

MINUTES
BOARD OF WATER SUPPLY
SPECIAL BOARD MEETING
Thursday, May 3, 2023

The Board of Water Supply, County of Kaua'i, met in a special meeting in Līhu'e on Thursday, May 3, 2023. Chair Kurt Akamine called the meeting to order at 12:03 p.m. The following Board members were present:

BOARD:

Mr. Kurt Akamine, *Chair*
Ms. Julie Simonton, *Vice Chair*
Ms. Micah Finnila
Mr. Ka'aina Hull
Mr. Larry Dill

EXCUSED:

Mr. Tom Shigemoto
Mr. Troy Tanigawa

Quorum was achieved with 5 members present at Roll Call.

ANNOUNCEMENTS

Next Scheduled Meeting: Thursday, May 18, 2023

APPROVAL OF AGENDA

The agenda was approved with no objections.

PUBLIC TESTIMONY

None

NEW BUSINESS

1. *Manager's Report No. 23-30* Discussion and Possible Action on Department of Water's DRAFT Proposed Operating and Capital Budgets for FY 2023-2024

Manager Tait provided an overview of the first initial draft being presented to the Board, noting that at a subsequent meeting, a summary document will be submitted to provide the Board with a snapshot of what the proposed budget numbers look like.

Board member Dill moved to refer Manager's Report No. 23-30 to the Finance Committee for discussion and recommendation, seconded by Ms. Simonton; motion carried with 5 Ayes.

ADJOURNMENT

The meeting was adjourned at 12:08 p.m.

Respectfully submitted,

Cherisse Zaima
Commission Support Clerk