

BOARD OF WATER SUPPLY, COUNTY OF MAUI  
REGULAR MEETING

BOARD MEMBERS: Kevin Boteilho, Chair  
John Hoxie, Vice Chair  
Patricia Eason  
Donald Gerbig  
Robert Joslin  
William Kamai  
Cyrus Kodani  
James Rust  
Michael Suzuki

DATE: Thursday, January 17, 2013

TIME: 9:00 a.m.

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

OFFICE OF THE  
COUNTY CLERK

2013 JAN 10 AM 8:31

RECEIVED

AGENDA

- I. CALL TO ORDER
- II. ATTENDANCE
- III. ANNOUNCEMENTS
- IV. APPROVAL OF MINUTES
  - A. Minutes of December 20, 2012
- V. TESTIMONY FROM THE PUBLIC

All testimony shall be relevant to the meeting agenda's specific items and shall be relevant to the authority of the Board of Water Supply under the Maui County Charter – Article 8, Chapter 11, Department of Water Supply, and the Maui County Code, Title 14, Chapter 14.11, Appeals to the Board of Water Supply.

(Continue)

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. Persons whose testimony forms are submitted after the meeting convenes, but before the testimony portion ends, may be allowed, time permitting, to present oral testimony for three minutes on each agenda item. The Chair may grant an additional minute to conclude testimony.

VI. APPEALS

A. None.

VII. UNFINISHED BUSINESS

A. None

VIII. OTHER BUSINESS

A. Discussion/possible action regarding the Board's Recommendation Letters to the Maui County Council on Ordinance No. 3997, WATER METER ISSUANCE PROVISIONS FOR THE UPCOUNTRY WATER SYSTEM

B. Discussion/possible action regarding the Board's Recommendation Letter to the Maui County Council on A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2013 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO REVENUES - FEES, RATES, ASSESSMENTS AND TAXES FOR THE DEPARTMENT OF WATER SUPPLY, WATER SHORTAGE RATES.

C. Discussion/possible action on the Board's Recommendation Letter regarding WATER USAGE DURING WATER SHORTAGE (WR18) to Committee Chair Victorino

D. Discussion and Report by Chair Boteilho and Vice Chair Hoxie on the 1st Annual Joint State Water Conference held on January 15, 2013

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

IX. COMMUNICATIONS

A. None

(Continue)

Board of Water Supply  
Agenda – Regular Meeting  
January 17, 2012

X. DIRECTOR'S REPORT

XI. DIVISION REPORTS

A. December Division Reports

XII. 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.