

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:                   November 19, 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/598117186>

To provide oral testimony via phone, dial 1-408-915-6290 and enter code 598 117 186

To provide written testimony email: [sherilyn.otsubo@co.mauhi.us](mailto: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. APPROVAL OF MINUTES  
Minutes of [October 15, 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. Update and response to [questions from the Board](#) from Avery Chumbley, President of Wailuku Water Company. Link to [Map 1](#), link to [Map 2](#), link to [Map 3](#) and link to [Map 4](#) from Avery Chumbley.

*The Board may discuss this topic and take necessary action.*

B. Report by Director Jeff Pearson of Managing Director Sandy Baz's update on the status of the Wailuku Water Company purchase.

*The Board may discuss this topic and take necessary action.*

VI. OTHER BUSINESS

A. Presentation by Dr. Jonathan Sheuer, Water Consultant to the Department of Hawaiian Home Lands (DHHL) regarding DHHL water rights, water reservations, and their relation to county water systems, private purveyors, and future planning.

*The Board may discuss this topic and take necessary action.*

B. Presentation from Harris & Associates on the draft of the [Water Rate Study](#).

*The Board may discuss this topic and take necessary action.*

C. Water Department communications with the public about water restrictions.

*The Board may discuss this topic and take necessary action.*

D. Director's update on the Strategic Plan.

*The Board may discuss this topic and take necessary action.*

E. Approval of the 2021 Board of Water Supply's [meeting schedule](#).

*The Board may discuss this topic and take necessary action.*

F. 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 for [October 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

VIII. NEXT MEETING DATE AND TIME

December 17, 2020 at 1:30 p.m.

IX. 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.*