

BOARD OF WATER SUPPLY, COUNTY OF MAUI
REGULAR MEETING

BOARD MEMBERS: Shay Chan Hodges, Chair
Michael Nakashima, Vice Chair
Joseph Aquino
Antonette Eaton
Dean Frampton
Norman Franco
Zoltan Milaskey
Dr. Hanna Mounce
Buddy James Nobriga

DATE: July 18, 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 June 20, 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. CORRESPONDENCE

- A. [Letter from Grant Nakama](#), Operations Manager, Mahi Pono to Director Jeffrey Pearson, dated July 1, 2019

V. UNFINISHED BUSINESS

- A. Discussion regarding the Invitation to Mahi Pono Principals
- B. Discussion regarding Status of HB 1326 and Alternative Options for Ensuring Water Delivery

VI. OTHER BUSINESS

- A. Discussion and possible action regarding Forming a Temporary Investigative Group (TIG), Appointment of Members and Setting the Parameters of this TIG which will be to Explore the Feasibility of Purchasing and Maintaining the EMI Water Delivery System and to Examine Other Alternatives of Getting Water to End Users
- B. Discussion with Department Staff regarding the Department of Water Supply Strategic Plan which is intended to provide long-term guidance for fulfilling the department’s mission to “Provide Clean Water Efficiently”
- C. Discussion regarding Stream Flow Monitoring
- D. Discussion regarding Leases and or Agreements with [EMI](#) and [A&B](#) relating to Kamole Weir and Waikamoi
- E. Discussion regarding Agenda Item Public Postings, Timeline for Posting Attachments from Past Meetings, and Other Transparency Discussions
- F. Discussion regarding Drafting a [Response Letter](#) to Grant Nakama, Operations Manager, Mahi Pono
- G. Receipt of Board Member request for agenda items to be placed on future agendas

VII. DIVISION REPORTS

- A. [June Division Operational Reports](#) (copies available upon request)
 - 1. Plant Operations
 - a. Monthly Source Reports

(Continue)

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- b. Monthly Report – June 2019
- 2. Water Treatment Plants
 - a. Water Treatment Facilities Production Log
 - b. Water Treatment Monthly Report - June 2019
- 3. Field Operations
 - a. Monthly Status Report
- 4. Water Resources and Planning
 - a. Groundwater Use – Maui for June 2019
 - b. Groundwater Use – Molokai for June 2019

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.

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.