KATHY L. KAOHU
County Clerk

JAMES G.M. KRUEGER
Deputy County Clerk

OFFICE OF THE COUNTY CLERK
COUNTY OF MAUI
200 SOUTH HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.mauicounty.gov/county/clerk

RECEIVED
2022 MAY -9 PM 2:34
OFFICE OF THE
COUNTY CLERK

May 9, 2022

Honorable Michael J. Molina, Chair
Government Relations, Ethics, and Transparency Committee
Council of the County of Maui
Wailuku, Hawaii 96793

Dear Chair Molina:

As requested at its meeting of May 6, 2022, the Council discharged the Government Relations, Ethics, and Transparency Committee from further consideration of Resolution No. 22-86, entitled "APPROVING THE APPOINTMENT OF HELENE KAU AS THE DIRECTOR OF WATER SUPPLY".

Please be informed that following this action, the Council waived the requirement of committee report, and the resolution was then adopted. A copy of the resolution is enclosed for your information.

Respectfully,

Kathy L. Kaohu

KATHY L. KAOHU
County Clerk

/lks

Enclosure

cc: Director of Council Services

Resolution

No. 22-86

APPROVING THE APPOINTMENT OF
HELENE KAU AS THE
DIRECTOR OF WATER SUPPLY

WHEREAS, by letter dated March 15, 2022, Mayor Michael P. Victorino notified the Council that he appointed Helene Kau as the Director of Water Supply; and

WHEREAS, Charter Section 8-11.5 states that, "The director of water supply shall be appointed by the mayor with the approval of the council and may be removed by the mayor with the approval of the council."; and

WHEREAS, Charter Section 6-2.5 provides that the Council shall confirm or deny the appointment within 60 days after receiving notice of the appointment by the mayor; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves the appointment of Helene Kau as the Director of Water Supply; and

2. That certified copies of this Resolution be transmitted to the Mayor.

APPROVED AS TO FORM AND
LEGALITY

MOANA M. LUTEY
Corporation Counsel
County of Maui
LF2022-0357
2022-03-15 Reso Appointing Water Director Helene Kau

Resolution No. 22-86

INTRODUCED BY:

Upon the request of the Mayor.

COUNCIL OF THE COUNTY OF MAUI

WAILUKU, HAWAII 96793

CERTIFICATION OF ADOPTION

It is HEREBY CERTIFIED that RESOLUTION NO. 22-86, was adopted by the Council of the County of Maui, State of Hawaii, on the 6th day of May, 2022, by the following vote:

MEMBERS	Alice L. LEE Chair	Keani N. W. RAWLINS-FERNANDEZ Vice-Chair	Gabriel JOHNSON	Natalie A. KAMA	Kelly T. KING	Michael J. MOLINA	Tamara A. M. PALTIN	Shane M. SINENCI	Yuki Lei K. SUGIMURA
ROLL CALL	Aye	Aye	No	Aye	Aye	Aye	No	Aye	Aye

Kathy L. Kaohu

COUNTY CLERK