

SPECIAL BOARD MEETING MINUTES
BOARD OF WATER SUPPLY
Monday, August 15, 2011

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The Board of Water, County of Kaua'i, met in a special meeting at its office in Līhu'e on Monday, August 15, 2011. Chairperson Roy Oyama called the meeting to order at 3:14 p.m. On roll call, the following answered present:

BOARD: Mr. Roy Oyama, Chairperson
Mr. Clyde Nakaya
Mr. Randall Nishimura
Mr. Daryl Kaneshiro

Quorum was achieved with 4 members present at roll call.

ABSENT/EXCUSED: Mr. Michael Dahilig
Mr. Raymond McCormick
Mr. Larry Dill

STAFF: Mr. David Craddick
Mr. William Eddy
Ms. Marites Yano
Mr. Dustin Moises
Mr. Keith Aoki
Mr. Gregg Fujikawa
Ms. Faith Shiramizu
Mr. Val Reyna
Deputy County Attorney Andrea Suzuki

GUESTS: Mr. David Hinazumi, Grove Farm
Mr. Michael Tresler, Grove Farm

AGENDA:

Mr. Nishimura moved to accept the agenda as circulated, seconded by Mr. Nakaya; by a unanimous vote, motion was carried.

NEW BUSINESS

a. Appointment and confirmation of Rules Committee Members

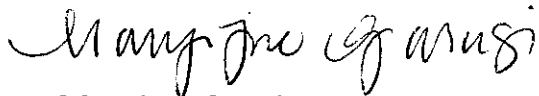
Chair Oyama appointed Mr. Daryl Kaneshiro as the Vice Chair to the Rules Committee and Mr. Clyde Nakaya as a committee member of the Rules Committee. Mr. Nishimura moved this acceptance, seconded by Mr. Nakaya; by a unanimous vote, motion was carried.

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ADJOURNMENT:

With no further business, Chair Oyama adjourned the Special Committee Meeting at 3:16 p.m.

Respectfully Submitted,



Mary-jane Garasi
Acting Commissions Support Clerk

Approved,



Randall Nishimura
Secretary – Board of Water Supply