

MINUTES
BOARD OF WATER SUPPLY
August 30, 2021
(continued from August 26, 2021)

The Board of Water Supply, County of Kaua'i, met in regular meeting **via remote** in Līhu'e on Thursday, August 30, 2021. Chairman Gregory Kamm called the meeting to order at 10:02 a.m. The following Board members were present:

BOARD: Mr. Gregory Kamm, *Chair*
Mr. Kurt Akamine, *Vice Chair*
Mr. Lester Calipjo
Mr. Kaaina Hull
Ms. Julie Simonton
Mr. Troy Tanigawa (*entered at 10:37 a.m.*)

EXCUSED: Mr. Larry Dill

Quorum was achieved with **5** members present at Roll Call.

STAFF: Manager & Chief Engineer Mark Knoff
Mrs. Mary-jane Akuna
Mr. Jaspreet Banwait
Ms. Cherisse Zaima
Deputy County Attorney Mahealani M. Krafft

ANNOUNCEMENTS

Next Scheduled Meeting: Thursday, September 23, 2021 – 10:00 a.m. via Tele-Conference

There were no callers from the public who joined in the meeting.

The Board entered into executive session at 10:05 a.m.

APPROVAL OF AGENDA

EXECUTIVE SESSION:

Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Board may, when deemed necessary, hold an executive session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such executive session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a).

1. Pursuant to Hawai'i Revised Statutes § 92-4 and § 92-5(a)(2), the purpose of this Executive Session is for the Board to consider the hiring of a 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 as it relates to this agenda item.

The meeting resumed in Open Session at 10:34 a.m.

Board member Simonton moved to extend an offer to the selected candidate with the terms and conditions discussed in executive session, and to delegate the duties to execute the offer to the Vice Chair, seconded by Mr. Hull; with no objections, motion carried 6:0.

Board member Simonton moved to adjourn the meeting, and cancel the continuation meeting scheduled for Tuesday, August 31, 2021, seconded by Mr. Hull; with no objections, motion carried 6:0.

The meeting adjourned at 10:36 a.m.

Respectfully submitted,

Cherisse Zaima

Cherisse Zaima
Commission Support Clerk

Approved,

Julie Simonton
Julie Simonton (Sep 24, 2021 16:44 HST)

Julie Simonton
Secretary, Board of Water Supply

RBM 08-30-21 (cont. from 08-26-21 meeting) for signature

Final Audit Report

2021-09-25

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