

SPECIAL BOARD MEETING MINUTES
BOARD OF WATER SUPPLY
Monday, November 4, 2019

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, November 4, 2019. Chair Thomas Canute called the meeting to order at 10:20 a.m.

BOARD: Mr. Thomas Canute, *Board Chair*
Ms. Laurie Ho
Mr. Ka`aina Hull
Mr. Lawrence Dill
Mr. Elesther Calipjo

EXCUSED: Mr. Kurt Akamine

Quorum was achieved with 5 members present.

STAFF: Mr. Bryan Wienand (*exited @ 10:46 a.m.*)
Deputy County Attorney Mahealani Krafft

A. ACCEPTANCE OF THE AGENDA

Mr. Hull moved to approved the November 4, 2019 Special Board Meeting Agenda; seconded by Ms. Ho; with no objections; motion carried with 5 ayes.

B. NEW BUSINESS

1. Discussion and Possible Action on Creating a Permitted Interaction Group for the Recruitment and Recommendation of a Manager and Chief Engineer

Mr. Dill moved to go into Executive Session at 10:23 a.m.; seconded by Ms. Ho with no objections, motion carried with 5 ayes. Mr. Dill read the following language.

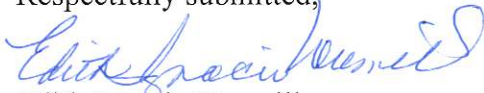
C. EXECUTIVE SESSION

Pursuant to Hawai'i Revised Statutes §94-4 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 changes 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.

D. ADJOURNMENT

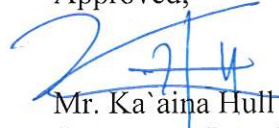
Mr. Dill moved to Adjourn the Special Board Meeting at 11:51 a.m.; seconded by Ms. Ho; with no objections, motion carried with 5 ayes.

Respectfully submitted,



Edith Ignacio Neumiller
Commission Support Clerk

Approved,



Mr. Ka'aina Hull
Secretary – Board of Water Supply