

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

DATE: April 15, 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/903325594>

To provide oral testimony via phone, dial 1-408-915-6290 and enter code 903 325 594

To provide written testimony email: [sherilyn.otsubo@co.maui.hi.us](mailto:sherilyn.otsubo@co.maui.hi.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 [March 18, 2021](#)

IV. TESTIMONY ON ELECTION OF CHAIR AND VICE CHAIR

The Board shall receive oral testimony prior to discussing the agenda item. Three (3) minutes will be granted per testifier for this agenda item. At the discretion of the Board's Chair, an additional minute may be granted to conclude testimony.

V. ELECTION OF CHAIR AND VICE CHAIR

VI. 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.

VII. UNFINISHED BUSINESS

A. Update from Councilmember Shane Sinenci, or representative, of the Agriculture and Public Trust (APT) Committee.

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

B. Discussion of water rates and rate structure.

*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.*

[Fast Facts about DWS](#)

[Corporation Counsel's Role with the Board of Water Supply](#)

VIII. OTHER BUSINESS

A. Request for Submittal of Proposed Charter Amendments and/or Recommendations

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

[Letter from Charter Commission](#)

B. Scheduling the Hearing Date for the Motion to Dismiss in Ventura, Appeal 19-04.

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

C. Discussion of [Six-Month Priorities List](#).

*The Board may review the list, add or delete topics, as well as prioritize topics.*

IX. DIVISION REPORTS for [March 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

X. NEXT MEETING DATE AND TIME

May 20, 2021 at 1:30 p.m.

XI. 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.*