

SPECIAL BOARD MEETING MINUTES  
BOARD OF WATER SUPPLY  
Monday, November 10, 2014

The Board of Water, County of Kaua'i, met in a special meeting at its office in Lihue on Monday, November 10, 2014. Chair Clyde Nakaya called the meeting to order at 8:11 a.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. Mike Dahilig  
Mr. Larry Dill

Quorum was achieved with 7 members present at roll call.

STAFF: Mr. Kirk Saiki  
Deputy County Attorney Andrea Suzuki

**ACCEPTANCE OF THE AGENDA:**

Mr. Shiraishi moved to approve the agenda; seconded by Mr. Dill; with no objections, motion carried with 7 ayes.

**D. NEW 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. Shiraishi moved to go into Executive Session at 8:13 a.m.; seconded Mr. Dahilig; with no objections, motion carried with 7 ayes.

Mr. Shiraishi read the following Executive Session language:

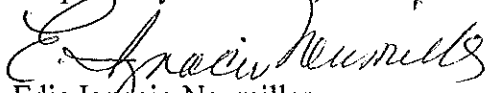
**E. EXECUTIVE SESSION**

*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.*

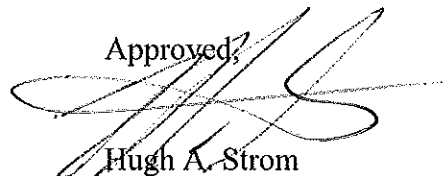
**F. ADJOURNMENT**

At 1:10 p.m., an Adjournment motion was done in Executive Session.

Respectfully Submitted,

  
Edie Ignacio Neumiller  
Commission Support Clerk

Approved,

  
Hugh A. Strom  
Secretary – Board of Water Supply