

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: November 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. ROLL CALL
- III. APPROVAL OF MINUTES
 - A. Minutes of [October 17, 2019](#)
 - B. Minutes of [November 4, 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, as well as requirement for County to advocate for leases on behalf of A&B/EMI/Mahi Pono.
- B. Discussion and update on Honokohau Valley water situation, including correspondence with [Lance Collins](#).
- C. Sunshine Law Second Opinion: [Letter from the Chair](#) Regarding Office of Information Practices Opinion and Correspondence with Administration.
- D. Mayor's position on letter approval.
- E. Presentation of Board of Water Supply's [Temporary Investigative Group](#) Report - Feasibility of purchasing and maintaining the EMI Water Delivery System.
- F. Update on chloramine map on website and community concerns.

VI. OTHER BUSINESS

- A. Discussion of Accuracy and Appropriateness of Corporation Counsel Guidance and Approval of Appropriate Action.
- B. Discussion of Board Members' Conduct During Meetings.
- C. Department of Water Supply's correspondence in regards to voluntary water restrictions.
- D. CIP Budget from Director Pearson.
- E. Official Submission of TIG Report to Mayor and County Council.
- F. Information from Corporation Counsel and Water and Infrastructure Committee Report.
- G. Designation of a hearing officer duly appointed and designated to preside at hearings, i.e. pre-hearing conferences and pre-hearing motions for contested cases (appeals).

- H. Director’s report on the Molokai Water System.
- I. Receipt of Board Members request for agenda items to be placed on future agendas.

VII. DIVISION REPORTS

[October](#) Division Operational Reports (copies available upon

- request)
- A. Plant Operations
 - 1. Monthly Source Reports
 - 2. Monthly Report – October 2019
 - B. Water Treatment Plants
 - 1. Water Treatment Facilities Production Log
 - 2. Water Treatment Monthly Report – October 2019
 - C. Field Operations
 - 1. Monthly Status Report
 - D. Water Resources and Planning
 - 1. Groundwater Use – Maui for October 2019
 - 2. Groundwater Use – Molokai for October 2019

VIII. NEXT MEETING DATE AND TIME

December 19, 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 270-7731.

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.