

Molokai Irrigation System Advisory Board
Meeting Minutes
December 12, 2019

1. Called to order by Wilma Joy, Interim Chairman at 10:05 a.m.
 - a. Board Member present: Wilma Noelani Joy, Faith Tuipulotu, Jill Coombs, and Gene Ross Davis. We have quorum.
 - b. Staff: Lance Kaneakua and Glenn Okamoto

2. Approval of Agenda.
 - a. Motion to approve the agenda as circulated by Faith Tuipulotu.
 - b. Motion second by Jill Coombs.
 - c. Motion passed.

3. Approval of minutes
 - a. Motion to approve minutes of June 12, 2019 as circulated by Faith. Second by Wilma. Motion passed.
 - b. Motion to approve minutes of July 24, 2019 as circulated by Faith. Second by Jill. Motion passed.
 - c. Motion to approve minutes of August 30, 2019 as circulated by Gene. Second by Jill. Motion passed.
 - d. Motion to approve minutes of October 2, 2019 as circulated by Gene. Second by Faith. Motion passed.

4. Old Business:
 - a. System update by Lance Kaneakua
 - i. Reservoir still Bush clearing
 - ii. Waikolu cleaning of grates, flushing the dams, weed whacking, and clearing of debris and branch on roadway.
 - iii. Distribution System flushed and cleared.
 - iv. Transmission line flushed. The booster station, tank site, and office weed whacked weekly.

Monthly Report: farm field visit: 0

Quarterly Report: October - December 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 – 73

Change in revenue & Operating cost:

- a. Pumps still off.
- b. Addition of District Manager – Lance Kaneakua
- c. 89-day hires – Kaniela Makekai, Mananui Puaoi
- d. Financial strength: On time bill paying,
Reservoir height requires less pumping
- e. Financial weakness: Delinquent accounts, Fuel cost

Semi-Annual Report: July - December 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

Annual report:

Capital Improvement Projects (CIP) completed: 0

CIP projects in progress: 3

1. Concrete Flume: Unclog junction box

2. Access bridge

3. Contract hire for brush clearing the reservoir

Percentage of brush clear in reservoir: 75%

Percentage of gravel cleared in tunnel: 95%

B. Capital Improvement: Glenn Okamoto

1. Concrete Flume: Unclog junction box

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

3. Contract hire to brush clear reservoir.

4. 3. Reservoir Levels:

At present: 37.250 ft./ 905 million gallons

Same time Last year: 44.000 ft/ 1 billion gallons

5. West Portal Average inflow: 7.70 mgd

6. Reservoir average outflow: 4.33 mgd

C. Board Representative: Organization Reports:

Looking for infrastructure for Naiwa

D. Status of filling MISWUAB. 3 Open: Hikiola, MokuPuni, Farm Burea

E. Status of filling MISUAB vacancies: none.

5. New business

A. Nomination/ Selection of MISWUAB officers;

(1) Motion to nominate Gene Ross Davis for chair by Wilma, second by Jill.
Motion passed.

(2) Motion to nominate Jill Coombs for Vice Chair by Faith, second by Gene,
motion passed.

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

7. Adjourned 10:55 a.m.

Sincerely,

A handwritten signature in black ink, appearing to read "Wilma Noelani Joy". The signature is fluid and cursive, with a large loop at the end.

Wilma Noelani Joy
Secretary