

RECEIVED

BOARD OF WATER SUPPLY, COUNTY OF MAUI
REGULAR MEETING

MAR 18 AM 8:24

CLERK OF THE
COUNTY CLERK

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

DATE: Thursday, March 25, 2010

TIME: 9:00 a.m.

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

A G E N D A

- I. CALL TO ORDER
- II. ATTENDANCE
- III. ANNOUNCEMENTS
- IV. APPROVAL OF MINUTES
 - A. Minutes of February 25, 2010
- 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. APPEALS

- A. None.

VII. OTHER BUSINESS

- A. Discussion by Board Members with Deputy Corporation Counsel Jane Lovell the Lawsuit filed in Federal Court by James Davis

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. Discussion by Board Members with Director Eng or Department Staff regarding John Blumer-Buell's Concerns regarding East Maui Water Issues

- C. Resolution No. 10-01, Board of Water Supply Resolution commending Scott Luck for his faithful service on the Board

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

VIII. UNFINISHED BUSINESS

- A. Discussion/possible action by Board Members regarding Recommendations to the County Council regarding the Maui County Water Use and Development Plan – Central District Final Candidate Strategies Report, June 17, 2009

- A. Discussion/possible action by Board Members with Input from the Board's Corporation Counsel regarding Member Gerbig's Proposed Meeting Agenda Guidelines

IX. COMMUNICATIONS

- A. None.

X. DIRECTOR'S REPORT

- A. Update by Director Eng or Department Staff on the Waikamoi System - Flume Repairs and Reservoir Condition and Ideas to Improve the Productivity of the Upcountry System

(Continue)

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B. Update By Director Eng or Department Staff on the Piiholo South Well
(Franks Well)

XI. DIVISION REPORTS

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.