

JOSH GREEN, M.D.
Governor

SYLVIA LUKE
Lt. Governor



SHARON HURD
Chairperson, Board of Agriculture

DEXTER KISHIDA
Deputy to the Chairperson

State of Hawai'i
DEPARTMENT OF AGRICULTURE
KA 'OIHANA MAHI'AI
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MEETING NOTICE AND AGENDA MOLOKAI IRRIGATION SYSTEM WATER USERS ADVISORY BOARD

DATE: February 14, 2024

TIME: 2:00 P.M. Hawaii Standard Time

LOCATION(s): Virtual Videoconference Meeting – Zoom Webinar (use link below)

Molokai Irrigation System Conference Room
Puupeelua Avenue, Hoolehua, Molokai, Hawaii

The public is invited to participate in person, at the Molokai Irrigation System Conference Room, or remotely, via:

Webinar: Click the following link: <https://us02web.zoom.us/j/83864821654>

Or One tap mobile :

+13462487799,,83864821654# US (Houston)

+16694449171,,83864821654# US

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

Webinar ID: 838 6482 1654

International numbers available: <https://us02web.zoom.us/j/83864821654>

Interested persons can submit written testimony in advance of the meeting, which will be distributed to Board members prior to the meeting. We request that testimony be submitted no later than 72 hours prior to the meeting to ensure time for Board members to review it. Submit written testimony to: janice.fujimoto@hawaii.gov or to Ms. Janice Fujimoto, Hawaii Department of Agriculture, 1428 South King Street, Honolulu, HI 96814.

INTERNET ACCESS:

To view the meeting and provide live oral testimony, please use the link at the top of the agenda. You will be asked to enter your name. The Board requests that you enter your full name, but you may use a pseudonym or other identifier if you wish to remain anonymous. You will also be



asked for an email address. You may fill in this field with any entry in an email format, e.g., ****@***mail.com.

As an attendee, your microphone will be automatically muted during the meeting unless you are providing testimony. For each agenda item you wish to testify on, please click the Raise Hand button found on your Zoom screen. Board staff will individually enable each testifier to unmute their microphone. When recognized by the Chair, please unmute your microphone before speaking and mute your microphone after you finish speaking in order to prevent audio feedback. When testifying, you will be asked to identify yourself and the organization, if any, that you represent. Each testifier will be limited to two minutes of testimony per agenda item.

PHONE ACCESS:

If you cannot get internet access, you may get audio-only access by calling the Zoom Phone Number listed at the top on the agenda.

Upon dialing the number, you will be prompted to enter the Meeting ID which is also listed at the top of the agenda. After entering the Meeting ID, you will be asked to either enter your panelist number or wait to be admitted into the meeting. You will not have a panelist number. So, please wait until you are admitted into the meeting.

When the Chairperson asks for public testimony, you may indicate you want to testify by entering “#” and then “9” on your phone’s keypad. After entering “#” and then “9”, a voice prompt will let you know that the host of the meeting has been notified. When recognized by the Chairperson, you may unmute yourself by pressing “#” and then “6” on your phone. A voice prompt will let you know that you are unmuted. Once you are finished speaking, please enter “#” and then “6” again to mute yourself.

For both internet and phone access, when testifying, you will be asked to identify yourself and the organization, if any, that you represent. Each testifier will be limited to five minutes of testimony per agenda item.

AGENDA

- I. Call to Order
- II. Introductions/Role Call
- III. Approval of Revised Draft Minutes from the October 9, 2023 meeting and Draft Minutes from the January 16, 2024 meeting.
- IV. Old Business
 - A. Proposed Water Rate Changes
- V. New Business
 - Molokai Clean Energy Hui Presentation
- VI. Reports and Presentations
 - A. System Update – Lance Kaneakua
 - B. Capital Projects Update –Janice Fujimoto
 - C. Financial Update – Janice Fujimoto
 - D. Board Member Vacancies
- VII. Announcements
- VIII. Next Meeting Date
- VIII. Adjournment

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*If you require special assistance or auxiliary aids or services to participate in the public hearing process, please contact staff at (808) 973-9550 at least 3 business days prior to the meeting so arrangements can be made.*

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*If you have any questions about this notice or any of the Department's non-discrimination programs, policies, or procedures, you may contact:*

*Rae Gee, Title VI Coordinator  
Hawai'i Department of Agriculture  
1428 S. King Street, Honolulu, HI 96814  
(808) 973-9553*

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*[hdoa.titlevi@hawaii.gov](mailto:hdoa.titlevi@hawaii.gov)*

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*To request language interpretation for this document, please contact: LEP Coordinator located at 1428 South King Street, Honolulu, HI 96814 (Phone: 808-973-9469 Email: [hdoa.hr@hawaii.gov](mailto:hdoa.hr@hawaii.gov)). Individuals may request oral interpretation services in order to request a written translation of this document.*

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Pa‘a ka mana‘o o ka HDOA ma hope o ka pāpā loa ‘ana i ka ho‘okae, ‘imi mākaia, a ho‘opilikia ‘ana no kō ke kanaka lāhui, ‘ili, keka, ‘āina, kūlana makahiki, kīnānā, a mea ‘oko‘a a‘e i ka‘a ma lalo o nā kānāwai pekelala a moku‘āina, ma kona mau papahana a hanana.

No kekahi ‘ike hou aku, e la‘a nā lawelawe unuhi ‘ōlelo a me ka waiho ‘ana i palapala ho‘opi‘i, e ho‘ohui ‘oe me HDOA ma (808) 973-9560, a i ‘ole e kipa aku i kō ka HDOA kaha pūnaewele ma <http://hdoa.hawaii.gov/>.

No ke noi ‘ana i kōkua māhele a unuhi ‘ōlelo, a me nā lawelawe a kōkua keu o kēlā ‘ano kēia ‘ano e pili ana i kēia palapala, e kelepona aku i ke ke‘ena o ka Luna Ho‘okele o ka HDOA ma (808) 973-9473 a i ‘ole e leka uila aku iā [hdoa.info@hawaii.gov](mailto:hdoa.info@hawaii.gov).

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Ti HDOA ket nakatutok iti panangtaginayon iti aglawlaw a nawaya manipud iti panangidumduma, panagibales, wenna panagabusu a maibasar iti puli, kolor, seks, nasion a nagtaudan, edad, wenna

disabilidad, weno aniaman a dadduma pay a klase kas maprotektaran iti masakupan ti linteg ti pederal weno estado, mainaig iti aniaman a programa weno aktibidad.

Para iti ad-adu pay nga impormasion, kairamanan ti aksesibilidad ti lengguahe ken panagidatag iti reklamo, maidawat a kontakten ti HDOA iti (808) 973-9560, weno bisitaen ti website ti HDOA iti <http://hdoa.hawaii.gov/>.

Tapno agkiddaw iti panagipatarus, interpretasion, modipikasion, akomodasion, weno dadduma pay a pangtulong a tulong weno serbisio para iti daytoy a dokumento, kontakten ti Opisina ti Mangidadaulo iti HDOA iti (808) 973-9473 weno ag-email iti Janice.fujimoto@hawaii.gov.

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HDOA ມີຄວາມມັ່ງໝັ້ນທີ່ຈະຮັກສາສະພາບແວດລ້ອມທີ່ບໍ່ມີການຈໍາແນກ, ການໂຕ້ຕອບ ຫຼື ການລ່ວງລະເມີດດ້ານເຊື້ອຊາດ, ສີເຜິ້ວ, ເພດ, ຊາດກຳເນີດ, ອາຍຸ ຫຼື ຄວາມພິການ ຫຼື ປະເພດອື່ນໆ ທີ່ໄດ້ຮັບການຄຸ້ມຄອງພາຍໃຕ້ກົດໝາຍຂອງລັດຖະບານ ຫຼື ລັດ, ໃນສ່ວນທີ່ກ່ຽວຂ້ອງກັບໂຄງການໃດໆ ຫຼື ກິດຈະກຳ.

ສໍາລັບຂໍ້ມູນເພີ່ມເຕີມ, ລວມທັງການເຂົ້າເຖິງພາສາ ແລະ ການຮ້ອງທຸກ, ກະລຸນາຕິດຕໍ່ຫາ HDOA ທີ່ (808) 973-9560 ຫຼື ເຂົ້າເບິ່ງເວັບໄຊທ໌ຂອງ HDOA ທີ່ <http://hdoa.hawaii.gov/>.

ເພື່ອຂໍການແປ, ການຕີຄວາມ, ການດັດແປງ, ການ ອໍາ ນວຍຄວາມສະດວກ ຫຼື ເຄື່ອງຊ່ວຍ ຫຼື ການຊ່ວຍເຫຼືອບໍລິການເສີມອື່ນໆ ສໍາລັບເອກະສານນີ້, ຕິດຕໍ່ຫ້ອງການ HDOA ຂອງປະທານ ທີ່ (808) 973-9473 ຫຼື ສົ່ງອີເມວຫາ Janice.fujimoto@hawaii.gov.

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HDOA มุ่งมั่นที่จะรักษาสภาพแวดล้อมให้ปราศจากการเลือกปฏิบัติ การตอบโต้ หรือการล่วงละเมิดทางเชื้อชาติ สีผิว เพศ ชนชาติกำเนิด อายุ หรือความทุพพลภาพ หรือประเภทอื่นใดที่ได้รับการคุ้มครองภายใต้กฎหมายของรัฐบาลกลางหรือของรัฐ ในส่วนที่เกี่ยวข้องกับโครงการใดๆ หรือกิจกรรม

สำหรับข้อมูลเพิ่มเติม รวมถึงการเข้าถึงภาษาและการยื่นเรื่องร้องเรียน โปรดติดต่อ HDOA ที่ (808) 973-9560 หรือเยี่ยมชมเว็บไซต์ของ HDOA ที่ <http://hdoa.hawaii.gov/>

หากต้องการขอการแปล ล่ามภาษา การปรับเปลี่ยน ที่พัก หรือความช่วยเหลือหรือบริการสำหรับเอกสารนี้ โปรดติดต่อสำนักงาน HDOA ของประธานที่ (808) 973-9473 หรืออีเมล [Janice.fujimoto@hawaii.gov](mailto:Janice.fujimoto@hawaii.gov).