

BOARD OF WATER SUPPLY, COUNTY OF MAUI
REGULAR MEETING

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

DATE: Thursday, March 19, 2009

TIME: 9:00 a.m.

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

RECEIVED
2009 MAR 12 AM 8:02
OFFICE 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 February 26, 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)

Board of Water Supply
Agenda – Regular Meeting
March 19, 2009

VI. APPEALS

A. None.

VII. UNFINISHED BUSINESS

A. Letter to Director from Board regarding Use of Discretion in Implementing Drought Guidelines in the Upcountry System

VIII. OTHER BUSINESS

A. Discussion regarding the Drought/Water Supply Situation and its Affect on the Upcountry, Central and West Maui Water Systems

B. Discussion/possible action regarding a Proposal for a Resolution to the Maui County Council to allow the Department of Water Supply to use excess Revenue for CIP

C. Discussion/possible action regarding a Proposal for a Resolution to the Maui County Council to Consider New Water Rate Tiers

D. Receipt of Board Member request for agenda items to be placed on future agendas

E. Election of Board Chair and Vice Chair

F. Resolution 09-01 Commending Lee Aldridge for Three Years of Faithful Service

G. Resolution 09-02 Commending Carl M. Holmberg for Three Years and Four Months of Faithful Service

H. Resolution 09-03 Commending Marion Haller for Two Years and Six Months of Faithful Service

IX. COMMUNICATIONS

A. None.

X. DIRECTOR'S REPORT

XI. DIVISION REPORTS

XII. ADJOURNMENT

(Continue)

Board of Water Supply
Agenda – Regular Meeting
March 19, 2009

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.