

BOARD OF WATER SUPPLY, COUNTY OF MAUI
REGULAR MEETING

BOARD MEMBERS: Lee Aldridge, Chair
Carl M. Holmberg, Vice-Chair
Marion Haller
Michael S. Howden
Kuilaokalani F. Lester
Scott Luck
Kelli Myers
Phyllis Robinson
Ted Yamamura

DATE: Thursday, February 26, 2009

TIME: 9:00 a.m.

PLACE: Conference Room
Department of Liquor Control
2145 Kaohu Street, Room 105
Wailuku, Hawaii 96793

RECEIVED
2009 FEB 18 AM 9:23
CLERK OF THE
COUNTY CLERK

A G E N D A

- I. CALL TO ORDER
- II. ATTENDANCE
- III. ANNOUNCEMENTS
- IV. APPROVAL OF MINUTES
 - A. Minutes of January 22, 2009
- V. TESTIMONY FROM THE PUBLIC

The Board shall receive testimony first from persons whose testimony forms are submitted prior to the convening of the meeting. Initially, three (3) minutes will be granted on each item, and at the discretion of the Board Chair, an additional minute may be granted to conclude testimony. An additional three (3) minutes on each item will be granted to those who are unable to conclude their testimony, after all others desiring to speak have been heard. Thereafter, persons whose testimony forms are submitted after the meeting convenes, but before the testimony portion ends, will be allowed to present oral testimony for three minutes on each item. The Chair may grant an additional minute to conclude testimony.

(Continue)

VI. OTHER BUSINESS

- A. Discussion and Update on the Water Use and Development Plan (WUDP)
- B. Discussion regarding the Drought/Water Supply Situation and its Affect on the Upcountry Water System
- C. Discussion regarding the Drought/Water Supply Situation and its Affect on the Central Maui Water and West Maui Water Systems
- D. Discussion regarding the Maui County Council Water Resources Committee's Item's List (as of January 2, 2009)
- E. Receipt of Board Member request for agenda items to be placed on future agendas

VII. APPEALS

- A. Appeal 07-03 An appeal by Thomas L. Behnke, on behalf of John C. Behnke, Jr., M.D. (Retired), of the Director's decision or order dated September 7, 2007 to deny their proposal to connect a new waterline to the department's water system to provide fire protection to their subdivision located at 150-170 Haiku Road, tmk (2) 2-7-003-093

For this matter, the board may convene in executive session pursuant to HRS §92-5(a)(4) in order to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities

- B. Appeal 07-05 An Appeal by Susan Burns of the Director of Water Supply's written decision or order dated November 14, 2007, which decision or order the Department denied her proposal of the Water System Improvement Plan as prepared by Silversword Engineering. Presentation of the Findings of Fact, Conclusions of Law and Decision and Order by the Board of Water Supply. For this matter the board may go into closed deliberation.

For this matter, the board may convene in executive session pursuant to HRS §92-5(a)(4) in order to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities

VIII. UNFINISHED BUSINESS

- A. None.

(Continue)

IX. COMMUNICATIONS

A. None.

X. DIRECTOR'S REPORT

A. Update on the Proposed Hamoa Well 2

B. Update on the Proposed Hamoa to Koali Waterline

XI. DIVISION REPORTS

A. January 2009 Division Reports

B. Financial Summary as of December 31, 2008

XII. ELECTION OF CHAIR AND VICE CHAIR

XIII. ADJOURNMENT

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.

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.