



Legislation Details (With Text)

File #: PEA-87 CC **Version:** 1
18-286

Type: County Communication **Status:** Agenda Ready

File created: 8/1/2018 **In control:** Policy, Economic Development, and Agriculture Committee

On agenda: 8/20/2018 **Final action:**

Title: CONFIRMATION OF DIRECTOR OF WATER SUPPLY (PEA-87)

Sponsors:

Indexes:

Code sections:

Attachments: 1. County Communication 18-286, 2. Correspondence to Corp Counsel 08-06-2018, 3. Resolutions from Corp Counsel 08-09-2018, 4. Gladys C. Baisa Resume 08-14-2018, 5. Testimony from Dayton M. Nakanelua 08-15-2018, 6. Testimony from Keola Yasso 08-16-2018, 7. Testimony from Don and Arleen Gerbig 08-16-2018, 8. Testimony from Lawrence N.C. Ing 08-16-2018, 9. Testimony from Dwight Burns 08-16-2018, 10. Testimony from Various 08-16-2018, 11. Testimony from Sydney Smith 08-17-2018, 12. Testimony from Robert Ferreira 08-19-2018, 13. Testimony from William Jacintho 08-20-2018, 14. Testimony from Jim Smith 08-20-2018, 15. Testimony from Stanford Carr 08-20-2018, 16. Testimony from Eve Hogan 08-20-2018, 17. Testimony from Robert Nisonger 08-20-2018, 18. Testimony from Gary Albitz 08-20-2018, 19. Testimony from Cesar Gaxiola 08-20-2018, 20. Correspondence from Water Supply 08-20-2018, 21. Water Supply Department Summary 08-20-2018

Date	Ver.	Action By	Action	Result
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CONFIRMATION OF DIRECTOR OF WATER SUPPLY (PEA-87)

The Committee is in receipt of the following:

1. County Communication 18-286, from the Mayor, notifying the Council of the appointment of Gladys Baisa as Director of Water Supply, effective July 12, 2018.
2. Correspondence dated August 9, 2018, from the Department of the Corporation Counsel, transmitting the following:
 - a. A proposed resolution entitled "APPROVING THE APPOINTMENT OF GLADYS BAISA AS THE DIRECTOR OF WATER SUPPLY." The purpose of the proposed resolution is to approve the appointment of Gladys Baisa as the Director of Water Supply, pursuant to Sections 6-2(5) and 8-11.5 of the Revised Charter of the County of Maui (1983), as amended.
 - b. A proposed resolution entitled "DISAPPROVING THE APPOINTMENT OF GLADYS BAISA AS THE DIRECTOR OF WATER SUPPLY." The purpose of the proposed resolution is to disapprove the appointment of Gladys Baisa as the Director of Water Supply, pursuant to Sections 6-2(5) and 8-11.5 of the Revised Charter of the County of Maui (1983), as amended.

The Council must approve or disapprove the appointment of Gladys Baisa as the Director of Water Supply by September 14, 2018, or the appointment will be deemed approved. The Committee may consider whether to recommend adoption of either proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 18-286 and other related action.

With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(2), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held.