

# Resolution

No. 24-23, FD1

## APPOINTMENT OF MEMBERS TO THE BOARD OF WATER SUPPLY FOR THE COUNTY OF MAUI

WHEREAS, Section 13-2 of the Revised Charter of the County of Maui (1983), as amended (“Charter”), requires the Mayor submit to the Council his nominees to fill vacancies to boards, committees, and commissions due to the expiration of members’ terms not more than 70 days nor less than 60 days before the vacancies occur; and

WHEREAS, under Subsection 1.04.020(E), Maui County Code, in computing time, the first day is excluded and the last day is counted, unless the last day is a Sunday or holiday which is also excluded; and

WHEREAS, the Mayor’s deadline to submit nominees for vacancies with terms that expire on March 31, 2024, was January 31, 2024; and

WHEREAS, the Council received the nominees’ names on February 1, 2024, or 59 days prior to the expiration of the current members’ terms; and

WHEREAS, the Council now has 60 days from January 31, 2024, to appoint members to fill various board, committee, and commission vacancies; and

WHEREAS, Exhibit “A” lists the qualified applicants that applied for the Board of Water Supply by the designated deadline; and

WHEREAS, general appointment procedures for boards, committees, and commissions are outlined in Charter Section 13-2 and Chapter 2.41, Maui County Code; and

WHEREAS, specific provisions for the Board of Water Supply are located in Charter Section 8-11.3 and Sections 2.43.010 and 2.43.020, Maui County Code; now, therefore,

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

1. That it appoints the persons listed in Exhibit “B,” as attached, as members to the Board of Water Supply for terms beginning April 1, 2024, and expiring as specified;
2. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
3. That certified copies of this Resolution be transmitted to the Mayor, Managing Director, and the Corporation Counsel.

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INTRODUCED BY:

*Nohelani U'u-Hodgins*  

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NOHELANI U'U-HODGINS

**APPLICANTS TO THE BOARD OF WATER SUPPLY**

Dylan K. Andrion  
Carter Kimbell Barto  
Lee Allen Chamberlain  
Ann Frazenburg  
Christopher Jesse Imbach  
Kevin Kaonohi Ke`a  
Robin Sue Knox  
Jake Dylan Musson  
Kevin Blair Spellman

**APPOINTED BOARD OF WATER SUPPLY MEMBERS AND TERMS**

Jake Dylan Musson  
Robin Sue Knox

Term Expiration 3/31/2029  
Term Expiration 3/31/2029  
Term Expiration 3/31/2029