

SPECIAL MEETING MINUTES
BOARD OF WATER SUPPLY
Tuesday, August 16, 2021
2:00 p.m. or shortly thereafter

The Board of Water Supply, County of Kaua'i, met in a special meeting **via remote** in Lihu'e on Tuesday, August 16, 2021. Chairman Gregory Kamm called the meeting to order at 2:01 p.m. The following Board members were present:

BOARD: Mr. Gregory Kamm, *Chair*
Mr. Kurt Akamine, *Vice Chair*
Ms. Julie Simonton
Mr. Kaaina Hull
Mr. Troy Tanigawa

EXCUSED: Mr. Lawrence Dill
Mr. Lester Calipjo

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, August 26, 2021 – 10:00 a.m. via Tele-Conference

There was one (1) caller from the public who joined in the meeting.

APPROVAL OF AGENDA

Vice Chair Akamine moved to approve the Agenda, seconded by Ms. Simonton; with no objections, motion carried with 5 Ayes.

PUBLIC TESTIMONY

There were no registered testimonies received by email or by phone.
There was one (1) caller from the public who joined in the meeting

NEW BUSINESS

Discussion and Possible Action on the Permitted Interaction Group Report received at the August 16, 2021 meeting held at 1:30 p.m. for the Recruitment and Recommendation of a Manager and Chief Engineer

Board member Simonton moved to enter into executive session at 2:07 p.m., seconded by Mr. Tanigawa; with no objections, motion carried with 5 Ayes.

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 §94-4 and §92-5(a)(2), the purpose of this executive session is for the Board to consider the hiring of the 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:

Discussion and Possible Action on the Permitted Interaction Group Report received at the August 16, 2021 meeting held at 1:30 p.m. for the Recruitment and Recommendation of a Manager and Chief Engineer

At 2:34 p.m. Chair Kamm called the Regular Board meeting back to order.

Vice Chair Akamine moved to accept the recommendations made by the Permitted Interaction Group to move forward with interviewing the 3 selected candidates, seconded by Ms. Simonton; with no objections, motion carried with 5 Ayes.

ADJOURNMENT

Board member Hull moved to adjourn the Special Board meeting at 2:36 p.m., seconded by Mr. Tanigawa; with no objections, motion carried with 5 Ayes.

Respectfully submitted,

Cherisse Zaima

Cherisse Zaima
Commission Support Clerk

Approved,

Julie Simonton
Julie Simonton (Sep 24, 2021 16:40 HST)

Julie Simonton
Secretary, Board of Water Supply

RBM 08-16-21 (2nd Meeting) for signature

Final Audit Report

2021-09-25

Created:	2021-09-24
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-  Document created by Cherisse Zaima (czaima@kauaiwater.org)
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