

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

DATE: May 20, 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/352290560>

To provide oral testimony via phone, dial 1-408-915-6290 and enter code 352 290 560

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 [April 15, 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. Discussion of water rates and rate structure and presentation from Ann Hajnosz of Harris & Associates.

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

[Power Point Presentation](#)

[Councilmember Rawlins-Fernandez's proposed water rate revisions](#)

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

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

[Potential Charter Amendments](#)

VI. OTHER BUSINESS

- A. Presentation by Eva Blumenstein, Department of Water Supply Planning Program Manager, on Molokai's Water Use and Development Plan update.

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

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

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

VII. DIVISION REPORTS for [April 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

June 17, 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.*