

BOARD OF WATER SUPPLY
COUNTY OF MAUI

SPECIAL BOARD MEETING
MINUTES OF NOVEMBER 9, 2022

The special meeting of the Maui County Board of Water Supply was held online via BlueJeans and physically at the Kalana Pakui Building Conference Room, 250 South High Street, Wailuku, Hawaii 96793. Recordings of the meetings are viewable at <https://www.akaku.org/boards-commissions/>.

I. CALL TO ORDER

The meeting was called to order by Vice Chair Jason Hew at 9:00 a.m.

II. ROLL CALL

Members present: Jason Hew
Dean Frampton
Edwin Lindsey
Antonette Eaton (9:08 a.m.)
Donna Sterling
Juanita Reyher-Colon

Members excused: Buddy James Nobriga
Ralph Thomas

Staff present: Richelle Thomson, Deputy Corporation Counsel
Sherilyn Otsubo, Board Secretary

III. UNFINISHED BUSINESS

A. There was no public testimony. Testimony was closed at 9:14 a.m.

B. Discussion of federal grant funds for consulting services to develop a Water Shortage and Conservation Plan for all districts.

Eva Blumenstein, Planning Program Manager, explained that they are soliciting Bureau of Reclamation funds to retain a consultant for developing a water shortage conservation plan for each of the service districts. The letter of support is to help their application because they are competing with other drought-stricken areas.

Member Frampton asked about the timeline.

Ms. Blumenstein replied they are selecting a consultant within the next two weeks. They should get the proposals back by mid-December, and contract this out by January, no later than February. They need to submit their water use permits to CWRM by August 2023, and CWRM has six months to issue water use permits. If they issue the water use

permit, the county has 30 days to submit their shortage plan. The completed plan by the consultant would be at the latest February 2024.

Member Reyher-Colon moved to approve the draft letter.

Member Sterling seconded the motion.

The motion passed with six ayes.

IV. NEXT MEETING DATE AND TIME

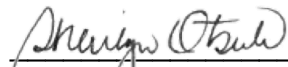
Contested Case Hearing: November 17, 2022 at 9:00 a.m.

Board Meeting: November 17, 2022 at 1:30 p.m.

VIII. ADJOURNMENT

There being no further business, the special meeting was adjourned at 9:17 a.m.

Prepared by:



Sherilyn Otsubo
Secretary to Boards/Commissions II

Approved for distribution:

Helene Kau
Director