

BOARD OF WATER SUPPLY, COUNTY OF MAUI  
REGULAR MEETING

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

DATE: September 19, 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. ROLL CALL
- III. APPROVAL OF MINUTES
  - A. [Minutes of July 18, 2019](#)
  - B. [Minutes of August 15, 2019](#)
- 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 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. UNFINISHED BUSINESS

- A. Report on all leases or agreements with private water purveyors including copies of leases, annual costs for water, annual costs of repairs and maintenance, and any other operational costs
- B. Discussion regarding [Drafting](#) a Response Letter to Grant Nakama, Operations Manager, Mahi Pono with additional, suggested questions for the Board Members' consideration

VI. OTHER BUSINESS

- A. Discussion by Commission on Water Resource Management, Ayrton Strauch, on East Maui Stream Monitor
- B. [Letter to Michael P. Victorino, Mayor](#), County of Maui, from Senator Kaiali'i Kahele, Chair, Senate Committee on Water and Land, dated May 2, 2019, regarding State Lands Water Lease Application
- C. [Letter to Suzanne D. Case, Chair](#), Department of Land and Natural Resources, from Senator Kaiali'i Kahele, Chair, Senate Committee on Water and Land, dated May 2, 2019, regarding Long-term Leases for the Disposition of Water Rights
- D. Discussion regarding Honokohau Valley water situation
- E. [Resignation of Vice Chair Michael Nakashima](#) effective September 6, 2019 and nominations and election of Board of Water Supply Vice Chair
- F. Discussion regarding Board Members' voting
- G. Receipt of Board Members request for agenda items to be placed on future agendas

VII. DIVISION REPORTS

[July](#) and [August](#) Division Operational Reports (copies available upon request)

- A. Plant Operations
  - 1. Monthly Source Reports
  - 2. Monthly Report – July and August 2019
- B. Water Treatment Plants
  - 1. Water Treatment Facilities Production Log
  - 2. Water Treatment Monthly Report - July and August 2019

Board of Water Supply  
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- C. Field Operations
  - 1. Monthly Status Report
- D. Water Resources and Planning
  - 1. Groundwater Use – Maui for July and August 2019
  - 2. Groundwater Use – Molokai for July and August 2019

VIII. NEXT MEETING DATE AND TIME

October 17, 2019  
1:30 p.m.  
Planning Conference Room

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 of Water Supply 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 (MCC Section 2-64-010). Please contact the Board of Water Supply secretary to make arrangements for inspection or photocopying of documents.

Pursuant to HRS Section 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 of Water Supply's powers, duties, privileges, immunities, and liabilities.