

MICHAEL P. VICTORINO
Mayor

SANANDA K. BAZ
Managing Director



COUNTY OF MAUI
OFFICE OF THE MAYOR
200 SOUTH HIGH STREET
WAILUKU, MAUI, HAWAII 96793

RECEIVED
2021 SEP 27 AM 10:41

OFFICE OF THE
COUNTY CLERK

September 22, 2021

The Honorable Alice Lee
and Members of the Council
200 South High Street
Wailuku, Hawaii 96793

Dear Chair Lee and Members:

SUBJECT: **REMOVAL OF LEINAALA PERRY FROM THE BOARD OF WATER SUPPLY**

Under Section 13-2 (5) of the Revised Charter of the County of Maui, I would like to formally request this matter be sent to the appropriate committee for consideration to remove Ms. Leinaala Perry from the Board of Water Supply. My request to remove Ms. Perry is based on the following:

Ms. Perry was approved by the Maui County Council on May 7, 2021 to the Board of Water Supply. The board staffer tried to contact Ms. Perry to inform her of this approval and could not get in touch with her. Numerous attempts via telephone calls and emails were made to her with no response. Ms. Perry has not responded or submitted any paperwork and therefore did not attend any Board of Water Supply meetings. Attached is a proposed resolution to remove Ms. Perry.

If you have any questions regarding this matter, please contact Ipo Mossman, Community Liaison at the Office of the Mayor at 270-8211. Thank you for your consideration.

Sincerely,

A handwritten signature in black ink that reads "Michael P. Victorino".

MICHAEL P. VICTORINO
Mayor

Attachments

cc: Mimi Desjardins, Deputy Corporation Counsel
Ipo Mossman, Community Liaison

COUNTY COMMUNICATION NO. 21-490

Resolution

No. _____

REMOVAL OF LEINAALA PERRY FROM THE BOARD OF WATER SUPPLY FOR THE COUNTY OF MAUI

WHEREAS, by letter dated September 22, 2021, Mayor Michael P. Victorino recommended the removal of member Leinaala Perry from the Board of Water Supply for the County of Maui due to her non-attendance at any meetings this year; and

WHEREAS, Mr. Copeland was asked by staff to confirm whether she could continue on the commission, and to date, staff has not heard from Ms. Perry, attached hereto as Exhibit "1"; and

WHEREAS, Ms. Perry was appointed to the Board of Water Supply for the County of Maui by Resolution 21-75, adopted on May 7, 2021, for a term expiring on March 31, 2026; and

WHEREAS, Section 13-2(5) of the Revised Charter of the County of Maui (1983), as amended, provides that members of boards and commissions appointed by the Mayor, with the approval of the Council may be removed for cause upon recommendation of such removal by the Mayor and the approval of two-thirds of the entire membership of the Council; now, therefore,

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

1. That it hereby approves the removal of Leinaala Perry from Board of Water Supply for the County of Maui

2. That such removal shall be effective upon adoption of this resolution; and

Resolution No. _____

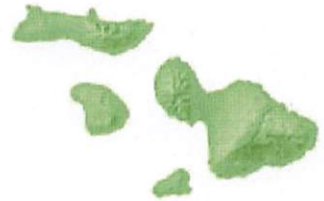
3. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:

/s/ Mimi Desjardins
MIMI DESJARDINS
Deputy Corporation Counsel
County of Maui

2021-0029

2021-09-22 BWS Perry Removal



BOARD OF WATER SUPPLY
COUNTY OF MAUI
200 SOUTH HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.mauewater.org

September 22, 2021

Honorable Michael P. Victorino
Mayor, County of Maui
200 South High Street
Wailuku, Hawaii 96793

Dear Mayor Victorino:

SUBJECT: Board of Water Supply Member

Leinaala Perry was appointed to the Board of Water Supply on May 7, 2021. The board packet was mailed to her and an email was sent on May 18, 2021 as a confirmation. Ms. Perry replied that she was on the mainland and that she would take care of it upon her return.

On September 7, 2021 I sent Ms. Perry another packet via certified mail. I received the return receipt on September 14, 2021 with Ms. Perry's signature which verifies that she accepted it, however I still have not heard or received anything back from her.

Please feel free to contact me if you have any questions.

Sincerely,

Sherilyn Otsubo
Commission Support Clerk

EXHIBIT _____

"By Water All Things Find Life"