

SPECIAL BOARD MEETING MINUTES  
BOARD OF WATER SUPPLY  
**Monday, November 16, 2020**

The Board of Water, County of Kaua'i, met in a special meeting via remote in Lihu'e on Monday, November 16, 2020. Chair Kurt Akamine called the meeting to order at 11:01 a.m.

BOARD: Mr. Kurt Akamine, *Board Chair*  
Mr. Ka`aina Hull  
Mr. Lawrence Dill  
Mr. Troy Tanigawa  
Mr. Elesther Calipjo  
Mr. Greg Kamm

EXCUSED: Ms. Julie Simonton

Quorum was achieved with 7 members present at Roll Call.

STAFF: Mr. Steve Kyono, Board Advisor  
Mr. Mike Hinazumi  
Mr. Jas Banwait  
DCA Mahealani Krafft

C. MEETING MINUTES

D. CORRESPONDENCE/ANNOUNCEMENTS/PUBLIC TESTIMONY

There were no written or phone message testimonies received.

E. OLD BUSINESS

F. NEW BUSINESS

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

Mr. Dill read the Executive Session language at 11:06 a.m.

Mr. Dill moved to go into Executive Session and to include Board Advisor Mr. Steve Kyono as resource; seconded by Mr. Hull; with no objections, motion carried.


G. 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.

H. ADJOURNMENT

Respectfully submitted,

  
Edith Ignacio Neumiller  
Commission Support Clerk

Approved,

  
Elesther Calipjo  
Secretary, Board of Water Supply