

BOARD OF WATER SUPPLY
COUNTY OF MAUI

REGULAR MEETING
MINUTES OF MARCH 16, 2017

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, March 16, 2017.

CALL TO ORDER

The meeting was called to order by Chair Lyons at 9:05 a.m.

ATTENDANCE

Members present: Anders Lyons, Chair
R. Raymond Cabebe
Shay Chan Hodges
Michael Suzuki
Zoltan Milaskey

Staff present: Gladys C. Baisa, Deputy Director
Edward Kushi, Jr., First Deputy Corporation Counsel
Gaye Hayashida, Commission Support Clerk

APPROVAL OF MINUTES

Minutes of February 16, 2017

Chair Lyons asked for a motion to approve the minutes of February 16, 2017.

Motion: Member Cabebe moved to approve the minutes of February 16, 2017

Second: Member Milaskey

Discussion: None

Vote: Unanimous. Motion carried. The minutes of February 16, 2017 were approved as submitted

TESTIMONY FROM THE PUBLIC

Chair Lyons acknowledged the receipt of written testimony from Mr. Alan Egusa. No other testimony was given.

OTHER BUSINESS

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

1. DWS FY 2018 Operating and Capital Improvements Budget
2. Election of Chair and Vice Chair
3. Discussion on MCC 14.05, Subdivision Water System Requirements
4. Invitation to Council's Water Resource Chair

DIVISION REPORTS

February Division Operational Reports

There was no discussion on this matter.

At this time, Chair Lyons told the members that he has received communications from Councilmember Riki Hokama requesting a response from the board in the matter of reviewing the department's FY2018 budget. The chair asked permission to respond right away because the councilmember wanted the information by March 26th. The board members agreed to this.

Member Suzuki asked for a status on the ag water rates proposed ordinance that the board had submitted to the Council. Deputy Director Baisa believes it may be in a committee, possibly the Water Resources or the Budget and Finance Committee. Chair Lyons suggested inviting Councilmember Atay to attend a meeting to discuss this matter.

RESOLUTIONS

Chair Lyons read the following resolutions into the record. Note: Robert Joslin was not present at this meeting.

Resolution 17-01, Commending Robert Joslin for his service and presentation of a koa plaque

WHEREAS, ROBERT H. JOSLIN of Wailuku, Maui was appointed to the Board of Water Supply of the County of Maui on April 1, 2012 and his term will expire on March 31, 2017; and

WHEREAS, the said ROBERT H. JOSLIN was elected and served as vice chair of the Board of Water Supply from April, 2014 to March, 2017; and

WHEREAS, the said ROBERT H. JOSLIN served as a member of the Board of Water Supply's Investigative Committee; and

WHEREAS, during the time of his service as a Board Member, the said ROBERT H. JOSLIN greatly influenced and helped to shape the Board of Water Supply's

recommendation to the Director, the Mayor, and the County Council regarding the Wellhead Protection Overlay District Ordinance; and

WHEREAS, the said ROBERT H. JOSLIN was instrumental in drafting language to stratify the Agriculture Water Rates; and

WHEREAS, the said ROBERT H. JOSLIN has unselfishly and with dedication devoted, without compensation, his time and energy into matters dealing with the Board of Water Supply, all in the interest of the people of the County of Maui; and

WHEREAS, during the time of his service as a Board Member, the said ROBERT H. JOSLIN contributed his knowledge and skills to make business and policy decisions for the Board of Water Supply that will influence its direction and operation for the years ahead; and

WHEREAS, the said ROBERT H. JOSLIN'S interest in this Board of Water Supply and the Department of Water Supply has been greatly appreciated by his fellow Board Members; now, therefore,

BE IT RESOLVED by the Board of Water Supply of the County of Maui that it does hereby congratulate, commend, and thank the said ROBERT H. JOSLIN for the 5 years of faithful and outstanding service he has rendered as a member of the Board of Water Supply; and

BE IT FURTHER RESOLVED that the Members of this Board extend to ROBERT H. JOSLIN our sincere Aloha and Best Wishes for his continued success and much happiness in his future endeavors; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be transmitted to the said ROBERT H. JOSLIN, the Mayor, and to the Maui County Council.

Resolution 17-02, Commending Michael Suzuki for his service and presentation of a koa plaque

WHEREAS, MICHAEL SUZUKI of Wailuku, Maui was appointed to the Board of Water Supply of the County of Maui on April 1, 2012 and his term will expire on March 31, 2017; and

WHEREAS, during the time of his service as a Board Member, the said MICHAEL SUZUKI greatly influenced and helped to shape the Board of Water Supply's recommendation to the Director, the Mayor, and the County Council regarding the Wellhead Protection Overlay District Ordinance; and

WHEREAS, the said MICHAEL SUZUKI greatly influenced and helped to stratify the Agriculture Water Rates; and

WHEREAS, the said MICHAEL SUZUKI has unselfishly and with dedication devoted, without compensation, his time and energy into matters dealing with the Board of Water Supply, all in the interest of the people of the County of Maui; and

WHEREAS, during the time of his service as a Board Member, the said MICHAEL SUZUKI contributed his knowledge and skills to make business and policy decisions for the Board of Water Supply that will influence its direction and operation for the years ahead; and

WHEREAS, the said MICHAEL SUZUKI'S interest in this Board of Water Supply and the Department of Water Supply has been greatly appreciated by his fellow Board Members; now, therefore,

BE IT RESOLVED by the Board of Water Supply of the County of Maui that it does hereby congratulate, commend, and thank the said MICHAEL SUZUKI for the 5 years of faithful and outstanding service he has rendered as a member of the Board of Water Supply; and

BE IT FURTHER RESOLVED that the Members of this Board extend to MICHAEL SUZUKI our sincere Aloha and Best Wishes for his continued success and much happiness in his future endeavors; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be transmitted to the said MICHAEL SUZUKI, the Mayor, and to the Maui County Council.

Member Suzuki was presented with Mayor Arakawa's Letter of Appreciation and a Certificate. The department and the board presented Member Suzuki with a koa plaque and lei.

ADJOURNMENT

There being no further business the regular meeting was recessed at 9:23 a.m. The meeting reconvened at 9:30 a.m. and then the chair promptly adjourned the meeting.

Prepared by:

Gaye Hayashida
Commission Support Clerk

Approved for distribution:

Gladys C. Baisa
Deputy Director