

MOLOKAI IRRIGATION SYSTEM ADVISORY BOARD MEETING
MINUTES

10:00 am, January 8, 2019

- I. Call to Order: Colette Augustiro, Chairman, called the meeting to order @ 10:15 am.
Board Members Present: Colette Augustiro and Wilma Joy
Guest: Glenn Okamoto (HDOA), Kirk Saiki (HDOA), Bruce Arakawa, and Lance Kaneakua
- II. Approval of Agenda: No Quorum moved to accept the agenda; seconded by _____; motion carried.
- III. Approval of Minutes: No Quorum moved to accept the minutes with amendments; seconded by _____; motion carried.
- IV. Status of filling Molokai Irrigation System Irrigation positions – Glenn Okamoto
- The Irrigation District Manager was filled by Bruce Arakawa on November 1, 2018.
 - ISSW I and ISSW II positions are currently vacant. Bruce Arakawa and Lance Kaneakua are looking for 89-day hires.
- V. Old Business
- A. System Update – Reported by Lance Kaneakua:
- Water level in reservoir @ 44.00'; compared to 44.75' last year at same time.
 - 5.000 mgd reservoir inflow; 4.250 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 (January 2019 to March 2019):
- 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 – “8”
2. Performance Measures Semi-Annual Report (January 2019 to June 2019):
- 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 – “2” Arc Flash & SCADA
- No. and Type of CIP in progress – “1” 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 – “3500”

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

- Colette Augustiro reported that she is moving jobs and will be resigning from the Board in a few weeks.

VI. Next Meeting Date: Tentatively; March 6, 2019 at 10:00 am, MIS Conference Room.

VII. Announcements: None.

VIII. Meeting adjourned @ 10:45 am, motion by _____; seconded by _____
_. Motioned carried.

Respectfully submitted

_____, Secretary
MIS Water Users Advisory Board