

MOLOKAI IRRIGATION SYSTEM WATER USER ADVISOR BOARD

MINUTES

Date: September 25, 2018

1. Called to Order by Chairman, Colette Augustiro at 10:05 a.m.
Board Member present: Colette Augustiro, Noelani Joy, and Gene Ross Davis.
(No Quorum)
Guest: Glenn Okamoto, and Bruce Arakawa.
2. Submitted Agenda. No Quorum
3. Approval of Minutes
 - a. Submitted minutes of March 7, 2018 by Noelani Joy.
4. Status of Filling M.I.S. position:
 - a. Announced Irrigation System 2, no one applied to date
5. Old Business:
 - A. System Update by Bruce Arakawa.
 1. Kualapuu Reservoir water level September 25, 2018: 41.00 feet
 2. Level same time last year: 30.50 feet
 3. West Portal average flow: 5.200 mgd
 4. Reservoir daily outflow: 4.210 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
 9. Monthly Report:
Field assistance not related to meter: 0
 - a. 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 25+
 5. Change in revenue and operating cost Mycogen leaving
 - b. Semi-Annual Report Period July to December
 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
 - c. 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 4

B. Capital Improvements

a. 1. Telemetry:

Final inspection 8/1/2018

Punchlist

Unknown if complete punch list

b. Hydro power: No change

c. Arc Flash;

Final inspection complete 8/1/2018

Final paper work needed

d. Walkway bridge:

Consultant estimated \$9.1 million

Landslide, diversion dam undermined

Access bridge replaced or refurbished

C. Board Representative – No change

D. Status of Vacancies: No change

6. Next meeting October 23, 2018

7. Adjournment 10:30 a.m.

Respectfully submitted,

Wilma Noelani Joy