

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
Juanita Reyher-Colon

DATE: August 19, 2021

TIME: 1:30 p.m.

PLACE: Online only via BlueJeans*

OFFICE OF THE
COUNTY CLERK

2021 AUG 12 PM 2: 21

RECEIVED

To join the meeting or provide testimony via video conference, use meeting link:

<https://bluejeans.com/892418858>

To provide testimony via phone, dial 1-408-915-6290, enter Meeting ID: 892 418 858

To provide written testimony email: 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. ANNOUNCEMENT

Welcome new board member, Juanita Reyher-Colon

IV. APPROVAL OF MINUTES

Minutes of [July 15, 2021](#)

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. Presentation from the Department of Environmental Management, Waste Water Division, on existing and future use of R-1 water in Central and West Maui.

The Board may discuss this topic and take necessary action.

VII. OTHER BUSINESS

A. Report on the July 21, 2021 Olinda Water Treatment Plant tour.

B. Report on the August 5, 2021 Olinda Water Treatment Plant tour.

C. Report on the July 28, 2021 Iao Water Treatment Plant tour.

D. Report on the July 29, 2021 Iao Water Treatment Plant tour.

E. Update from the Department of Water Supply on the status of the Upcountry Water System Expansion Capital Improvement Reserve Fund.

The Board may discuss this topic and take necessary action.

VIII. DIVISION REPORTS for July 2021

A. Plant Operations Monthly Report and Monthly Source Report

B. Water Treatment Facilities Monthly Report and Monthly Production Report

C. Field Operations Monthly Status Report (June and July)

D. Water Resources and Planning Groundwater Use Report for Maui and Molokai

IX. NEXT MEETING DATE AND TIME

September 16, 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.