

COUNCIL OF THE COUNTY OF MAUI

**POLICY AND INTERGOVERNMENTAL
AFFAIRS COMMITTEE**

June 17, 2016

**Committee
Report No. _____**

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Policy and Intergovernmental Affairs Committee, having met on June 1, 2016, makes reference to County Communication 15-5, from Councilmember Mike White, relating to nominations to boards, committees, and commissions.

By correspondence dated and received May 6, 2016, the Acting Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF ZOLTAN MILASKEY TO THE BOARD OF WATER SUPPLY," along with a completed application form for the nominee.

The purpose of the proposed resolution is to approve or disapprove the appointment of Zoltan Milaskey to the Board of Water Supply, for a term expiring on March 31, 2021, to fill a vacancy due to the resignation of Lucienne de Naie.

Your Committee notes general appointment procedures for the Board are provided in Section 13-2, Revised Charter of the County of Maui (1983), as amended, and Chapter 2.41, Maui County Code. Specific provisions for the Board are contained in Charter Section 8-11.3.

Your Committee further notes the Council has until July 5, 2016, to approve or disapprove the Mayor's nominee, or the nominee shall be deemed appointed.

A representative of the Mayor stated Mr. Milaskey has a Master's Degree in Environmental Management. He further stated Mr. Milaskey said his employment would not interfere with his attendance at meetings.

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Mr. Milaskey stated he has been applying for a position on the Board for several years and welcomes the opportunity to serve. He has knowledge of water systems and is currently working for a company whose goal is to promote water reuse rather than potable water use when feasible.

Your Committee appreciated Mr. Milaskey's willingness to serve on the Board and supported his nomination.

Your Committee voted 9-0 to recommend adoption of the proposed resolution. Committee Chair Victorino, Vice-Chair Couch, and members Baisa, Carroll, Cochran, Crivello, Guzman, Hokama, and White voted "aye."

Your Policy and Intergovernmental Affairs Committee RECOMMENDS that Resolution _____, attached hereto, entitled "RELATING TO THE APPOINTMENT OF ZOLTAN MILASKEY TO THE BOARD OF WATER SUPPLY," be ADOPTED.

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This report is submitted in accordance with Rule 8 of the Rules of the Council.



MICHAEL P. VICTORINO, Chair

pia:cr:16002(25)aa:kcw

Resolution

No. _____

RELATING TO THE APPOINTMENT OF ZOLTAN MILASKEY TO THE BOARD OF WATER SUPPLY

WHEREAS, by correspondence dated May 6, 2016, Mayor Alan M. Arakawa notified the Council he nominated Zoltan Milaskey to the Board of Water Supply for a term expiring on March 31, 2021, to fill a vacancy replacing Lucienne de Naie, pursuant 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 nominee to be approved by the Council; and

WHEREAS, Charter Section 13-2(17), requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council because of the death, resignation, or removal of a member; now, therefore,

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

1. That it approves the appointment of Zoltan Milaskey to serve on the Board of Water Supply for a term expiring March 31, 2021;
2. That the Council expresses its gratitude and appreciation to Zoltan Milaskey for his willingness to be considered for public service and actively participate in County government; and
3. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY



EDWARD S. KUSHI, JR.
Department of the Corporation Counsel
County of Maui
2014-2888
2016-05-05 BWS Milaskey Replacement