

SPECIAL MEETING MINUTES
BOARD OF WATER SUPPLY
Monday, March 24, 2008

The Board of Water Supply, County of Kaua'i, met in special meeting at its office in Lihu'e on Monday, March 24, 2008. Vice Chairperson Leland Kahawai called the meeting to order at 10:15 a.m. The following were present:

BOARD: Mr. Leland Kahawai, Vice Chairperson
Mr. Ian Costa
Mr. Donald Fujimoto
Mr. Steven Kyono
Ms. Bernie Sakoda

Absent & Excused: Chair Roy Oyama
Mr. Dee Crowell

STAFF: Deputy County Attorney Mona Clark

GUEST: Ms. Amy Day, CPS Human Resource Services

AGENDA:

Executive Session was the only agenda item.

EXECUTIVE SESSION :

Vice Chair Kahawai read the Executive Session Meeting notice.

- a. ES-2008-1 (1-10-08) – Pursuant to Hawaii Revised Statutes Sections 92-5 and 92-5(a)(2), the purpose of this executive session is to consider matters that require confidentiality under state law, to wit, the selection of a new Manager and Chief Engineer for the Kauai Department of Water. 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, as such powers, duties, privileges and immunities and/or liabilities, claims and/or potential claims, relate to the foregoing item and to take such action as the Board deems appropriate.

Mr. Costa moved to go into Executive Session at 10:15 a.m., seconded by Mr. D. Fujimoto. There was no public testimony or Board discussion. Motion was carried.

The Executive Session Meeting was adjourned at 12:48 p.m.

ADJOURNMENT

There being no further business, the Special Meeting was duly adjourned at 12:48 p.m.

Respectfully submitted,

Rona Miura, Secretary

APPROVED:

Leland Kahawai, Vice Chair
Board of Water Supply

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