

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: October 15, 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/659689050>

To provide oral testimony via phone, dial 1-408-915-6290 and enter code 659 689 050

To provide written testimony email: sherilyn.otsubo@co.mauhi.us

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

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

AGENDA

[Hyperlinks to Meeting Materials Added](#)

I. CALL TO ORDER

II. ROLL CALL

III. ANNOUNCEMENT

Resignation of Member Harolen Kaiwi

IV. APPROVAL OF MINUTES

Minutes of [September 17, 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. Update on Water Use and Development Plan (WUDP), including presentation of [letter approved on September 1, 2020](#) and submitted to the County Council on October 2, 2020.

The Board may discuss this topic and take necessary action.

B. Update on Director Pearson's [list of potential site visits](#).

The Board may discuss this topic and take necessary action.

VII. OTHER BUSINESS

A. Director Pearson's update on the use of Chloramines during Upcountry drought periods.

The Board may discuss this topic and take necessary action.

B. Overview of Nā Wai 'Ehā Water Systems, presented by Hui o Nā Wai 'Ehā President Hōkūao Pellegrino.

The Board may discuss this topic and take necessary action.

C. Presentation from Sandy Baz, Managing Director, on the status of the purchase of the Wailuku Water purchase.

The Board may discuss this topic and take necessary action.

D. [Letter from N&K CPAs, Inc.](#) regarding an audit of the financial statements of the Department of Water Supply for the year ending June 30, 2020.

The Board may discuss this topic and take necessary action.

E. Presentation by Chair Chan Hodges on the September 24, 2020 Haiku Community Association panel regarding the WUDP.

The Board may discuss the presentation; no action is necessary.

F. Report by Director Pearson on the October 9, 2020 Council Meeting and Public Hearing on the WUDP.

The Board may discuss this topic; no action is necessary.

G. 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 [September 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

November 19, 2020 at 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, 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.