

**SPECIAL BOARD MEETING**

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: September 1, 2020

TIME: 9:00 a.m.

PLACE: Online only via BlueJeans\*

To join the meeting or provide testimony via video conference, use meeting link:

<https://bluejeans.com/706313593>

To provide oral testimony via phone, dial 1-408-915-6290 and enter code 706 313 593

To provide written testimony email: [sherilyn.otsubo@co.maui.hi.us](mailto:sherilyn.otsubo@co.maui.hi.us)

For additional information regarding meetings, please see the Board of Water Supply website: <https://www.mauicounty.gov/173/Board-of-Water-Supply>

**\*SUBJECT TO CHANGE WITHOUT NOTICE**

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. 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.

IV. MAUI COUNTY WATER USE AND DEVELOPMENT PLAN UPDATE, DISCUSSION, AND ACTION, INCLUDING:

- A. Review of Maui County Board of Water Supply Chronology of Board of Water Supply Advisory Work, including Board of Water Supply's comments to Director Jeff Pearson, in a letter dated January 22, 2019, to be transmitted to the Maui County Council, relating to the Draft Water Use and Development Plan. *Please see link: [chronology document](#) and [Board of Water Supply's comments of January 22, 2019](#)*
  
- B. Presentation by Eva Blumenstein, Department of Water Supply Planning Program Manager, on how the Water Use and Development Plan was modified between January 2019 and August 2020, including a review of the March 2019 version of the WUDP and the subsequent Addendum, as well as how and when any modifications were presented to the Maui County Council's Water and Infrastructure (WAI) and Water, Infrastructure, and Transportation (WIT) Committees. *Please see link: [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>*
  
- C. Presentation by Eva Blumenstein, regarding how Board of Water Supply's concerns described in the January 22, 2019 Board of Water Supply letter were relayed to the Maui County Council and appropriate committees as well as a detailed reporting on which January 22, 2019 Board of Water Supply comments were incorporated into the current version of the Water Use and Development Plan and Addendum, and which were not, including an explanation of how those decisions were made.  
*The Board may discuss all aspects of this topic and take necessary action.*

V. NEXT MEETING DATE AND TIME

September 17, 2020  
1:30 p.m.

VI. 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 [sherilyn.otsubo@co.maui.hi.us](mailto:sherilyn.otsubo@co.maui.hi.us), 24 hours prior to the meeting so copies can be distributed to the Board members

*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.*