

MOLOKAI IRRIGATION SYSTEM ADVISORY BOARD MEETING
MINUTES

10:00 am, March 7, 2018

- I. Call to Order: Glenn Okamoto, Interim Chairman, called the meeting to order @ 10:08 am.

Board Members Present: Olivio Arios, Gene Ross Davis, Colette Augustiro and Wilma Noelani Joy

Guest: Glenn Okamoto (by video conference), Oscar Ignacio (HDOA), Keani Rawlins-Fernandez, Liko Wallace, and Bill Feeter

- II. Status of Filling Molokai Irrigation System Water Users Advisory Board Vacancies

- III. Approval of Agenda: Wilma Joy moved to accept the agenda; seconded by Gene Ross Davis; motion carried.

- IV. Approval of Minutes: Wilma Joy moved to accept the minutes with amendments; seconded by Olivio Arios; motion carried.

Only approved Minutes for MISWUAB meetings held on 5/31/17, 6/29/17, 8/24/17, 12/13/17.

- V. Old Business

- A. System Update – Reported by Oscar Ignacio:

- Water level in reservoir @ 40.50'; compared to 40.75' last year at same time.
- 4.638 mgd reservoir inflow; 3.428 mgd reservoir outflow.
- MPL Inflow = 0.000 mgd; Outflow = 0.000 mgd and
- MPL Buffer in reservoir = 14.621 MG.

1. Performance Measures Quarterly Report (January 2017 to March 2018):

- No. of farm or field visits to provide general assistance – “1”
- No. of days w/out planned water delivery disruption – “0”
- No. of days of water restrictions for homesteaders – “0”
- No. of days of water restrictions for non-homesteaders – “0”
- No. of days without accidents or injuries – “66”

2. Performance Measures Semi-Annual Report (January 2018 to June 2018):

- No. of meters installed – “0”
- No. of meters replaced or repaired – “0”
- No. and Type of CIP Completed – “0”

3. Performance Measures Quarterly Report (January 2017 to March 2018):

- No. and Type of CIP in progress – “3” Arc Flash/SCADA/Conc Flume
- Percentage of reservoir brush and trees removed – “90%”
- No. of linear feet of concrete flume cleared – “0” Concrete flume no longer in-use
- No. of linear feet of tunnel cleared – “19”

B. Capital Project Update – Glenn Okamoto

- MIS – SCADA and Telemetry Contract (NO CHANGE)
 - All work has been completed.
 - Final inspection scheduled for July 27, 2018.
- MIS – Hydropower Plant
 - Bid opening was held on June 16, 2018. There was only one bidder and their bid came in high (DOA short ~\$850,000).
 - DOA is working with the design consultant to see if anything can be cut from the project. Once done, DOA will try to negotiate with the contractor to get the project within budget.
 - MECO found a vendor to prepare a new IRS Study. However, DOA requested to not proceed with the study until DOA negotiates with the Contractor
 - MECO still needs to get PUC approval to see the 16 electrical poles to HDOA. Put on hold.
- MIS Concrete Flume Replacement
 - All work has been completed.
 - Anticipate conducting final inspection in August 2018.
- Arc Flash and Miscellaneous
 - All work has been completed with the exception of training. Arc Flash calculations were recalculated due to the incorrect transformer that was installed in the MIS Electrical and Telemetry project. High voltage signage has been reprinted.
 - Final inspection rescheduled for July 27, 2018.
- MIS Fiberglass Walkway and Access Bridge Improvements
 - The design contract has been fully executed.
 - The consultant conducted a second site visit on July 18, 2018 and will coordinate the official “Notice to Proceed” date with DOA.

C. Board Representative – Organization Reports

- Gene Davis – Water rates expire in June 2018.
- Wilma Noelani Joy – Requested that the MISWUAB be informed of any recommendations to adjust the MIS acreage assessment prior to presenting to the Board of Agriculture in May/June 2018.

D. Financial Status of Molokai Irrigation System – Glenn Okamoto

- Wilma Joy moved to receive Financial Status of MIS at the next MISWUAB meeting. Seconded by Olivio Arios. Motion carried.
- Colette Augustiro moved for the MISWUAB to write a letter requesting Acreage Assessment recommendations to the Board of Agriculture. Seconded by Olivio Arios. Motion carried.

VI. Next Meeting Date: Tentatively; April 10, 2018 at 10:00 am, MIS Conference Room.

VII. Announcements: None.

VIII. Meeting adjourned @ 11:45 am, motion by Gene Ross; seconded by Olivio Arios. Motioned carried.

Respectfully submitted

_____, Secretary
MIS Water Users Advisory Board