

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 17, 2020

TIME:                   1:30 p.m.

PLACE:                 Online only via BlueJeans\*

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

<https://bluejeans.com/208191452>

To provide oral testimony via phone, dial 1-408-915-6290 and enter code 208 191 452

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

Please visit the Board of Water Supply website for more information:

<https://www.mauicounty.gov/173/Board-of-Water-Supply>

## **AGENDA**

I.    CALL TO ORDER

II.   ROLL CALL

III.  ANNOUNCEMENT

      Welcome New Board Member, Harolen Kaiwi

IV.  APPROVAL OF MINUTES

      Minutes of [August 20, 2020](#) and [September 1, 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. Discussion of Wailuku Water purchase, including review of [responses from Ted Yamamura](#) of ACM Consultants, Inc. re: appraisal questions and [proposed response from the Board of Water Supply](#).  
*The Board may discuss this topic and take necessary action.*
- D. Further discussion about the University of Hawaii Maui College's Sustainable Science Management Program, including presentation by Professor Meagan Jones, and how the Board of Water Supply may support the program. *Please see link: [List of projects for UHMC students](#) and [SSM information from Meagan Jones](#)*  
*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's [Orientation Manual Ideas](#) and Director Pearson's [list of site visits](#), as well as potential support from the University of Hawaii Maui College's Sustainable Science Management Program, including input from Professor Meagan Jones.  
*The Board may discuss this topic and take necessary action.*
- F. Update on Water Use and Development Plan, including presentation of [letter approved on September 1, 2020](#) and submitted to Chair Alice Lee on September 8, 2020.  
*The Board may discuss this topic and take necessary action.*

## VII. OTHER BUSINESS

- A. 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.*

VIII. DIVISION REPORTS for [July 2020](#) and [August 2020](#)

- A. Plant Operations  
Monthly Source Report  
Plant Operations Monthly Report
- B. Water Treatment Plants  
Water Treatment Facilities Production Report  
Water Treatment Facilities Monthly Report
- C. Field Operations  
Monthly Status Report
- D. Water Resources and Planning  
Groundwater Use Report – Maui  
Groundwater Use Report – Molokai

IX. NEXT MEETING DATE AND TIME

October 15, 2020  
1:30 p.m.

X. ADJOURN

*\*Meeting location is subject to change without notice. Agenda items are subject to cancelation. 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 270-7304.*

*Oral or written testimony on any agenda item will be accepted. Written testimony must be submitted by sending 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 provided 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 requested 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 arrange 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.*