

SPECIAL BOARD MEETING MINUTES  
BOARD OF WATER SUPPLY  
Thursday, September 24, 2020

The Board of Water, County of Kaua'i, met in a special meeting via remote in Lihu'e on Thursday, September 24, 2020. Chair Kurt Akamine called the meeting to order at 12:00 p.m.

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

EXCUSED: Mr. Elesther Calipjo

Quorum was achieved with 6 members present at Roll Call.

STAFF: Mr. Steve Kyono, Board Advisor Mr. Marcelino Soliz  
Mr. Mike Hinazumi Mr. Jas Banwait  
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

Mr. Kamm read the Executive Session language.

Mr. Kamm moved to go into Executive Session & then to adjourn the meeting; Mr. Dill seconded; with no objections, motion carried with 6 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.

Mr. Hull moved to approve the appointment of Mr. Mark Knoff as Interim Manager & Chief Engineer and to offer the full salary amount and for the Chair to allow the division heads to meet Mr. Knoff and to move forward for the appointment; seconded by Mr. Dill; with no objections motions carried with 6 ayes, Roll Call KA, JS, KH, LD, GK, TT

**G. ADJOURNMENT**

Chair Akamine adjourned the meeting after Executive Session at 12:36 p.m. with no objections.

Respectfully submitted,

  
Edith Ignacio Neumüller  
Commission Support Clerk

Approved,

  
Elesther Calipjo  
Secretary, Board of Water Supply