

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
Nalani Kaninau
Dr. Hanna Mounce
Buddy James Nobriga

DATE: January 16, 2020

TIME: 1:30 p.m.

PLACE: Planning Department Conference Room
First Floor, Kalana Pakui Building
250 South High Street
Wailuku, Hawaii 96793

UNOFFICIAL A M E N D E D A G E N D A - HYPERLINKS TO MEETING MATERIALS
ADDED FOR INFORMATIONAL PURPOSES ONLY

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES

[Minutes of December 19, 2019](#)

- IV. 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.

V. UNFINISHED BUSINESS

- A. Director's presentation of a [list](#) of source water agreements between the Department of Water Supply and private water purveyors, including the expiration date of the agreements

- B. Maui Land & Pine's source water [agreement](#) with the Department of Water Supply

The Board may review and discuss this item and make recommendations to the Department.

- C. The Department of Water Supply's 2021 CIP and Operations Budget

Pursuant to Section 8-11.4.1, Maui County Charter (1983), as amended, the Board shall review and submit to the mayor the department of water supply's request for an annual appropriation for operations and capital improvements. The Board may discuss this item and take action, which may include topics such as adding a budget line item to the Department's budget for a full-time position to address vulnerabilities related to climate change, decreasing the Department's carbon footprint including, but not limited to, researching and piloting alternative energy systems, and possible adjustments to the current water rates.

- D. Designation of Board members to conduct presentations of the Board's report entitled "Board of Water Supply Temporary Investigative Group, dated October 17, 2019, as amended and approved December 19, 2019"

Pursuant to Hawaii Revised Statutes §92-2.5, the Board may vote to designate two members of the Board, but less than a quorum, to present, on behalf of the entire Board, the above-referenced Report to various community groups and associations.

VI. OTHER BUSINESS

- A. Presentation by Eva Blumenstein regarding watershed grants, including requests versus funds approved, information about what funding is for, and any performance measures.

The Board may receive a presentation on this item and discuss.

- B. Regarding the request by Asghar Sadri to appear at the March 19, 2020 contested case hearing via telephone or other remote means.

The Board may discuss this topic and take necessary action.

- C. Discussion of Six-Month priorities list.

The Board may review the list, add or delete topics, as well as prioritize topics to be presented over the next six months.

- D. February 2020 Meeting
- i. Presentation by Corporation Counsel of a summary and analysis of the current agreement between DWS and EMI/A&B/Mahi Pono.
 - ii. Director's Update regarding January 23, 2020 meeting with Agricultural Working Group regarding the use of chloramines.

VII. DIVISION REPORTS

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

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

VIII. NEXT MEETING DATE AND TIME

February 20, 2020 at 1:30 p.m.

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

Board of Water Supply
Agenda – Regular Meeting
January 16, 2020

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.

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.