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BOARD OF WATER SUPPLY, COUNTY OF MAUI 2013 JUL 11 AM 8:19
REGULAR MEETING

OFFICE OF THE
COUNTY CLERK

BOARD MEMBERS: William Kamai, Chair
John W. Hoxie, Jr., Vice Chair
Patricia Eason
Donald Gerbig
Robert Joslin
Cyrus Kodani
James Rust
Michael Suzuki
Thomas Watanabe

DATE: Thursday, July 18, 2013

TIME: 9:00 a.m.

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

AGENDA

- I. CALL TO ORDER
- II. ATTENDANCE
- III. ANNOUNCEMENTS
 - A. Hawaii Water Works Association 2013 Conference
- IV. APPROVAL OF MINUTES
 - A. Minutes of June 20, 2013
- 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. Appeal No. 12-02, In the matter of Granite Fund IV, LLC/Black Diamond Management, Inc. dba The Hotel Wailea Maui, Appeal of the Director of Water Supply's Decision, Stipulation to Dismiss Appeal as submitted by the parties to this appeal; and a decision in the matter of the appeal fee. The Board may go into closed session to deliberate on the matter of the appeal fee.

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. OTHER BUSINESS

- A. Discussion and possible action regarding the Board's recommendation to the Maui County Council on the Draft Wellhead Protection Ordinance
- B. Receipt of Board Member request for agenda items to be placed on future agendas

VIII. UNFINISHED BUSINESS

A. Discussion and possible action regarding the creation of investigative committees for the Board of Water Supply

IX. COMMUNICATIONS

A. None.

X. DIRECTOR'S REPORT

(Continue)

XI. DIVISION REPORTS

A. June 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.