

Molokai Irrigation System Advisory Board
Meeting Minutes
July 24, 2019

1. Called to order by Glenn Okamoto, Interim Chairman at 10:05 a.m.
 - a. Board Member present: Wilma Noelani Joy, Faith Tuipulotu, and Jill Coombs.
 - b. Staff: Oscar Ignacio, Lance and Glenn Okamoto
 - c. No Quorum
2. Approval of Agenda. Because no quorum, Board cannot vote to approve.
3. Approval of minutes as circulated. Because no quorum, Board cannot approve the agenda as circulate.
4. Old Business:
 - A. System update – Oscar Ignacio
 1. Bush clearing -
 - a. Reservoir
 - b. Waikolu
 - c. Distribution System
 - d. The booster station, tank site, and office weekly
 2. Transmission line flushed from west portal to reservoir
 3. Reservoir Levels:

At present:	42.250 ft./ 1.090 billion gallons
Same time Last year:	40.000 ft/ 1.060billion gallons
West Portal Average inflow:	4.010 mgd
Reservoir average outflow:	4.080 mgd
 4. Monthly Report: farm field visit: 0
 5. Quarterly Report: April to June 2019

Days without planned water delivery disruption:	0
Days of water restriction homesteader:	0
Days of water restriction non-homesteader:	0
Days without accident or injury - 24	1 accident in April

Change in revenue & Operating cost:
 1. Addition of 89-day hires
 2. Pumps still off
 3. 89-day hire
 4. Staff of 4

6. Semi-Annual Report: January-June 2019

Meters install for homesteaders: 0

Meters installed for non-homesteaders: 0

Number of meters repaired or replaced: 1

Waiting on quote for the meter

Average time between request for service and

Completion of service: Approximately 3 months

7. Annual report:

Capital Improvement Projects (CIP) completed: 1

Type: SCADA (FOPCO)

CIP projects in progress: 1

Type: 1. Concrete Flume: Unclog junction box

Percentage of brush clear in reservoir: 75%

Percentage of gravel cleared in tunnel: 95%

Financial strength: On time bill paying,

Reservoir height requires less pumping

Financial weakness: Delinquent accounts, Fuel cost

Capital Improvement: Glenn Okamoto

1. Scada: final inspection

2. Concrete Flume: Unclog junction box

3. Hydropower: no funding closed out

4. Access: fiberglass walkway got money for design. \$ for 2021

5. MPL off the system

6. Financial surplus: \$111,021

C. Board Representative: Organization Reports: 0

1. 3 Open: Hikiola, MokuPuni, Farm Bureau

2. Status of filling open positions: contacted Hikiola: have person interest

3. Irrigation District Manager: Oscar Ignacio, 89-day Hire

4. Add Irrigation System Service Worker 1 – Makekau

Next meeting date: August 14, 2019, 10 a.m., MIS Field Office

Adjourned 10:45 a.m.

Sincerely.

Wilma Noelani Joy

Secretary