

SPECIAL BOARD MEETING MINUTES  
BOARD OF WATER SUPPLY  
Friday, September 18, 2020

The Board of Water, County of Kaua'i, met in a special meeting via remote in Lihu'e on Friday, September 18, 2020. Chair Kurt Akamine called the meeting to order at 9:03 a.m.

BOARD: Mr. Kurt Akamine, *Board Chair*  
Ms. Julie Simonton  
Mr. Ka'aina Hull  
Mr. Lawrence Dill  
Mr. Elesther Calipjo  
Mr. Greg Kamm

EXCUSED: Mr. Troy Tanigawa

Quorum was achieved with 6 members present at Roll Call.

<u>STAFF:</u>	Mr. Valentino Reyna	Mr. Michael Hinazumi
	Mr. Bryan Wienand	Mrs. Mary-jane Akuna
	DCA Mahealani Krafft	Mr. Jas Banwait

Commission Support Clerk reported there were no written or phone message testimonies received.

**C. MEETING MINUTES**

None.

**D. OLD BUSINESS**

None.

**E. NEW BUSINESS**

1. Discussion and Possible Action on the hiring of an Interim Manager and Chief Engineer

At 9:07 a.m., Mr. Dill read the Executive Session language.

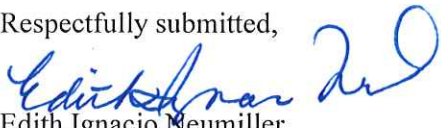
Mr. Dill moved to go into Executive Session then to adjourn the meeting; Mr. Kamm seconded; with no objections, motion carried with 5 ayes.

**F. 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 of an interim manager and chief engineer 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 for the Board to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities.

**G. ADJOURNMENT**

Respectfully submitted,

  
Edith Ignacio Neumiller  
Commission Support Clerk

Approved,

  
Elesther Calipjo  
Secretary, Board of Water Supply