

MOLOKAI IRRIGATION SYSTEM WATER USER ADVISOR BOARD

MINUTES

Date: August 13, 2018

1. Called to Order by Chairman, Collette Augustiro at 10:07 a.m.
Board Member present: Collette Augustiro, Noelani Joy, and Gene Ross Davis.
(No Quorum)
Guest: Glenn Okamoto, Oscar Ignacio, plus one of Honolulu staff.
2. Approval of Agenda. Motion to approve – Joy, Second – Davis. No Quorum
3. Approval of Minutes
 - a. Motion to approve minutes of March 7, 2018 – Davis, Second – Joy.
No quorum minutes accepted.
4. Old Business:
 - a. System Update by Oscar Ignacio.
 1. Kualapuu Reservoir water level July 24, 2018: 40.500 feet
 2. Kualapuu Reservoir water level July ,2017: 35.250 feet
 3. West Portal average flow: 5.200 mgd
 4. Reservoir daily outflow: 4.638 mgd
 5. Molokai Ranch Well 17 average inflow: 0.00 mgd
 6. Molokai Ranch balance stored 14.621 million gallons
Molokai Ranch not pumping in or taking out.
 7. Molokai Ranch daily average outflow: 0.00 mgd
 8. Molokai Ranch Red Hill inflow: 0.00 mgd
 - b. Monthly Report:
 1. Field assistance not related to meter: 0
 - c. Quarter Report: January to March 2018
 1. Days without planned water delivery 0
 2. Days of water restriction of homesteader 0
 3. Days of water restriction for non-homesteader 0
 4. Days without accidents or injuries 24
 5. Change in revenue and operating cost Mycogen leaving
 - d. Semi-Annual Report Period January to June
 1. Meters installed for homesteaders 0
 2. Meters installed for non-homesteader 0
 3. Meters repaired or replaced 0
 4. Average time between request for
Service and completion of service 1 to 2 months plus
 - e. Annual Report Fiscal Year July 2017 to June 2018
 - 1, Number of capital improvement project complete 0
 2. Number and type of CIP in progress 3
Arc Flash: staff training
Scada: Need training

Concrete Flume: Final inspection August 2018, need staff training
Hydro power: Out to bid. Staff funded.

Walkway in valley: develop design

3. Percentage of brush remove from reservoir 90%
4. Flume not in use
5. Linear feet of tunnel cleared Gravel at East Portal side of tunnel: 19
6. Financial strength and weakness
Strength: high water level, on time payments
Weaknesses: Fuel price, electric cost, delinquent accounts

5. New Business:

- a. Community Concerns
 1. Status of Liko Wallace application.
 2. MIS has 1 quote for project, it needs 3.
 3. MIS will put it out for bid process
- b. Financial Report: submitted. Glenn did financial report instead of Kau.
Need income from Molokai Ranch. MIS had surplus of \$92,688.

6. Status of Board members.

- a. Andrew Arce resubmitted, need to check if in.
- b. Mokupuni support Robert Alcain. Need to check if completed application submitted.

7. Meeting adjourned 10:57 a.m.

8. Next meeting September 25, 2018 at M.I.S. Office

9. Announcement: Oscar last day July 13, 2018. Lance is temporary field manager.

Respectfully submitted,

Wilma Noelani Joy