JOSH GREEN, M.D. Governor

> SYLVIA LUKE Lt. Governor



SHARON HURD
Chairperson, Board of Agriculture

DEXTER KISHIDADeputy to the Chairperson

State of Hawai'i DEPARTMENT OF AGRICULTURE KA 'OIHANA MAHI'AI

1428 South King Street Honolulu, Hawai'i 96814-2512 Phone: (808) 973-9600 FAX: (808) 973-9613

MEETING NOTICE AND AGENDA MOLOKA'I IRRIGATION SYSTEM WATER USERS ADVISORY BOARD

DATE: October 29, 2024

TIME: 11:00 A.M. Hawai'i Standard Time

LOCATION(s): Moloka'i Irrigation System Conference Room

801 Puupeelua Avenue, Ho'olehua, Moloka'i, Hawai'i

The public is invited to participate in person, at the Moloka'i Irrigation System Conference Room.

Members of the public may submit written testimony via e-mail to: HDOA.ARMD@hawaii.gov, via postal mail to Janice Fujimoto at 1428 S. King Street, Honolulu, Hawaiʻi 96814-2512; or via fax to (808) 973-9467. Please include the word "testimony" and the subject matter following the address line. We request submission of testimony at least 24 hours prior to the meeting to ensure that it can be distributed to the Board members. Copies of the Board Packet will be available for on-line review at: http://hdoa.hawaii.gov/meetings-reports/.

AGENDA

- I. Call to Order
- II. Introductions/Role Call
- III. Approval of Draft Minutes from the August 12, 2024 meeting.
- IV. Old Business
 - A. Status of 2023 Proposed Irrigation Water Rate Changes



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V. New Business

- A. Capital review and infrastructure efficiency improvements
- B. Labor concerns and job postings for backfills
- C. Financial reports
- D. Letter to Board of Agriculture addressing concerns over funding of the MIS
- E. Updates on Solar

VI. Reports and Presentations

- A. System Update HDOA Staff
- B. Capital Projects Update HDOA Staff
- C. Financial Update, with energy use report and expenses HDOA Staff
- D. Board Member Vacancies
- VII. Announcements
- VIII. Next Meeting Date
- VIII. Adjournment

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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, Non-Discrimination Coordinator Hawai'i Department of Agriculture 1428 South King Street Honolulu, Hawai'i 96814

Phone: (808) 973-9591; Email: hdoa.titlevi@hawaii.gov

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To request language interpretation for this document, please contact: Janice Fujimoto, located at 1428 South King Street, Honolulu, Hawai'i 96814, 808-973-9473 or HDOA.ARMD@hawaii.gov. Individuals may request oral interpretation services in order to request a written translation of this document.

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If you need an auxiliary aid/service or other accommodation due to a disability, contact: Janice Fujimoto at (808) 973-9473 or HDOA.ARMD@hawaii.gov as soon as possible. Include a description of the accommodation you will need and tell us how to contact you if we need more information. Make your request as early as possible. Last minute requests will be accepted, but may be impossible to fill.

Upon request, this notice is available in alternate/accessible formats.