

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.

2023 FEB -9 AM 9: 04

BOARD OF WATER SUPPLY
February 16, 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, Veronica Lu`ukia Nakanelua

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 464 400 272 or use the meeting link, <https://bluejeans.com/464400272>

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: 464 400 272
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. 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. ANNOUNCEMENT
 - A. Welcome New Board Member, Veronica Lu`ukia Nakanelua
- IV. APPROVAL OF MINUTES of [January 19, 2023](#)
- 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. Presentation of the Temporary Investigative Group (TIG) report on water rates.
 - C. Discussion on [Memorandum of Understanding concerning Settlement of Water and Related Issues](#).
 - D. Discussion of meeting day and time.
- VII. DEPARTMENT REPORTS for [January 2023](#)
 - A. Testimony from the public on all remaining agenda items.
 - B. Director's Report
 - C. Engineering Division: Monthly Report
 - D. Plant Operations Division: Monthly Report and Monthly Source Report
 - E. Water Treatment Facilities: Monthly Report and Monthly Production Report
 - F. Field Operations: Monthly Status Report
 - G. Water Resources and Planning: Groundwater Use Report for Maui & Molokai

VIII. NEXT MEETING DATE

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

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

- IX. Discussion with Corporation Counsel on [DWS V. BWS, et al.; CV23-00015](#). Pursuant to HRS Section 92-5(a)(4), an executive session is expected to be called on this item 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.

X. 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.mauhi.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.