Resolution

No. 25-234

APPOINTING KYLE ELLISON TO THE BOARD OF WATER SUPPLY

WHEREAS, a vacancy on the Board of Water Supply for a term expiring March 31, 2029, was created on March 11, 2025, with the resignation of Umialiloa Harding; and

WHEREAS, under Subsection 13-2(18) of the Revised Charter of the County of Maui (1983), as amended, deadlines are provided for the Independent Nomination Board to provide a list of nominees and the Mayor to submit a nomination to the Council; and

WHEREAS, as of June 9, 2025, the Mayor had not submitted a nomination to fill the vacancy, and the Independent Nomination Board had not provided a list of nominees to the Council; and

WHEREAS, under Section 2.41.050, Maui County Code, the Council and the Mayor have alternating 30-day opportunities to make a unilateral appointment to fill a vacancy when Charter Section 13-2 does not provide another mechanism; and

WHEREAS, under Code Section 2.41.050, the Council has until January 7, 2026, to make a unilateral appointment and fill the vacancy; and

WHEREAS, Kyle Ellison resides in Kula, Maui, Hawai'i and is the Executive Director and Treasurer for Mālama Kula; now, therefore,

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

- 1. That under Section 2.41.050, Maui County Code, it appoints Kyle Ellison to the Board of Water Supply, for a term expiring March 31, 2029; and
- 2. That certified copies of the Resolution be transmitted to the Mayor, the Corporation Counsel, the Director of Water Supply, and Kyle Ellison.

INTRODUCED BY:

YUKI LEI K. SUGIMURA