

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
 Norman Franco
 Nalani Kaninau
 Joseph Aquino
 Dean Frampton
 Antonette Eaton
 Buddy James Nobriga
 Johanna Amorin

DATE: January 21, 2021

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/893948471>

To provide oral testimony via phone, dial 1-408-915-6290 and enter code 893 948 471

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

I. CALL TO ORDER

II. ROLL CALL

III. ANNOUNCEMENT

 Welcome New Board Member, Johanna Amorin

IV. APPROVAL OF MINUTES

 Minutes of [December 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 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 Part 2](#)

B. Discussion of water rates and rate structure.
The Board may discuss this topic and take necessary action.

[BWS Water Rate Discussion Bullet Points](#)

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.

[Draft Testimony](#)

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

[Hawaiian Homes Commission Act §220, 221, 1920, as amended](#)

VII. OTHER BUSINESS

A. Introduction by County Council Member Shane Sinenci, Chair of the Agriculture and Public Trust (APT) Committee.
The Board may discuss this topic and take necessary action.

B. Presentation by the Fiscal Division, Department of Water Supply, on the FY 2022 Operational Budget.
The Board may discuss this topic and take necessary action.

[Fiscal Year 2022 Proposed Budget](#)

C. Presentation by the Engineering Division, Department of Water Supply, on the FY 2022 Budget relating to CIP Projects.
The Board may discuss this topic and take necessary action.

D. 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 [December 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

February 18, 2021 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.