

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: February 20, 2020

TIME: 1:30 p.m.

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

Unofficial Agenda-Hyperlinks to Meeting Materials Added for
Informational Purposes Only

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
[Minutes of January 16, 2020](#)
- 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 Update regarding January 23, 2020 meeting with the Ag Working Group regarding the use of chloramines.

VI. OTHER BUSINESS

- A. Board of Land and Natural Resources Auction presentation by Ian Hirokawa of four (4) East Maui Water Leases, and questions on what will be auctioned, and the Sale of Water, as requested in [Mr. Dick Mayer's testimony](#) of January 16, 2020.

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

- B. Director's Update on Maui Land & Pineapple's source water delivery agreement with the Department of Water Supply.

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

- C. Temporary Investigative Group Report's summary by Chair Chan Hodges.

The Board may review and discuss this item and make recommendations.

- D. Financial Disclosure forms to be completed by Board members.

- E. Transmitting the Mayor's budget [letter](#) to the County Council.

The Board may discuss this topic and take necessary action.

- F. Discussion of [Six-Month priorities list](#).

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

- G. Notification that the Department of Water Supply Fiscal Year 2019 [Annual Report](#) is available to the public at the Department of Water Supply, County website.

VII. DIVISION REPORTS

[January](#) Division Operational Reports (copies available upon request) A. Plant Operations

1. Monthly Source Reports
2. Monthly Report – January 2020

- B. Water Treatment Plants
 - 1. Water Treatment Facilities Production Log
 - 2. Water Treatment Monthly Report – January 2020
- C. Field Operations
 - 1. Monthly Status Report
- D. Water Resources and Planning
 - 1. Groundwater Use – Maui for January 2020
 - 2. Groundwater Use – Molokai for January 2020

VIII. NEXT MEETING DATE AND TIME

March 19, 2020
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 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.