

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
Jason Hew
Juanita Reyher-Colon

DATE: December 16, 2021

TIME: 1:30 p.m.

PLACE: Online only via BlueJeans*

RECEIVED
2021 DEC -9 AM 9:40
OFFICE OF THE
COUNTY CLERK

To join the meeting or provide testimony via video conference, use meeting link:
<https://bluejeans.com/588433610>

To provide testimony via phone, dial 1-408-915-6290, enter Meeting ID: 588 433 610

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, 200 South High Street, Fifth Floor, Wailuku, Hawaii 96793; or by emailing the board secretary at sherilyn.otsubo@co.mauhi.us, 24 hours prior to the meeting so copies can be provided to the board members.

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, Jason Hew

IV. APPROVAL OF MINUTES

Minutes of [November 18, 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. Discussion by Sandy Baz, Managing Director, on the County of Maui's potential acquisition of private water sources.
The Board may discuss this topic and take necessary action.

VII. OTHER BUSINESS

- A. Discussion by Councilmember Shane Sinenci, or his representative, on the Agriculture and Public Trust Committee's November 16, 2021 meeting.
The Board may discuss this topic and take necessary action.
- B. Discussion of the Recommended Immediate Actions ([page 81](#)) and the Recommended Near-Term Actions ([page 82](#)) from the Board of Water Supply Temporary Investigative Group Report.
The Board may discuss this topic and take necessary action.
- C. Discussion and recommendation to the Commission on Water Resource Management's designation of the [Lahaina Aquifer Sector](#).
The Board may discuss this topic and take necessary action.
- D. Discussion by Corporation Counsel on the annual filing of Financial Disclosure Statements (FDS) by board members.

[FDS form and instructions](#)
[Memo to all members](#)
[Subchapter 4](#)

- E. Update from Corporation Counsel on the new Sunshine Law Rules.

[Act 2020 \(2021\)](#)
[OIP's Quick Review](#)

VIII. DIVISION REPORTS for November 2021

- A. Plant Operations: Monthly Report and Monthly Source Report
- B. Water Treatment Facilities: Monthly Report and Monthly Production Report
- C. Water Resources and Planning: Groundwater Use Report for Maui & Molokai

IX. NEXT MEETING DATE AND TIME

January 20, 2022 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 at (808)270-7304.*

Those requiring an auxiliary aid or service or an accommodation due to disabilities, please call the Board of Water Supply (808)270-7304 or notify the Board of Water Supply in writing at 200 South High Street, Fifth Floor, Wailuku, Hawaii 96793, at least three (3) business days before the meeting.

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.