

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
 Buddy James Nobriga
 Antonette Eaton
 Johanna Amorin

DATE: February 18, 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/157407756>

To provide oral testimony via phone, dial 1-408-915-6290 and enter code 157 407 756

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. APPROVAL OF MINUTES
Minutes of [January 21, 2021](#)
- 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, review of Wailuku Water Company (WWC) Purchase – Summary of Maui County Board of Water Supply Discussions, Presentations, and Findings, and approval of recommendations.
The Board may discuss this topic and take necessary action.

[Summary of Maui County Board of Water Supply Discussions and Presentations](#)

[DRAFT EXECUTIVE SUMMARY: Discussions, Presentations, Finding & Recommendations](#)

B. Update from Councilmember Shane Sinenci, or representative, of the Agriculture and Public Trust Committee.
The Board may discuss this topic and take necessary action.

C. Discussion on the relationship between the Department of Hawaiian Home Lands (DHHL) and the Department of Water Supply, including an update on the proposed bill entitled “A Bill for an Act Relating to the County Boards of Water Supply” and update from the Director of Water Supply regarding how DWS can support access to water by DHHL.
The Board may discuss this topic and take necessary action.

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

[Residential Rate-5/8” Meter](#)

[Consumption by District FY 2019](#)

[Consumption Charge by District FY 2019](#)

[20 Largest DWS Customers FY 2019](#)

E. Discussion of letter from the Board regarding the Department of Water Supply’s Proposed Fiscal Year 2022 Budget.
The Board may discuss this topic and take necessary action.

[Draft letter re: FY 2022 Budget](#)

VI. OTHER BUSINESS

A. Commission on Water Resource Management Updates in East Maui, presented by Ayrton M. Strauch, Ph. D., Hydrologist, Commission on Water Resource Management.
The Board may discuss this topic and take necessary action.

B. Report on the Department of Hawaiian Home Lands Water Law and Advocacy Training.

The Board may discuss this topic and take necessary action.

C. Discussion of the Board of Water Supply Reference Guide.

The Board may discuss this topic and take necessary action.

[Board of Water Supply Reference Guide](#)

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.

VII. DIVISION REPORTS for [January 2021](#)

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

March 18, 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, 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.