

PURSUANT TO CHAPTERS 91 AND 92, PART 1, 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
 Buddy James Nobriga

DATE: July 16, 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/328194244>

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 June 18, 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.
- C. Director's Update on the Wailuku Water purchase.
- D. Department of the Corporation Counsel Update on Carmichael v. Board of Land and Natural Resources.

VI. OTHER BUSINESS

- A. Further discussion of [Alex de Roode's presentation](#) from June 18, 2020 regarding the Public Utility Commission's rules related to Tax Map Keys and renewable energy.

The Board may discuss this topic and take necessary action.

- B. Further discussion about the [University of Hawaii Maui College's Sustainable Science Program](#) and how the Board of Water Supply may support the program.

The Board may discuss this topic and take necessary action.

- C. Discuss development of a comprehensive Board of Water Supply orientation manual, including descriptions of island water systems and county needs and issues (including water use and development plan), as well as site visits.

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.

VII. DIVISION REPORTS

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

- A. Plant Operations
 - 1. Monthly Source Reports
 - 2. Monthly Report – June 2020

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

VIII. NEXT MEETING DATE AND TIME

August 20, 2020
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; 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.