

Molokai Irrigation System Advisory Board  
Meeting Minutes  
August 30, 2019

1. Called to order by Wilma Noelani Joy at 10:18 a.m.
  - a. Board Member present: Wilma Noelani Joy, Jill Coombs and Gene Ross Davis.
  - b. Staff: Oscar Ignacio, 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. Reservoir: brush clearing
    2. Waikolu: grate cleaning, flushing dams, weed whacking, road cleared of boulders, and cutting hanging trees.
    3. Distribution System: brush cleared around meters and standpipe
    4. Transmission line flushed from west portal to reservoir
    3. Reservoir Levels:

At present:	38.750 ft./ 965 million gallons
Same time Last year:	40.250 ft/ 1 billion gallons +
West Portal Average inflow:	4.390 mgd
Reservoir average outflow:	4.380 mgd
    4. Monthly Report: farm field visit: 0
    5. Quarterly Report: July to September 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 - 61	1 accident in April
    6. Semi-Annual report: Period July to December

Meters installed for Homesteader:	0
Meters installed for non-homesteaders:	0
Meters repaired or replaced:	1 (waiting for quotes)
Average time between request and completion:	App. 3 month

- 7. Annual Report:
  - CIP completed: 1 concrete Flume
  - CIP in progress: 1 Unclog junction box (Tri L)
  - Percentage of brush cleared around reservoir:
    - 75 % outside
    - 100% inside
  - Percentage gravel cleared in tunnel: 95%
  - Financial strength: On time bill paying, less pumping
  - Financial Weakness: Delinquent accounts, Fuel cost

B. Capital Improvement: Glenn Okamoto

- 1. Concrete Flume: Unclog junction box
- 2. Hydropower: no funding closed out
- 3. Access: fiberglass walkway got money for design. \$ for 2021
- 4. New: Brush clearing of reservoir, contract hire
- 5. Financial surplus: \$111,020

C. Board Representative: Organization Reports: 0

- 1. 3 Open: Hikiola, MokuPuni, Farm Bureau
- 2. Irrigation District Manager: Oscar Ignacio, 89-day Hire,  
Add Irrigation System Service Worker 1 – Makekau,  
Interview for MIS Field Manager  
Irrigation System Service Worker notice out

Next meeting date: October 2, 2019, 10 a.m., MIS Field Office

Adjourned 10:45 a.m.

Sincerely,

Wilma Noelani Joy  
Secretary