

MOLOKAI IRRIGATION SYSTEM ADVISORY BOARD MEETING
MINUTES

10:00 am, October 23, 2018

- I. Call to Order: Colette Augustiro, Chairman, called the meeting to order
@ 10:25 am.
Board Members Present: Gene Ross Davis , Wilma Joy, and Colette Augustiro

Guest: Glenn Okamoto (HDOA), Kirk Saiki (HDOA), Lance Kaneakua, Bruce Arakawa, and Oscar Ignacio
- II. Status of Filling Molokai Irrigation System Water Users Advisory Board Vacancies
- III. Approval of Agenda: No Quarum moved to accept the agenda;
seconded by No Quarum; motion carried.
- IV. Approval of Minutes: No Quarum moved to accept the minutes with
amendments; seconded by _____; motion carried.
- V. Old Business
 - A. System Update – Reported by Oscar Ignacio:
 - Water level in reservoir @ 41.25'; compared to 30.00' last year at same time.
 - 5.120 mgd reservoir inflow; 4.230 mgd reservoir outflow.
 - MPL Inflow = 0.000 mgd; Outflow = 0.000 mgd and
 - MPL Buffer in reservoir = 0.00 MG.
 1. Performance Measures Quarterly Report (October 2018 to December 2018):
 - No. of farm or field visits to provide general assistance – “0”
 - 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 – “23”
 2. Performance Measures Semi-Annual Report (July 2018 to December 2018):
 - No. of meters installed – “0”
 - No. of meters replaced or repaired – “0”
 3. Performance Measures Annual Report (July 2018 to June 2019):
 - No. and Type of CIP Completed – “0”
 - No. and Type of CIP in progress – “3” Arc Flash/SCADA/Conc Flume
 - Percentage of reservoir brush and trees removed – “30%”

- No. of linear feet of concrete flume cleared – “0” Concrete flume no longer in-use
- No. of linear feet of tunnel cleared – “3,500”

B. Capital Project Update – Glenn Okamoto

- MIS – SCADA and Telemetry Contract (No Change)
 - Contractor has declared bankruptcy. DOA, with assistance from the AG, is working with the bonding company to resolve the outstanding items.
- MIS – Hydropower Plant (No Change)
 - Per DOA request, MECO is holding off on preparing the IRS Study until DOA negotiates with the Contractor to get the construction project within budget.
 - Per DOA request, MECO is holding off on getting PUC approval to sell the 16 electrical poles to DOA until DOA negotiates with the Contractor to get the construction project within budget.
- MIS Concrete Flume Replacement (No Change)
 - Punchlist was created, awaiting contractor to complete remaining items
- Arc Flash and Miscellaneous (No Change)
 - FOPCO bankrupt. Awaiting processing of final payment.
- MIS Fiberglass Walkway and Access Bridge Improvements (No Change)
 - Consultant is working on 60% plans, to be submitted to DOA soon for review.

C. Board Representative – Organization Reports

- None.

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

- Nothing to update.

E. Status of Filling Molokai Irrigation System Positions

- Glenn Okamoto reported that interviews for the Irrigation District Manager position was conducted on October 23, 2018.

VI. Next Meeting Date: Tentatively; November 15, 2018 at 10:00 am, MIS Conference Room.

VII. Announcements: None.

VIII. Meeting adjourned @ 10:50 am, motion by _____; seconded by _____
_. Motioned carried.

Respectfully submitted

_____, Secretary
MIS Water Users Advisory Board