

Molokai Irrigation System Advisory Board
Meeting Minutes
October 2, 2019

1. Called to order by Wilma Noelani Joy at 10:10 a.m.
 - a. Board Member present: Wilma Noelani Joy, Faith Tuipulotu, Jill Combs, and Gene Ross Davis.
 - b. Staff: Oscar Ignacio, Lance Kaneakua, and Glenn Okamoto
2. Approval of Agenda: Motion to approve agenda as circulate by Gene Ross. Second by Faith Tuipulotu. Motion passed
3. Approval of minutes as circulated: No Motion need to approve all minutes.
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:	36.750 ft./ 905 million gallons
Same time Last year:	41.250 ft/ 1 billion gallons +
West Portal Average inflow:	4.220 mgd
Reservoir average outflow:	4.1130 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 - 92	1 accident in April
Percentage of change in revenue and operating cost	
Pumps still off	
89 days hire (Staff of four)	
 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:
80% outside
95% 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

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,
MIS Field Manager Lance Kaneakua
Irrigation System Service Worker notice out

Next meeting date: October 30, 2019, 10 a.m., MIS Field Office

Adjourned 10:45 a.m.

Sincerely,



Wilma Noelani Joy
Secretary

