

BOARD OF WATER SUPPLY, COUNTY OF MAUI  
REGULAR MEETING

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

DATE: October 17, 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

Minutes of [September 19, 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. Director's summary of any and all agreements by and between, East Maui Irrigation Company, LLC, Alexander & Baldwin, LLC, Mahi Pono, LLC, with regards to the 1973 Agreement, including but not limited to, amendments, addendums, maintenance costs, and operational costs.
- B. Discussion and update on Honokohau Valley water situation
- C. Presentation of BWS Temporary Investigative Group Report - Feasibility of purchasing and maintaining the EMI Water Delivery System

VI. OTHER BUSINESS

- A. Report on Department of Water Supply's and EMI's testimonies at Department of Land and Natural Resources Board meeting of October 11, 2019
- B. Information about the A&B/EMI/Mahi Pono [draft EIS](#), dated September 9, 2019 (link: [http://oegc2.doh.hawaii.gov/EA\\_EIS\\_Library/2019-09-23-MA-DEIS-East-Maui-Water-Lease.pdf](http://oegc2.doh.hawaii.gov/EA_EIS_Library/2019-09-23-MA-DEIS-East-Maui-Water-Lease.pdf)) and [Department of Water Supply's comments dated December 20, 2016](#)
- C. Chair's report on Department of Agriculture East Maui Stream Restoration Funding meeting
- D. Discussion on including County Council and Water and Infrastructure Committee agenda items as a standard item on the Board of Water Supply's agenda
- E. Approval of 2020 Board of Water Supply's [meeting schedule](#)

VII. DIVISION REPORTS

[September](#) Division Operational Reports (copies available upon request)

- A. Plant Operations
  - 1. Monthly Source Reports
  - 2. Monthly Report – September 2019

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- B. Water Treatment Plants
  - 1. Water Treatment Facilities Production Log
  - 2. Water Treatment Monthly Report – September 2019
- C. Field Operations
  - 1. Monthly Status Report
- D. Water Resources and Planning
  - 1. Groundwater Use – Maui for September 2019
  - 2. Groundwater Use – Molokai for September 2019

VIII. NEXT MEETING DATE AND TIME

November 21, 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 270-7816.

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.