

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
Buddy James Nobriga
Antonette Eaton
Jason Hew
Juanita Reyher-Colon

DATE: January 20, 2022

TIME: 1:30 p.m.

PLACE: Online only via BlueJeans*

RECEIVED
2022 JAN 13 AM 10:14
OFFICE OF THE
COUNTY CLERK

To join the meeting or provide testimony via video conference, use meeting link:
<https://bluejeans.com/246380514>

To provide testimony via phone, dial 1-408-915-6290, enter Meeting ID: 246 380 514

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.maui.hi.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. APPROVAL OF MINUTES

Minutes of December 16, 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. Presentation by Commission on Water Resource Management representative on the recommendation by the Commission on Water Resource Management to initiate the designation process for the entire Lahaina Aquifer Sector on Maui.

The Board may discuss this topic and take necessary action.

VI. OTHER BUSINESS

A. Update by Corporation Counsel on the Charter Commission's proposed Charter Amendments as it relates to the Board of Water Supply.

The Board may discuss this topic and take necessary action.

VII. DIVISION REPORTS for December 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 (including November)

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

VIII. NEXT MEETING DATE AND TIME

Contested Case Hearing: February 17, 2022 at 9:00 a.m.

Board Meeting: February 17, 2022 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 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.