

PURSUANT TO CHAPTER 91 AND 92, PART 1, HAWAII REVISED STATUTES (HRS), AS AMENDED, NOTICE IS HREBY 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
 Buddy James Nobriga

DATE: June 18, 2020

TIME: 1:30 p.m.

PLACE: Online only via BlueJeans*

To attend meeting or provide testimony via video conference, use meeting link: <https://bluejeans.com/861635644>

To provide oral testimony via phone, dial 1-408-915-6290 and enter 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 May 21, 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's 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.
- B. Director's Update on Maui Land & Pineapple's Source Water Delivery Agreement with the Department of Water Supply.

VI. OTHER BUSINESS

- A. Presentation by Alex de Roode regarding PUC rules related to TMKs and renewable energy.
The Board may receive a presentation on this item and discuss.
- B. Presentation of Sustainability Practices at County Departments, presented by Alex de Roode and other county employees.
The Board may receive a presentation on this item and discuss.
- C. Presentation by Makayla Richmond, a student in the UH Maui College 4-year Sustainable Science Management Program.
The Board may receive a presentation on this item and discuss.
- 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.

VII. DIVISION REPORTS

[May 2020 Division Operational Reports](#) (copies available upon request)

- A. Plant Operations
 - 1. Monthly Source Reports
 - 2. Monthly Report – May 2020
- B. Water Treatment Plants
 - 1. Water Treatment Facilities Production Log
 - 2. Water Treatment Monthly Report – May 2020
- C. Field Operations
 - 1. Monthly Status Report - May 2020

- D. Water Resources and Planning
 - 1. Groundwater Use – Maui for May 2020
 - 2. Groundwater Use – Molokai for May 2020

VIII. NEXT MEETING DATE AND TIME

July 16, 2020
1:30 p.m.
Tentative - BlueJeans Network 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 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; by faxing to 808-270-8280; or by emailing to noreen.n.saito@co.maui.hi.us 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.