

RECEIVED

BOARD OF WATER SUPPLY, COUNTY OF MAUI 2018 JAN 11 PM 2: 24  
REGULAR MEETING

OFFICE OF THE  
COUNTY CLERK

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

DATE: January 18, 2018

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 December 21, 2017
- III. TESTIMONY FROM THE PUBLIC

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

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.

(Continue)

IV. UNFINISHED BUSINESS

- A. Maui Water Use and Development Plan Update, Overview of Part III, Chapter 17, Hana Aquifer Sector

V. OTHER BUSINESS

- A. Discussion with the Department of the Corporation Counsel Staff on the Na Wai Eha Contested Case

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.

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

VI. DIVISION REPORTS

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

- 1. Plant Operations
  - a. Monthly Source Reports
  - b. Monthly Report – December 2017
- 2. Water Treatment Plants
  - a. Water Treatment Facilities Production Log
  - b. Water Treatment Monthly Report - December 2017
- 3. Field Operations
  - a. Monthly Status Report - December 2017
- 4. Water Resources and Planning
  - a. Groundwater Use – Maui for December 2017
  - b. Groundwater Use – Molokai for December 2017

VII. 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  
January 18, 2018

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.