

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: March 21, 2019

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 February 21, 2019
- 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. OTHER BUSINESS

- A. Discussion with DWS staff regarding what the department's interactions with Mahi Pono have been and what the department anticipates in terms of potential impacts of HB 1326 and the new ownership
- B. Discussion regarding Invitation to Mahi Pono Principals
- C. Discussion regarding the Upcountry Consent Decree
- D. Discussion regarding the Department's Policy Prohibiting Issuing Temporary Meters on Fire Hydrants
- E. Discussion regarding County of Maui Administrative Rules, Rules Relating to Water Service and the Central Aquifer
- F. Receipt of Board Member request for agenda items to be placed on future agendas

V. DIVISION REPORTS

- A. January Division Operational Reports (copies available upon request)
  - 1. Plant Operations
    - a. Monthly Source Reports
    - b. Monthly Report – January 2019
  - 2. Water Treatment Plants
    - a. Water Treatment Facilities Production Log
    - b. Water Treatment Monthly Report - January 2019
  - 3. Water Resources and Planning
    - a. Groundwater Use – Maui for January 2019
    - b. Groundwater Use – Molokai for January 2019
- B. February Division Operational Reports (copies available upon request)
  - 1. Plant Operations
    - a. Monthly Source Reports
    - b. Monthly Report – February 2019
  - 2. Water Treatment Plants
    - a. Water Treatment Facilities Production Log
    - b. Water Treatment Monthly Report - February 2019
  - 3. Field Operations
    - a. Monthly Status Report

(Continue)

4. Water Resources and Planning
  - a. Groundwater Use – Maui for February 2019
  - b. Groundwater Use – Molokai for February 2019

VI. RESOLUTIONS

- A. Resolution 19-01, Commending Anders Lyons for his service and presentation of a koa plaque
- B. Resolution 19-02, Commending R. Raymond Cabebe for his service and presentation of a koa plaque
- C. Resolution 19-03, Commending Sylvia Ho for her service and presentation of a koa plaque

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.