

RECEIVED

BOARD OF WATER SUPPLY, COUNTY OF MAUI
REGULAR MEETING

7:10 MAY 10 AM 10:16
OFFICE OF THE
COUNTY CLERK

BOARD MEMBERS: Anders Lyons, Chair
Shay Chan Hodges, Vice Chair
Joseph Aquino
R. Raymond Cabebe
Dean Frampton
Norman Franco
Sylvia Ho
Zoltan Milaskey
Michael Nakashima

DATE: May 17, 2018

TIME: 9:00 a.m.

PLACE: Planning Department Conference Room
First Floor, Kalana Pakui Building
250 South High Street
Wailuku, Hawaii 96793

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - A. Minutes of April 20, 2018
- IV. TESTIMONY FROM THE PUBLIC

All testimony shall be relevant to the meeting agenda's specific items.

The Board shall receive testimony first from persons whose testimony forms are submitted prior to the convening of the meeting. Three (3) minutes will be granted for each testimony item. At the discretion of the Board Chair, an additional minute may be granted to conclude testimony. An additional three (3) minutes on each testimony presentation may be granted to those who are unable to conclude their testimony in the originally allotted time period, after all testifiers have been heard.

(Continue)

V. UNFINISHED BUSINESS

- A. Maui Water Use and Development Plan Update, Overview of Part III, Chapters 14, Wailuku Aquifer Sector, and Chapter 15, Central Aquifer Sector
- B. Discussion and possible action regarding COM 18-01, Correspondence from the United States Department of the Interior regarding Downlisting the Hawaiian Goose (nene) from Endangered to Threatened

VI. OTHER BUSINESS

- A. Discussion and possible action regarding Water Rates Including Agriculture Water Rates

VII. DIVISION REPORTS

- A. April Division Operational Reports (copies available upon request)
 - 1. Plant Operations
 - a. Monthly Source Reports
 - b. Monthly Report – April 2018
 - 2. Water Treatment Plants
 - a. Water Treatment Facilities Production Log
 - b. Water Treatment Monthly Report
 - 3. Field Operations
 - a. Monthly Status Report - April 2018
 - 4. Water Resources and Planning
 - a. Groundwater Use – Maui for April 2018
 - b. Groundwater Use – Molokai for April 2018

VIII. ADJOURN

Agenda items are subject to cancellation. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Board of Water Supply secretary at 270-7304.

Oral or written testimony on any agenda item will be accepted. Written testimony must be submitted by delivering a legible copy to the Board of Water Supply secretary, 200 South High Street, Fifth Floor, Wailuku, Hawaii 96793-2155; or faxing to 808-270-7951, 24 hours prior to the meeting so copies can be provided to the Board members. If written testimony is submitted at the meeting, please provide 15 copies prior to the close of oral testimony.

(Continue)

Board of Water Supply
Agenda – Regular Meeting
May 17, 2018

Individuals who intend to attend the meeting who have special needs or require special accommodations that will assist in his or her successful participation in the meeting (e.g., large print, taped materials, sign-language interpreter, accessible parking, etc.), should call the Board of Water Supply secretary at least three working days prior to the meeting date.

Documents on file with the Board and which may include correspondence relating to the agenda items above, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec 2-64-010). Please contact the Board of Water Supply secretary to make arrangements for inspection or photocopying of documents.

Pursuant to HRS §92-5(a)(4), an executive session may be called in order for the board to consult with their attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.



RECEIVED
 United States Department of the Interior
 2018 APR -6 PM 3:01
 FISH AND WILDLIFE SERVICE
 Pacific Islands Fish and Wildlife Office
 300 Ala Moana Boulevard, Room 3-122
 Honolulu, Hawaii 96850



APR 03 2018

In Reply Refer To:
 Multi-Island PR

Subject: Notice of Proposal to Downlist the Hawaiian Goose (nene) from Endangered to Threatened Status under the Endangered Species Act

Dear Interested Party:

On April 2, 2018, the U.S. Fish and Wildlife Service (Service) published a proposed rule in the *Federal Register* (83 FR 13919) to reclassify the Hawaiian Goose (nene) from endangered to threatened status.

As a result of the protections of the Endangered Species Act (ESA), captive breeding programs with support from private landowners, and effective management partnerships we believe the Hawaiian Goose (nene) has recovered sufficiently so that it no longer meets the definition of endangered. As a result we recommend the reclassification of nene from endangered to threatened status. The current statewide nene population estimate is 2,855 individuals, and there are wild populations on the islands of Kauai, Maui, Molokai, and Hawaii. Populations on Kauai, Maui, and Hawaii are exhibiting a stable or increasing trend, while the nene population on Molokai is experiencing a fluctuation in population numbers. Current population trends are expected to continue into the foreseeable future, as long as current management practices such as predator control and habitat enhancement are maintained.

Our analysis shows continued threats to the nene from habitat destruction due to human activities, climate change, and predation from introduced mammals such as mongooses, dogs, cats, rats, and pigs. These threats remain significant and will continue to require additional management practices to mitigate their impact to nene. Existing regulatory mechanisms remain inadequate for full recovery.

As the nene increase in numbers and expand in range, they face increased interaction and potential conflict with landowners and businesses. In addition to the reclassification, we are also proposing a rule that would allow additional flexibility for businesses and land owners to manage nene on their property. This rule, called a 4(d) rule, would allow non-lethal intentional harassment (hazing), predator control, and habitat enhancement activities that are otherwise prohibited under Section 9 of the ESA. The rule would facilitate nene recovery by encouraging support for habitat management and providing state and private landowners with a way to reduce human-wildlife conflicts such as vehicle collisions, crop depredation, feeding, in intrusion into residential, and recreational areas.


A complete copy of the proposal was published in the *Federal Register* (83 FR 13919) on April 2, 2018, and can be found at <http://www.fws.gov/pacificislands>. A hard copy can be obtained by contacting the Pacific Islands Fish and Wildlife Office at (808) 792-9400.

Comments may be submitted electronically to the Federal eRulemaking portal at <http://www.regulations.gov>, or via U.S. mail or hand-delivery to: Public Comments Processing, Attn: FWS-R1-ES-2018-06571 U.S. Fish and Wildlife Service, MS: BPHC, 5275 Leesburg Pike, Falls Church, VA 22041-3803. **We would greatly appreciate receiving your comments on the proposed rule prior to or postmarked by June 1, 2018.** Public hearing requests must be received in writing, write to: Field Supervisor, Pacific Islands Fish and Wildlife Office, 300 Ala Moana Boulevard, Room 3-122, Honolulu, HI, 96850, by **June 1, 2018**. We will post all comments on <http://www.regulations.gov>. This generally means that we will post any personal information you provide us.

If you have any questions please contact Fish and Wildlife Biologist Carrie Harrington (carrie_harrington@fws.gov) or Gregory Koob (Gregory_koob@fws.gov) at (808) 792-9400.

Sincerely,



 Mary Abrams, PhD
Field Supervisor

The U.S. Fish and Wildlife Service works with others to conserve, protect, and enhance fish, wildlife, plants, The U.S. Fish and Wildlife Service works with others to conserve, protect, and enhance fish, wildlife, plants, and their habitats for the continuing benefit of the American people. For more information, visit www.fws.gov/pacific, or connect with us through any of these social media channels at www.facebook.com/USFWSPacific, www.flickr.com/photos/usfwspacific/, www.tumblr.com/blog/usfwspacific, or www.twitter.com/USFWSPacific.