

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: July 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/718012913>

To provide testimony via phone, dial 1-408-915-6290, enter Meeting ID 718 012 913

To provide written testimony email: [sherilyn.otsubo@co.maui.hi.us](mailto:sherilyn.otsubo@co.maui.hi.us)

For more information visit the Board of Water Supply website at:

<https://www.mauicounty.gov/173/Board-of-Water-Supply>

## **AGENDA**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

Minutes of [May 20, 2021](#) and [June 17, 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, including a presentation from Councilmember Keani Rawlins-Fernandez to propose amendments to the County's water rate structure to include new user categories.  
*The Board may discuss this topic and take necessary action.*

[2020 Consumption Charge](#)

[2020 Consumption by District](#)

- B. Request for Submittal of Proposed Charter Amendments and/or Recommendations.  
*The Board may discuss this topic and take necessary action.*

VI. OTHER BUSINESS

- A. Presentation from the Department of Environmental Management, Waste Water Division, on existing and future use of R-1 water in South and West Maui.  
*The Board may discuss this topic and take necessary action.*

- B. Update from Director Jeffrey Pearson and Corporation Counsel on the Nā Wai 'Ehā contested case final Decision and Order.  
*The Board may discuss this topic and take necessary action.*

VII. DIVISION REPORTS for [June 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. Water Resources and Planning  
Groundwater Use Report – Maui  
Groundwater Use Report – Molokai

VIII. NEXT MEETING DATE AND TIME

August 19, 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.*