

BOARD OF WATER SUPPLY, COUNTY OF MAUI  
REGULAR MEETING

BOARD MEMBERS: Michael S. Howden, Chair  
Scott Luck, Vice Chair  
Donald Gerbig  
John Hoxie, Jr.  
Kuilaokalani F. Lester  
Kelli Myers  
Phyllis Robinson  
Ted Yamamura

DATE: Thursday, April 23, 2009

TIME: 9:00 a.m.

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

AGENDA

I. CALL TO ORDER

II. ATTENDANCE

III. ANNOUNCEMENTS

A. Introduction of the New Board of Water Supply Members Donald Gerbig and John Hoxie, Jr. by the Chair

IV. APPROVAL OF MINUTES

A. Minutes of March 19, 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

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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.

VI. APPEALS

- A. Appeal 08-02 An appeal by Kalama Hills Subdivision/Richard Armour, of the Director's written decision/order dated February 28, 2008 to their consultant, Munekiyo & Hiraga, Inc., denying their request for 12 water meter reservations for their property located at 55 Auhana Road, Kihei, tmk (2) 3-9-017-023. **By mutual agreement of the parties this appeal is being continued to August, 2009.**

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

VII. UNFINISHED BUSINESS

- A. None.

VIII. OTHER BUSINESS

- A. Discussion and Update on the Status of the Piiholo Well  
B. Discussion regarding the Possibility of Acquiring the Franks' Well  
C. Discussion regarding the Central Maui Water Use and Development Plan  
D. Receipt of Board Member request for agenda items to be placed on future agendas

IX. COMMUNICATIONS

- A. None.

X. DIRECTOR'S REPORT

XI. DIVISION REPORTS

XII. ADJOURNMENT

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Board of Water Supply  
Agenda – Regular Meeting  
April 23, 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.