

BOARD OF WATER SUPPLY, COUNTY OF MAUI
REGULAR MEETING

RECEIVED

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BOARD MEMBERS: City Clerk Rodger Ch...

Zoltan ... y, Vice Chair

Joseph Aquino

Antonette Eaton

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Ruddy James Nobriga

OFFICE OF THE
COUNTY CLERK

**MEETING
CANCELED**

DATE: March 19, 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 February 20, 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. APPEALS

- A. Findings of Fact, Conclusions of Law, Decision on Order Appeal 19-05, an appeal by Manuela Iselin of the Director's decision/order dated September 30, 2019, denying her request for reimbursement of 50% of the installation costs for a 3200 foot waterline on Lower Kula Road, TMK (2) 2-3-008-015.

For this matter, the board may convene in executive session pursuant to HRS §92-5(a)(4) in order to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

VI. UNFINISHED BUSINESS

- A. Director's Update regarding January 23, 2020 meeting with the Ag Working Group regarding the use of chloramines.
- B. Director's Update on Maui Land & Pineapple's Source Water Delivery Agreement with the Department of Water Supply.

VII. OTHER BUSINESS

- A. Director's Update on the Wailuku Water Company's purchase.
The Board may receive an update on this item and discuss.
- B. Water Rate Structure Update by Department of Water Supply.
The Board may receive an update on this item and discuss.
- C. Presentation by the Engineering Division, Department of Water Supply on the Water Meter List.
The Board may discuss this topic and take necessary action.
- D. 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.
- E. Discussion of Board Members request for the next agenda.
The Board may discuss, add topics to be presented on the next agenda.

VIII. DIVISION REPORTS

February Division Operational Reports (copies available upon request)

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

IX. NEXT MEETING DATE AND TIME

April 16, 2020
1:30 p.m.
Planning Conference Room

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 808-270-8280, 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.