

BOARD OF WATER SUPPLY, COUNTY OF MAUI
SPECIAL 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: November 4, 2019

TIME: 9:00 a.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. 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.

- IV. Review and discussion on the Draft Environmental Impact Statement ([DEIS](#)) for the Proposed Lease (Water Lease) for the Nahiku, Keanae, Honomanu, and Huelo License Areas, dated September 9, 2019 (link: http://oeqc2.doh.hawaii.gov/EA_EIS_Library/2019-09-23-MA-DEIS-East-Maui-Water-Lease.pdf)

The Board may vote to send its comments on the DEIS to Applicant Alexander & Baldwin, Inc./East Maui Irrigation Company, via consultant Wilson Okamoto Corporation, with a copy to the Approving Agency, State of Hawaii Board of Land and Natural Resources.

- V. [Department of Water Supply's comments](#) on the Draft Environmental Impact Statement ([DEIS](#)) for the Proposed Lease (Water Lease) for the Nahiku, Keanae, Honomanu, and Huelo License Areas, dated September 9, 2019 (link: http://oeqc2.doh.hawaii.gov/EA_EIS_Library/2019-09-23-MA-DEIS-East-Maui-Water-Lease.pdf)

The Board may vote to send the Director its comments, recommendations, and suggested revisions to the Department's comments on the DEIS.

- VI. Receipt of Board Members request for agenda items to be placed on future agendas
- VII. NEXT MEETING DATE AND TIME

November 21, 2019
1:30 p.m.
Planning Conference Room

- 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 270-7816.

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

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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.