

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
 Harolen Kaiwi
 Nalani Kaninau
 Buddy James Nobriga

DATE: August 20, 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/612434627>

To provide oral testimony via phone, dial 1-408-915-6290 and enter code 612 434 627

To provide written testimony email: michele.sakuma@co.maui.hi.us

***SUBJECT TO CHANGE WITHOUT NOTICE**

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. ANNOUNCEMENT

 Welcome New Board Member, Harolen Kaiwi

IV. APPROVAL OF MINUTES

[Minutes of July 16, 2020](#)

V. 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.

VI. UNFINISHED BUSINESS

- A. Director's Update regarding January 23, 2020 meeting with the Agricultural 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. Department of Corporation Counsel Update on Carmichael v. Board of Land and Natural Resources.
The Board may discuss this topic and take necessary action
- D. Director's Update on the Wailuku Water purchase, including presentation by Ted Yamamura of ACM Consultants, Inc. re: appraisal. *Please see link to [Appraisal questions](#)*
The Board may discuss this topic and take necessary action.
- E. Further discussion regarding development of a comprehensive Board of Water Supply orientation manual, including review of Board Member recommendations and Director Pearson's list of site visits, as well as potential support by the University of Hawaii's - Maui College Sustainable Science Management Program. *Please see link to [List of field trips and priorities](#)*
The Board may discuss this topic and take necessary action.
- F. Further discussion about the University of Hawaii Maui College's Sustainable Science Management Program and how the Board of Water Supply may support the program. *Please see link to [List of projects for UHMC students](#)*
The Board may discuss this topic and take necessary action.

VII. OTHER BUSINESS

- A. Update on the Water Use and Development Plan by Eva Blumenstein, Department of Water Supply Planning Program Manager. *Please see link to [PowerPoint and the Draft Water Use and Development Plan with Addendum](#).*

To view the WUDP in its entirety *please see link:*

<https://waterresources.mauicounty.gov/DocumentCenter/View/508/Maui-Island-Water-Use-and-Development-Plan-Draft-Update>

B. Review of Maui County Board of Water Supply Chronology of Board of Water Supply Advisory Work. Please see link to [chronology document](#) and [Board of Water Supply's comments of January 22, 2019](#).

The Board may discuss this topic and take necessary action.

C. Agricultural Water Rate Reduction/CARES ACT

The Board may discuss this topic.

D. Discussion of Six-Month priorities list.

Please see link to [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.

VIII. DIVISION REPORTS

July 2020 Division Operational Reports

Please see link to document: [Division Reports](#) (Copies available upon request)

A. Plant Operations

Monthly Source Reports

Monthly Report – July 2020

B. Water Treatment Plants

Water Treatment Facilities Production Log

Water Treatment Monthly Report – July 2020

C. Field Operations

Monthly Status Report - July 2020

D. Water Resources and Planning

Groundwater Use – Maui for July 2020

Groundwater Use – Molokai for July 2020

IX. NEXT MEETING DATE AND TIME

September 17, 2020

1:30 p.m.

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; by faxing to 808-270-

8280; or by emailing to michele.sakuma@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.