

WATER BOARD

04/16/08

Purpose: To manage, control and operate the County waterworks; adopt rules and procedures relative to the operation, preservation and protection of the waterworks; to adopt annual operating and capital budgets for the Department of Water Supply; make decisions relating to the acquisition of property and issuance of revenue bonds.

Authority: Hawaii County Charter, Section 8-2.

Appointment: Mayor with Council approval. Normal five year staggered terms.

Full Membership: Nine members.

Specific Representation: One member from each council district.

Requirements: No more than five members may belong officially to the same political party.

Meetings: Normally, fourth Tuesday of each month for 1-2 hours, beginning at 10 a.m. in Hilo, or occasionally in outlying area.

Financial Disclosure: Members must file Financial Disclosure within 20 working days of taking the oath of office. Thereafter, annual disclosures must be filed on or before January 31. The disclosures are confidential and will be kept on file by the Board of Ethics. County Code, Chapter 2, Section 2-91.1.

Reappointment: Following the expiration of a term, no member may be reappointed for at least two years .

Qualities: Respected by the community as being community-minded and oriented. Able to focus on the community needs as a whole without catering to special or self-interest.

Current Members:

	<u>CD</u>
Millie Kim, Indep., 12/31/09	1
Riley W. Smith, Indep., 12/31/09	9
George Harai, Indep, 12/31/10	7
Francis I. Kuailani, Indep., 12//31/11	8
Vacant	3
Robert Meierdiercks, Indep., 12/31/12	6
Thomas S. Goya, Indep., 12/31/08	2
Bernard M. Konanui, Indep., 12/31/08	5
Dwayne T. Mukai, Indept., 12/31/11	4

Secretary/Contact Person: Doreen Shirota
961-8050

Attorney Assigned: Katherine Garson

****The information on this sheet is condensed. For full information see appropriate Sections of the County Charter, County Code and/or Hawaii Revised Statutes.***