# Resolution

No. \_\_\_\_\_\_\_\_\_

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

WHEREAS, by correspondence dated January 27, 2022, Mayor Michael P. Victorino notified the Council that 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, 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(16) requires the Council to approve or disapprove the nominations within sixty days after the Mayor submits the names of the nominees to the Council; 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, 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\_2022-01-27BWS

Resolution	No	22-31
1/C20Inmon	110.	

INTRODUCED BY:

Upon the request of the Mayor.

#### **NOMINATED MEMBERS AND TERMS**

## **BOARD OF WATER SUPPLY**

Kalikolehua Elizabeth Keanuenueonalani Storer Ralph Jude Thomas Term Expiration 3/31/27 Term Expiration 3/31/27

# APPROVED MEMBERS AND TERMS

#### **BOARD OF WATER SUPPLY**

### **DISAPPROVED MEMBERS**

# **BOARD OF WATER SUPPLY**