April 27, 2022

MEMO TO: GREAT-1(4) File

F R O M: Michael J. Molina, Chair Milf Wolin

Government Relations, Ethics, and Transparency Committee

SUBJECT: TRANSMITTAL OF LEGISLATIVE PROPOSAL RELATING TO

APPOINTMENT AND REMOVAL OF ADMINISTRATIVE HEADS OF DEPARTMENTS (RESOLUTION 22-86, APPOINTING HELENE

KAU AS DIRECTOR OF WATER SUPPLY) (GREAT-1(4))

The attached legislative proposal pertains to Item 1(4) on the Committee's agenda.

great:ltr:001(4)afile01:kmat

Attachment

Resolution

No.					

DISAPPROVING THE APPOINTMENT OF HELENE KAU AS THE DIRECTOR OF WATER SUPPLY

WHEREAS, by letter dated March 15, 2022, Mayor Michael P. Victorino notified the Council he appointed Helene Kau as the Director of Water Supply, in accordance with Sections 6-2.5 and 8-11.5 of the Revised Charter of the County of Maui (1983), as amended; and

WHEREAS, Charter Section 6-2.5 requires the Council to confirm or deny the appointment within 60 days after receiving notice of the appointment by the Mayor; and

WHEREAS, Charter Section 8-11.5 states: "The director of water supply shall be appointed by the mayor with the approval of the council;" now, therefore,

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

- 1. That it disapproves the appointment of Helene Kau as the Director of Water Supply; and
- 2. That a certified copy of this Resolution be transmitted to the Mayor.

APPROVED AS TO FORM AND LEGALITY:

Department of the Corporation Counsel County of Maui

great:001(4)areso01:kmat

INTRODUCED BY:

mul & Mohn