

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: December 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 November 21, 2019](#)
- IV. INTRODUCTION OF NEW BOARD MEMBER NALANI KANINAU
- V. TESTIMONY FROM THE PUBLIC

All testimony must be related 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 per testifier for each agenda item. At the discretion of the Board Chair, an additional minute may be granted to conclude testimony.

VI. UNFINISHED BUSINESS

- A. Director's report on current agreements with private water purveyors. Discussion may include agreements between the Department of Water Supply and private water purveyors, as well as both the [1973](#) and the [1961](#) Agreements.
- B. Director's updated report to the Board on the status of the chloramine map which is scheduled to be uploaded and available to the public on the Department of Water Supply's website.
- C. Presentation by the Engineering Division, Department of Water Supply, on the FY2021 Budget relating to [CIP Projects](#).
- D. Presentation by the Fiscal Division, Department of Water Supply, on the FY2021 Operational Budget.
- E. Discussion by the Board on the [Temporary Investigative Group report](#) entitled "Board of Water Supply [Temporary Investigative Group](#), dated October 17, 2019", initially presented to the Board at its meeting of November 21, 2019.

Pursuant to Haw. Rev. Stat. Section 92-2.5, the Board may discuss the report and take action to: approve the report, approve the report with revisions, disapprove the report, or defer the matter for further action or discussion. Possible action may also include approving the transmission of the report to The Office of the Mayor and/or the County Council.

- F. Presentation and discussion of the Department of Water Supply's correspondence to the public regarding voluntary water restrictions.
- G. Discussion by the Board regarding adoption of procedures to designate hearings officers, and the designation of individual Board members to attend pre-hearing conferences and pre-hearing motions on behalf of the entire Board, in contested cases.
- H. Director's update on the status of the delivery of water to Honokohau Valley.
- I. Director's update regarding meeting with the Mayor and the Agricultural Working Group regarding the use of chloramines.

VII. OTHER BUSINESS

- A. Discussion by Board members of items to be placed on future agendas.

VIII. DIVISION REPORTS

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

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

IX. NEXT MEETING DATE AND TIME

January 16, 2020 at 1:30 p.m.

X. 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 no later than 12:00 p.m. on the date of the meeting. 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.

Board of Water Supply
Agenda – Regular Meeting
December 19, 2019

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.