

BOARD OF WATER SUPPLY  
COUNTY OF MAUI

REGULAR MEETING  
MINUTES OF AUGUST 21, 2014

The regular meeting of the Maui County Board of Water Supply was held at the Department of Planning Conference Room, 250 South High Street, Wailuku, Maui, on Thursday, August 21, 2014.

CALL TO ORDER

The meeting was called to order by Chair Joslin at 9:04 a.m.

ATTENDANCE

Members present: Robert Joslin, Chair  
R. Raymond Cabebe  
Cyrus Kodani  
Anders Lyons  
James Rust  
Michael Suzuki  
Thomas Watanabe

Excused: William Kamai  
Sylvia Ho

Staff present: Dave Taylor, Director  
Paul J. Meyer, Deputy Director  
Edward S. Kushi, First Deputy Corporation Counsel  
Gaye Hayashida, Commission Support Clerk

APPROVAL OF MINUTES

Minutes of July 17, 2014

Chair Joslin asked for a motion to approve the minutes of May 15, 2014 as submitted.

Motion: Member Suzuki moved to accept the minutes of July 17, 2014 as submitted.

Second: Member Kodani.

Discussion: None.

Vote: Unanimous. Motion carried. The minutes of July 17, 2014 were approved as submitted.

### TESTIMONY FROM THE PUBLIC

There was no public testimony.

### OTHER BUSINESS

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

There were no requests for future agenda items at this time.

### DIVISION REPORTS

#### Operational Division Reports

Director Taylor reported that:

1. It was normal operations until the hurricanes. The department was prepared but in the end Maui came through unscathed. The Olinda and Piiholo treatment plants lost power for 3 days though there was no service disruption due to the emergency generators.
2. The County Council has taken up the \$12.6 million that is in the budget for main line improvements. There is currently no clarity as to how this program may be administered so the council is asking the department for more examples of what causes these improvements to be needed.
3. A UH climatology group has predicted that due to El Nino in the Pacific they are expecting a wetter than normal summer and a drier than normal winter. The rains could be pushed back to after November. If that happens then we could be in a worst drought.
4. Pam Pogue, Water Resources and Planning Program Manager, is leaving for the Department of Planning, Long Range Planning Division.
5. The Waikamoi Flume project is about 90% finished and it may be completed before the end of the year.
6. The Piiholo Treatment Plant, which has a 10-day storage, is usually full because the department pumps water up from Kamole Plant. They cannot do this for the Kahakapao Reservoirs.
7. There are funds in the department's preliminary engineering and land acquisition plan for a new reservoir at the Kamole Treatment Plant. The plant is at the right location and has a very reliable water source. This would allow the department to store water at the lower elevation rather than pump water up to the higher elevation for storage.

ADJOURNMENT

There being no further business the regular meeting was adjourned at 9:17 a.m.

Prepared by:

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Gaye Hayashida  
Commission Support Clerk

Approved for distribution:

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David Taylor  
Director