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Yuki Lei K. Sugimura



Director of Council Services  
Traci Fujita

**COUNTY COUNCIL**  
COUNTY OF MAUI  
200 S. HIGH STREET  
WAILUKU, MAUI, HAWAII 96793  
[www.MauiCounty.us](http://www.MauiCounty.us)

May 17, 2021

COPY

The Honorable Michael P. Victorino  
Mayor, County of Maui  
Wailuku, Hawaii 96793

Dear Mayor Victorino:

**SUBJECT: DISAPPROVAL OF NOMINEES**

At the Regular Council meeting of May 7, 2021, the Council disapproved the nomination of Mr. Clark Hashimoto to the Board of Water Supply. A copy of Resolution No. 21-75 is enclosed for your reference and file.

This notification is provided to you pursuant to Section 13-2(16), Revised Charter of the County of Maui (1983), as amended.

Sincerely,

A handwritten signature in cursive script, appearing to read "Alice L. Lee", is written over a horizontal line.

ALICE L. LEE  
Council Chair

Enclosure

cc: Government Relations, Ethics, and Transparency Committee ✓  
Director of Council Services  
County Clerk

RECEIVED  
2021 MAY 17 PM 1:59  
OFFICE OF THE  
COUNTY COUNCIL

# Resolution

No. 21-75

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

WHEREAS, by letter dated March 18, 2021, Mayor Michael P. Victorino notified the Council that he nominated the persons listed in Exhibit "A", attached hereto, as members to the Board of Water Supply for the County of Maui, pursuant to Sections 8-11.3 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

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

WHEREAS, Section 13-2(16) of the Charter requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council; now, therefore,

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

1. That it hereby approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Board of Water Supply for the terms as specified therein; and
2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Board of Water Supply as nominated by the Mayor; and
3. That the Council expresses its gratitude and appreciation to the appointed member(s) 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

Department of the Corporation Counsel  
County of Maui

paf:wal:21-117b

**NOMINATED MEMBERS AND TERMS**

**BOARD OF WATER SUPPLY**

Clark Hashimoto  
Leinaala Perry

Term 4/1/21 through 3/31/26  
Term 4/1/21 through 3/31/26

**APPROVED MEMBERS AND TERMS**

**BOARD OF WATER SUPPLY**

Leinaala Perry

Term 4/1/21 through 3/31/26

**DISAPPROVED MEMBERS**

**BOARD OF WATER SUPPLY**

Clark Hashimoto

# COUNCIL OF THE COUNTY OF MAUI

WAILUKU, HAWAII 96793

## CERTIFICATION OF ADOPTION

It is HEREBY CERTIFIED that RESOLUTION NO. 21-75, was adopted by the Council of the County of Maui, State of Hawaii, on the 7th day of May, 2021, by the following vote:

MEMBERS	Alice L. LEE Chair	Keani N. W. RAWLINS- FERNANDEZ Vice-Chair	Gabriel JOHNSON	Natalie A. KAMA	Kelly T. KING	Michael J. MOLINA	Tamara A. M. PALTIN	Shane M. SINENCI	Yuki Lei K. SUGIMURA
ROLL CALL	Aye	Aye	Aye	Excused	Aye	Aye	Aye	Aye	Aye



COUNTY CLERK