

BOARD OF WATER SUPPLY, COUNTY OF MAUI
REGULAR MEETING

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

DATE: August 16, 2018

TIME: 1:30 p.m.

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

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Minutes of June 21, 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.

V. ANNOUNCEMENT

A. Introduction of the Acting Director, Gladys C. Baisa

B. Introduction of the Deputy Director, Shayne R. Agawa

(Continue)

VI. UNFINISHED BUSINESS

- A. Discussion and possible action regarding the Maui Island Water Use and Development Plan
- B. Discussion and possible action regarding Water Rates Including Agriculture Water Rates

VII. OTHER BUSINESS

- A. Discussion with Deputy Corporation Counsel Caleb Rowe on the East Maui Interim Instream Flow Standards decision by the Commission on Water Resource Management
- B. Receipt of Board Member request for agenda items to be placed on future agendas

VIII. DIRECTOR'S REPORT

- A. Recent Update of the Upcountry Water Meter List as submitted to the Maui County Council
- B. Update on the Proposed Charter Amendments “Proposing An Amendment To The Revised Charter Of The County Of Maui (1983), As Amended, To Delete The Requirement Of Council Approval To Remove The Director of Water Supply (PEA-10(7))”; and “Proposing An Amendment To The Revised Charter Of The County Of Maui (1983), As Amended, Relating To The Appointment, Evaluation, And Removal Of The Director of Water Supply, and The Appointment Of The Deputy Director Of Water Supply (PEA10(9))”

IX. DIVISION REPORTS

- A. June Division Operational Reports (copies available upon request)
 - 1. Plant Operations
 - a. Monthly Source Reports
 - b. Monthly Report – June 2018
 - 2. Water Treatment Plants
 - a. Water Treatment Facilities Production Log
 - b. Water Treatment Monthly Report
 - 3. Field Operations
 - a. Monthly Status Report - June 2018

(Continue)

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

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.

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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Board of Water Supply
Agenda – Regular Meeting
August 16, 2018

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.