

PURSUANT TO CHAPTER 91 and 92, PART I, HAWAII REVISED STATUTES (HRS), AS AMENDED, NOTICE IS HEREBY GIVEN OF A PUBLIC MEETING OF THE BOARD OF WATER SUPPLY, COUNTY OF MAUI.

BOARD MEMBERS: Shay Chan Hodges, Chair
 Zoli Milaskey, Vice Chair
 Joseph Aquino
 Antonette Eaton
 Dean Frampton
 Norman Franco
 Nalani Kaninau
 Dr. Hanna Mounce
 Buddy James Nobriga

DATE: MAY 21, 2020

TIME: 2:30 p.m.

PLACE: Online only via BlueJeans*

To attend meeting or provide testimony via video conference, use meeting link: <https://bluejeans.com/156673451>

To provide oral testimony via phone, dial 1-408-915-6290 and enter meeting code **7473**

To provide written testimony email: noreen.saito@co.maui.hi.us

***SUBJECT TO CHANGE WITHOUT NOTICE**

A G E N D A

(HYPERLINKS TO MEETING MATERIALS ADDED)

- 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 oral testimony prior to discussing the agenda items. 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 - postponed until June 2020

VI. OTHER BUSINESS

- A. Discussion/possible Action Regarding Election of Board Chair and Vice Chair for 2021 (June 1, 2020 - May 31, 2021).

The Board may discuss this topic and take necessary action.

- B. Department of the Corporation Counsel's Update on Carmichael v. Board of Land and Natural Resources.

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

- C. Director's Report on Impacts of COVID-19 on Water Department Budget, Operations, and Overall Services.

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

- D. Director's Update on the purchase of the Wailuku Water Company by the Department of Water Supply.

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

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

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

VII. DIVISION REPORTS

[February](#), [March](#), and [April](#), 2020 Division Operational Reports (copies available upon request)

- A. Plant Operations
1. Monthly Source Reports
 2. Monthly Report – February, March and April 2020

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

VIII. NEXT MEETING DATE AND TIME

June 18, 2020

1:30 p.m.

Tentative - BlueJeans videoconference Meeting

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 may be submitted either via email at noreen.saito@co.maui.hi.us, or by mailing a legible copy to the Board of Water Supply secretary, 200 South High Street, Fifth Floor, Wailuku, Hawaii 96793-2155 or by faxing a copy to 808-270-8280.

Documents on file with the Board of Water Supply which may include correspondence relating to the agenda items above, 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 to obtain copies prior to the meeting.

Pursuant to HRS Section 92-5(a)(4), an executive session may be called in order for the board to consult with its attorney on questions and issues pertaining to the Board of Water Supply's powers, duties, privileges, immunities, and liabilities.