

BOARD OF WATER SUPPLY, COUNTY OF MAUI  
REGULAR MEETING

BOARD MEMBERS: Anders Lyons, Chair  
R. Raymond Cabebe  
Norman Franco  
Shay Chan Hodges  
Sylvia Ho  
Cyrus Kodani  
Zoltan Milaskey  
Michael Nakashima  
Thomas Watanabe

DATE: April 20, 2017

TIME: 9:00 a.m.

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

RECEIVED  
2017 APR 12 AM 8:09  
OFFICE OF THE  
COUNTY CLERK

AGENDA

I. CALL TO ORDER

II. ANNOUNCEMENT

A. Welcome New Board Members, Norman Franco and Mark Nishikawa

III. APPROVAL OF MINUTES

A. Minutes of March 16, 2017

IV. TESTIMONY FROM THE PUBLIC

All testimony shall be relevant to the meeting agenda's specific items.

(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.

V. OTHER BUSINESS

- A. Presentation and discussion of the Department of Water Supply's FY2018 Operating and Capital Improvements Budget
- B. Discussion on MCC 14.05, Subdivision Water System Requirements

VI. DIVISION REPORTS

- A. March Division Operational Reports (copies available upon request)
  - 1. Plant Operations
    - a. Monthly Source Reports
    - b. Monthly Report – March 2017
  - 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 March 2017
    - b. Groundwater Use – Molokai for March 2017

VII. ELECTION OF CHAIR AND VICE CHAIR

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

VIII. ADJOURN

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.

(Continue)

Board of Water Supply  
Agenda – Regular Meeting  
April 20, 2017

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.