mr. Carl Arume Mr. Ryan Smith
Deputy County Attorney Mahealani Krafft

GUESTS: Ms. Janine Rapozo, Director, Department of Human Resources
Mr. Hall Parrott, Private Citizen

C. ACCEPTANCE OF THE AGENDA

The Agenda was approved as circulated with no objections.

D. NEW BUSINESS

- I. Discussion and Possible Action on selecting an interim Manager and Chief Engineer and the recruitment of a Manager and Chief Engineer, and the development of a succession plan

Mr. Dahilig moved to go into Executive Session at 9:05 a.m. for the Board to comply with DCA Krafft's legal advice with respect to the Charter and employer statute requirements; seconded by Ms. Tokioka; with no objections, motion was unanimous with 6 members.

E. EXECUTIVE SESSION

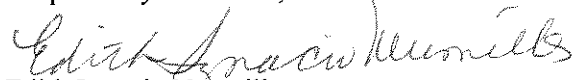
Pursuant to Hawai'i Revised Statutes § 92-4 and § 92-5(a)(2) and (4), the purpose of this Executive Session is for the Board to consider the hiring, evaluation, dismissal, or discipline of the Manager and Chief Engineer or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held and to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities as they may relate to this agenda item.

At 10:16 a.m., Chair Shiraishi called the meeting back to order with no public testimony.

F. RECESS

Mr. Tokioka moved to recess the Special Board meeting on Friday, December 8, 2017 at 12 noon; seconded by Mr. Canute; with no objections; motion was unanimous with 7 members.

Respectfully submitted,


Edith Ignacio Neumiller
Commission Support Clerk

Approved,


Beth Tokioka
Secretary – Board of Water Supply