

BOARD OF WATER SUPPLY, COUNTY OF MAUI
REGULAR MEETING

BOARD MEMBERS: Anders Lyons, Chair
R. Raymond Cabebe, Vice Chair
Joseph Aquino
Shay Chan Hodges
Dean Frampton
Norman Franco
Sylvia Ho
Zoltan Milaskey
Michael Nakashima

DATE: April 20, 2018

TIME: 9:00 a.m.

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

OFFICE OF THE
COUNTY CLERK

2018 APR 13 AM 8:04

RECEIVED

A G E N D A

- I. CALL TO ORDER
- II. ANNOUNCEMENT
 - A. Welcome New Board Members, Joseph Aquino and Dean Frampton
- III. APPROVAL OF MINUTES
 - A. Minutes of March 15, 2018
- IV. 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

(Continue)

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. COMMUNICATION

- A. COM 18-01 Correspondence from the United States Department of the Interior regarding Downlisting the Hawaiian Goose (nene) from Endangered to Threatened.

VI. OTHER BUSINESS

- A. Report and discussion on Chair Lyons and Vice Chair Cabebe's meeting with Council Member Atay
- B. Discussion and possible action regarding drafting a letter to the mayor on gender diversity for boards and commissions
- C. Discussion and possible action regarding Board communication to Mayor Arakawa urging resolution of Water Department director vacancy
- D. Receipt of Board Member request for agenda items to be placed on future agendas

VII. DIVISION REPORTS

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

VIII. 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

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.

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.