

RECEIVED

BOARD OF WATER SUPPLY, COUNTY OF MAUI
REGULAR MEETING

2014 MAR 12 AM 9:05

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, March 20, 2014

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. APPROVAL OF MINUTES
 - A. Minutes of February 20, 2014
- III. 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.

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)

(Continue)

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.

IV. OTHER BUSINESS

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

V. DIVISION REPORTS

- A. Division Operational Reports (copies available upon request)

- 1. Plant Operations
 - a. Monthly Source Reports
 - b. Monthly Report – February 2014
- 2. Water Treatment Plants
 - a. Water Treatment Facilities Production Log
 - b. Water Treatment Monthly Report
- 3. Water Resources and Planning
 - a. Groundwater Use – Maui for February 2014
 - b. Groundwater Use – Molokai for February 2014

VI. ELECTION OF CHAIR AND VICE CHAIR

- A. Nominations and Election for Board of Water Supply Chair
- B. Nominations and Election for Board of Water Supply Vice Chair

VII. RESOLUTIONS

- A. Resolution 14-01, Commending Donald R. Gerbig for his service and Presentation of Koa Plaque.
- B. Resolution 14-02, Commending John W. Hoxie, Jr. for his service and Presentation of Koa Plaque.
- C. Resolution 14-03, Commending Patricia Eason for her service and Presentation of Koa Plaque.

VIII. ADJOURNMENT OF REGULAR MEETING

IX. CONTESTED CASE HEARING

- A. Appeal No. 13-04, an appeal by Sibyl and Frank Padgett. The appellant is appealing the decision by the Director of the Department of Water Supply denying their request to accept their payment as full payment of the Water System Development Fee.

For this matter, the board will not take public testimony pursuant to HRS §92-6, as the board will be exercising its adjudicatory functions as set forth in HRS §91-9.

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.

Pursuant to HRS §92-5(a)(4), an executive session may be called in order for the board to consult with their attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.