Resolution

No. ______

APPOINTING TINA ANN BOTEILHO 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, the information for nominee Tina Ann Boteilho required under Section 2.41.020, Maui County Code, is in Exhibit "A"; 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 Tina Ann Boteilho 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 Tina Ann Boteilho.

INTRODUCED BY:

Jamara a. on . Paltin

TAMARA PALTIN

Exhibit "A"



BOARD/COMMITTEE/COMMISSION APPLICATION FORM

Maui County Council

(Please print or type.)

| Name: BO | teilho | Tina | | Ann |
|----------------------------------|---|---|-------------------------------|--|
| | | (First) | dand Maris | (Middle Name) |
| Current Employ | cr & Position Self Em | ployed Business Phone 28 | 3-8640 Email (0 | ptional) tinabitetho @quai |
| Please indicate v | why you are interested in se | rving and skills you may have to | contribute: I am 5 | th generation in |
| fwestry . Employment His | I have advoc | ated for decades of ferent colutions | or water meter | th generation in Vicini wil water reserve and curs, water preservation water. |
| 2014 2017 | Current F | Self Employed Was | Mage & Fam Aloha Hons | elyTherapist |
| 2002 | 2007 | Care Cookclinator | inna Family | ferrices |
| Community and Branch Guyld | Professional Organizations of Directurs of at (f. Anth | Activities westro Fut wry John Me | mo, Presider | ncan Association for muly Therapusts. |
| Previous Count | y Experience (employment o | or board member) | age and Fa | mound therefore is |
| Educational Ba | ekground Master o Exclulus | f Arts Manuage of Arts Schology | and Family | Therapy 24, Medical Suciology |
| Please indicate | | ds, committees, or commissions, ye | ou are interested in serving | on Please indicate if no preference |
| 1 Buar | d of Water, | Supply 4 | | |
| 2 | 1 | 5_ | | |
| 3 | | 6 | | |
| Consent to be | Nominated and Certification | on of Truthfulness and Accuracy | y of Information and Con | nmitment to Attendance: |
| I declare that the | ne above statements are true see, and commission meeting | and accurate to the best of my knows to the best of my ability. | owledge and will commit to | o attending all regularly scheduled |
| For more details | and requirements on County | boards/committees/commissions, p | olease visit: https://www.mar | uncounty gov/167/Boards-Commissions |
| Most board co | mmittee and commission a | ppointments are subject to confirmerns. The information contained | nation by the Maui Count | y Council. Board terms vary and can |
| | | | | re@maulcounty us, with a reference to |

GREAT-2(22). You may also fax your application to (808) 270-7686, mail your application to Office of Council Services, 200 South High Street, #703, Wailuku, HI 96793; drop your application in a drop box located outside the entrance to the Kalana O Maui Building, or hand deliver to any Council residency area office located in Pā'ia, Kīhei, East Maui, Lāna'i, or Molokai during operational hours. For further

information, call GREAT Committee staff at (808) 270-7665 or (808) 270-8039.