

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: December 13, 2018

TIME: 1:30 p.m.

PLACE: Mayor's Conference Room
200 South High Street, 9th Floor
Wailuku, Hawaii 96793

A G E N D A

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - A. Minutes of November 15, 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. 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

V. OTHER BUSINESS

- A. Discussion with Albert Hahn, Recycled Water Coordinator, Department of Environmental, regarding Non-Potable Water for Dust Control and Plans for Recycled Water Distribution
- B. Receipt of Board Member request for agenda items to be placed on future agendas

VI. DIRECTOR'S REPORT

- A. Winner of the Bill Thompson Award, Cullen Falces, Field Operations Water Service Supervisor II
- B. November 14, 2018 Presentation to the Council's Water Resources Committee (pdf)
- C. Update on the Instream Flow Standard Assessment Report For the Hydrological Unit of Kahoma

VII. DIVISION REPORTS

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

(Continue)

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.

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.