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BOARD OF WATER SUPPLY, COUNTY OF MAUI
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: March 15, 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 January 18, 2018
- 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 16, Ko'olau Aquifer Sector

V. FY2019 BUDGET

- A. Discussion and possible action on the Department of Water Supply's Proposed FY2019 Operations and CIP Budget for the Board's Review and Submittal to the Mayor

VI. OTHER BUSINESS

- A. Discussion and possible action for Current Board Members to review the Board's Previous Determinations and Communications to Director Taylor, Department of Water Supply, regarding "A Bill For An Ordinance Amending Title 19, Maui County Code, To Establish A Wellhead Protection Overlay District"
- B. Overview of Department of Water Supply's Ultra-High Efficiency Toilet Replacement Program
- C. Receipt of Board Member request for agenda items to be placed on future agendas

VII. DIVISION REPORTS

- A. January Division Operational Reports (copies available upon request)
 - 1. Plant Operations
 - a. Monthly Source Reports
 - b. Monthly Report – January 2018
 - 2. Water Treatment Plants
 - a. Water Treatment Facilities Production Log
 - b. Water Treatment Monthly Report
 - 3. Field Operations
 - a. Monthly Status Report - January 2018
 - 4. Water Resources and Planning
 - a. Groundwater Use – Maui for January 2018
 - b. Groundwater Use – Molokai for January 2018
- B. February Division Operational Reports (copies available upon request)

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 - a. Monthly Source Reports
 - b. Monthly Report – February 2018
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VIII. RESOLUTIONS

- A. Resolution 18-01, Commending Cyrus Kodani for his service and presentation of a koa plaque
- B. Resolution 18-02, Commending Thomas Watanabe for his service and presentation of a koa plaque

IX. 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.

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.

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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.