

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  
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COUNTY CLERK

**BOARD OF WATER SUPPLY**  
**July 20, 2023**  
**1:30 p.m.**

**BOARD MEMBERS:** Chair Buddy James Nobriga, Vice Chair Jason Hew, Antonette “Toni” Eaton, Juanita Reyher-Colon, Donna Sterling, Veronica Lu`ukia Nakanelua, John Helly, Edwin “Ekolu” Lindsey, Nichole Inouye-Nohara

**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, 250 South High Street, First Floor, 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 626 430 847 or use the meeting link, <https://bluejeans.com/626430847>

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: 626 430 847  
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 will also be received up until the close of public testimony.

## AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES of [June 15, 2023](#)
- IV. CONTESTED CASE HEARING
  - A. Appeal 22-03 Findings of Fact, Conclusions of Law, and Decision and Order reversing the County of Maui, Department of Water Supply's October 19, 2022 letter denying a twelve-month extension of DWS Reservation Nos. 18-028 through 18-036.  
*The Board may take action to approve, approve with modifications, or deny the proposed Decision and Order.*
- V. UNFINISHED BUSINESS
  - A. Testimony from the public on Unfinished Business agenda items.
  - B. Discussion with the Department of Water Supply on the Upcountry Water Meter List and [proposed changes to Maui County Code 14.07](#).
  - C. Discussion with the Department of Water Supply and representatives of the East Maui Irrigation water delivery agreements.
- VI. OTHER BUSINESS
  - A. Testimony from the public on Other Business agenda items.
  - B. Presentation by Board Member Dr. John Helly on New Water Data Methods.
  - C. Presentation by the Department of Water Supply on its Capital Improvement Program.
- VII. DEPARTMENT REPORTS for [June 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. UPDATE FROM CORPORATION COUNSEL ON CIVIL NO. 2CCV-23-0000015(2).

*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.*

IX. NEXT MEETING DATE

Board Meeting: August 17, 2023 at 1:30 p.m.

X. ADJOURN

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

*No action by the Board will be taken on any listed agenda item, unless otherwise stated.*

*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.*