Resolution

No. 24-144

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

WHEREAS, by correspondence dated August 19, 2024, Mayor Richard T. Bissen, Jr. notified the Council he nominated the persons listed in Exhibit "A," as attached, as members to the Board of Water Supply for the County of Maui, in accordance with Sections 2.43.010, and 2.43.020, Maui County Code, and Sections 8-11.3 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Charter Section 13-2 requires the Mayor's nominees to be approved by the Council; and

WHEREAS, Charter Section 13-2(19) requires the Council to approve or disapprove the Mayor's nominations and shall act thereon within thirty days; now, therefore,

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

- 1. That it approves the appointments of the persons listed in Exhibit "B," as attached, as members to the Board of Water Supply for the terms specified;
- 2. That it disapproves the appointments of the persons listed in Exhibit "C," as attached, as members to the Board of Water Supply as nominated by the Mayor;
- 3. 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
- 4. That certified copies of this Resolution be transmitted to the Mayor and the Managing Director.

APPROVED AS TO FORM AND LEGALITY:

/s/ Yukari Murakami YUKARI MURAKAMI Deputy Corporation Counsel LF2024-0098 2024-07-19 Mass Nominations BWS Term Expire 2029-03-31.docx

NOMINATED MEMBERS AND TERMS

Board of Water Supply

Jake Dylan Musson Umialiloa Harding Term Expiration 3/31/2029 Term Expiration 3/31/2029

APPROVED MEMBERS AND TERMS

Board of Water Supply

DISAPPROVED MEMBERS

Board of Water Supply

INTRODUCED BY:

Upon the request of the Mayor.