

MOLOKAI IRRIGATION SYSTEM ADVISORY BOARD MEETING  
MINUTES

10:00 am, May 18, 2010  
(via video conference)

- I. Call to Order: James Boswell, Chairman, called the meeting to order @ 10:05 am.  
Board Members Present: Steven Arce, James Boswell, Lynn DeCoite, Larry Sagario (10:11 am) and Moke Kim (10:20 am)

Guest: Duane Okamoto, Brian Kau, Randy Teruya, and Oscar Ignacio, HDOA... (see sign in sheet), Kammy Purdy, Jessie Ford, Cathrine Cluett, and Patrick Cabinting.

- II. Approval of Agenda: Lynn DeCoite moved to accept the agenda; seconded by \_\_\_\_\_  
Steven Arce ; motion carried.
- III. Approval of Minutes: Lynn DeCoite moved to accept the minutes (w/out amendments); seconded by \_\_\_\_\_  
Steven Arce ; motion carried.
- IV. Old Business

A. System Update – Reported by Oscar Ignacio:

- Water level in reservoir @ 19.5'; compared to 21.5' last year at same time.
- 2.75 mgd reservoir inflow; 3.25 mgd reservoir outflow.
- MPL Inflow = 0.891 mgd; Outflow = 0.660 mgd and
- MPL Buffer in reservoir = 16.530 MG.
- Staff flushed out distribution pipeline in early May and on May 12<sup>th</sup> & 13<sup>th</sup>, the transmission pipeline was flushed.
- During flushing, the blow-offs and flush valves were inspected for leaks or plugs.
- On April 16<sup>th</sup>, staff met with County of Maui staff to clear the roadway leading to the West Portal of the Molokai Water Tunnel.
- On April 19<sup>th</sup>, two more concrete flume lids were removed and replaced with field fencing and scrap lumber.
- Mowing of grass within the Kualapuu Reservoir was completed on April 28<sup>th</sup>.

B. Capital Project Update – Randolph Teruya

- Last outstanding item is the Blow-off #10. Still awaiting Contractor to response to our request for completion of work.

C. Board Representative Organization Reports

- None reported.

D. Financial Status of M.I.S. – Duane Okamoto

- Duane reported that MIS revenue, as of March 31, 2010, was \$382,105; with expenses of \$224,161 and administrative costs of \$6,679, generating a surplus of \$151,265 . thru nine months of the fiscal year.
- Overall, revenue has increased by 8.5% compared to last year, at this time.
- Payroll and Fringe benefits were about he same.

- The MIS continues to realize savings in Electrical expenses.
- Total expenses decreased approximately 26%, primarily due to electrical costs and “other” costs being lower.
- Brian Kau also mentioned that the pump Maintenance contract originally anticipated to begin in July 2010 needs to be re-bid, due to the original lower bidder’s withdrawal from the contract.

E. Status of Filling Molokai Irrigation System Water Users Advisory Board Vacancy

- Larry Sagario and Moke Kim were confirmed by the State Senate. Larry’s term shall run from 7/1/2010 to 6/30/2011 and Moke’s term shall run from 7/1/2010 to 6/30/2013.
- The bill to expand the board is with the Governor and the bill was amended by delting reference to “kupuna” and replaced with “nomination by Moku Puni O Molokai.”
- DOA has requested the assistance of DHHL to identify who would be eligible to nominate a person for the vacancy.
- Kammy Purdy stated that Ahupuaa O Molokai was in the process of changing its name to Moku Puni O Molokai. Formal registration documents are being filed.
- Duane also stated that Moku Puni needs to develop a process to select a candidate and that the nominee must come before the homestead representatives on the MIS board for approval BEFORE being forwarded to the Governor.

F. Development of Molokai Irrigation System Water Users Advisory Board Mission Statement

- Duane distributed handouts with information giving the statutory authority of the Advisory Board and also the statute describing the water preference for beneficiaries of the Hawaiian Homes commission and lessees.
- Duane asked that the board review the four suggested mission statements to be discussed and voted on at the next meeting or for the submission of other mission statement suggestions.

V. New Business

A. Performance Measures for Management of the Molokai Irrigation System

- Duane distributed a draft of the performance measures for discussion and requested board members review and be prepared to decide on a final list of measures at the next meeting.

VI. Next Meeting Date: July 20, 2010 at 10:00 am, MIS Conference Room.

MISWUAB Meeting Minutes

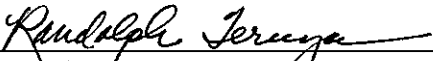
May 18, 2010

Page 3 of 3

VII. Announcements: None

VIII. Meeting adjourned @ 10:45 am, motion by Lynn DeCoite; seconded by Steven Arce.  
Motioned carried.

Respectfully submitted

*for*   
Audwin Calairo, Secretary  
MIS Water Users Advisory Board