

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:                    December 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/655027207>

To provide oral testimony via phone, dial 1-408-915-6290 and enter code 655 027 207

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 [November 19, 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 from Sandy Baz, Managing Director and/or Director Jeff Pearson, on the status of the Wailuku Water Company purchase.

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

[Wailuku Water Company appraisal](#)

[List of water users](#)

B. Discussion of water rates and rate structure.

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

[Section 8-11.4, Charter of the County of Maui](#)

[Water Rate Study](#)

[Feb. 5, 2020 letter to mayor re: FY 2021 budget](#)

[Jan. 25 2017 transmittal re: ordinance to amend water rates for ag consumers](#)

[Ordinance amending Chapters 14.01 and 14.10](#)

C. Discussion of the relationship between the Department of Hawaiian Home Lands (DHHL) and the Department of Water Supply, including a discussion on the proposed bill entitled “A Bill for an Act Relating to the County Boards of Water Supply”.

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

[A Bill for an Act Relating to the County Boards of Water Supply](#)

VI. OTHER BUSINESS

A. Department of Water Supply’s communications with the public about water restrictions.

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

B. Annual filing of Financial Disclosure Statements (FDS) by board members.

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

[Memo to board members](#)

[Late filing penalties](#)

[Financial Disclosure Statement \(FDS\) form](#)

C. 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 [November 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

January 21, 2021 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.*