

PURSUANT TO CHAPTERS 91 AND 92, HAWAII REVISED STATUTES, AS AMENDED; NOTICE IS HEREBY GIVEN OF A REMOTE PUBLIC MEETING OF THE BOARD OF WATER SUPPLY, COUNTY OF MAUI.

RECEIVED  
2023 JAN 12 AM 8:06

**BOARD OF WATER SUPPLY**  
**January 19, 2023**  
**1:30 p.m.**

OFFICE OF THE  
COUNTY CLERK

**BOARD MEMBERS:** Chair Buddy James Nobriga, Vice Chair Jason Hew, Dean Frampton, Edwin “Ekolu” Lindsey, Antonette Eaton, Donna Sterling, Juanita Reyher-Colon, Ralph Thomas

**PHYSICAL LOCATION:** Members of the public may observe the remote meeting or testify in-person using audio/video technology at the Kalana Pakui Building Conference Room, First Floor, 250 South High Street, Wailuku, Hawaii 96793. Board members may not be physically present at this location.

**REMOTE ACCESS/VIDEO TESTIMONY:** To access the meeting or provide video testimony by computer or other mobile device, log onto <https://bluejeans.com> and enter Meeting ID 968 522 817 or use the meeting link, <https://bluejeans.com/968522817>

Testifiers via video may sign-up by sending a message in the Chat function. Testimony shall not be submitted within the Chat function, and the Chat function may not be used to contact board members or other meeting participants, for commenting or other matters. Individuals may be disconnected from the meeting for breaking decorum.

**PHONE ACCESS:** To listen to the meeting or provide testimony by phone, dial 1-408-915-6290 (toll-free) and enter Meeting ID: 968 522 817  
Testifiers via phone will be called upon following video testimony.

**IN-PERSON TESTIMONY:** Sign up to testify at the physical location. Testifiers will be called upon after video and phone testimony has been heard.

**ORAL TESTIMONY:** Testimony will be taken at the meeting as determined by the Chair. Testifiers will be given three minutes to testify per agenda item. An additional minute to conclude may be granted at the discretion of the Chair.

**All participants must keep their audio and video muted at all times, except when the Chair calls upon you to testify or speak.**

**WRITTEN TESTIMONY:** Testimony must be submitted by sending a legible copy to the Board of Water Supply, 200 South High Street, Wailuku, Hawaii 96793; or by emailing the board secretary at [sherilyn.otsubo@co.maui.hi.us](mailto:sherilyn.otsubo@co.maui.hi.us). All written testimony should be received at least 24 hours prior to the meeting so copies can be provided to the board members. Written testimony received after this time will be received, but board members may not be able to review it prior to the meeting.

## AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES of [December 15, 2022](#)
- IV. WELCOME OF ACTING DIRECTOR JOHN STUFFLEBEAN AND DEPUTY DIRECTOR JAMES LANDGRAF
- V. UNFINISHED BUSINESS
  - A. Testimony from the public on Unfinished Business agenda items.
  - B. Discussion on the Upcountry Water Meter List.
- VI. OTHER BUSINESS
  - A. Testimony from the public on Other Business agenda items.
  - B. Discussion with the Department of Water Supply on the upcoming budgeting process.  
  
[FY2023 Adopted Budget](#), [FY2023 CIP Budget](#)
  - C. Discussion by Corporation Counsel on the 2023 Annual Update of Financial Disclosure Statement.
- VII. DIVISION REPORTS for [December 2022](#)
  - A. Testimony from the public on all remaining agenda items.
  - B. Engineering Division: Monthly Report
  - C. Plant Operations Division: Monthly Report and Monthly Source Report
  - D. Water Treatment Facilities: Monthly Report and Monthly Production Report
  - E. Field Operations: Monthly Status Report
  - F. Water Resources and Planning: Groundwater Use Report for Maui & Molokai

VIII. NEXT MEETING DATE

Contested Case Hearing: February 16, 2023 at 9:00 a.m.

Board Meeting: February 16, 2023 at 1:30 p.m.

IX. ADJOURN

*Agenda items are subject to cancelation. Meeting location is subject to change without notice.*

*SPECIAL ASSISTANCE: If you require an auxiliary aid or service or accommodation due to a disability, please email the Board of Water Supply at [sherilyn.otsubo@co.maui.hi.us](mailto:sherilyn.otsubo@co.maui.hi.us) , or call (808) 270-7304, no later than three (3) business days prior to the scheduled meeting. If a request is received after the three (3) business days prior to the scheduled meeting, we will try to obtain the auxiliary aid or service or accommodation, but we cannot guarantee that the request will be fulfilled.*

*Documents and correspondence relating to the agenda items above, may be requested prior to the meeting date or found on the board's website: <https://www.mauicounty.gov/173/Board-of-Water-Supply> Photocopies may be ordered, subject to charges imposed by law (MCC Section 2.64.010). Please contact the board 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's powers, duties, privileges, immunities, and liabilities.*

*Interruption in video/audio: If the connection between any testifier and the video conference is lost, the meeting will continue. A meeting held by interactive conference technology shall be automatically recessed for up to thirty minutes to restore communication when audiovisual communication cannot be maintained with board members participating in the meeting or with the public location identified above. If connection cannot be restored within thirty minutes, the meeting is automatically terminated.*