

Molokai Irrigation System Advisory Board
Draft Meeting Minutes
May 23, 2022

1. Called to order at 12:09 p.m.
 - a. Board Member present: Jill Coombs, Faith Tuipulotu, Nate Oswald
 - b. D.O.A. Staff: Kirk Saiki, Janice Fujimoto, Bruce Arakawa, Mananui Puaoi, Kaniale Makekai
 - c. Guest: none
2. Approval of minutes: Minutes submitted and reviewed. No quorum for approval.
3. Introductions: all attendees introduced themselves. All board members were present. No board members were absent. Since only three (3) board members were present, there was no quorum for the meeting.
4. Old Business: Not applicable. No quorum.
5. New Business: Not applicable. No quorum.
6. Reports and Presentations:
 - A. System update – Bruce Arakawa. See Field Manager Report.
 - B. Capital Improvement: Janice Fujimoto
 1. Access: fiberglass walkway project
 - a. Contract processing
 2. Water valve replacement by Goodfellow Bros.
 - a. Reviewing Requests for Information (RFIs)
 - C. Finances and Field Equipment
 - a. Kirk Saiki gave board members a general overview of how the system is managed through the general fund and revolving fund.
 - D. Board Members and vacancies
 - a. Janice Fujimoto reported that no board member applications were received. It is necessary to identify new board members to apply for the MISWUAB.
 - b. DHHL – Gene’s position has been eliminated, waiting for legislation to determine what will be done with the board seat since it was tied to that specific position.

- c. Mokupuni- no one yet identified.
- d. Homesteader Farmers- no one yet identified.

5. Announcements

- a. Bovine TB meeting on Wednesday at Mitchell Pauole
- b. Financial disclosures due

6. Next meeting date: July 13 at 11 a.m., at Molokai Baseyard.

7. Adjourned

Sincerely,
Jill Coombs

Molokai Irrigation System
Department of Agriculture

Date: May 23, 2022

To: Molokai Water Users Advisory Board
From: Bruce Arakawa
Subject: System update

Molokai Irrigation Tasks:

May. 2nd and 3rd We flushed the Transmission pipeline from the West Portal to the Reservoir. There was no issues with flushing the pipeline. We been weed whacked and sprayed herbicide around the blow off valves. Weed whacking the reservoir is still on going trying to keep all the vegetation down on the outside slopes where the mower can't reach.

May. 09th We went through the tunnel to do our Monthly maintenance in Waikolu Valley flushing dam, cleaning the gratings and the roadway to the Diversion dam building.

All daily/Monthly duties is on going for the month.

Kualapuu Reservoir level.....26 1/4 feet.....just under 625 million gallons stored.

Level at this time last year.....39 feet.

Approx, 1 Billion gallons stored

Reservoir average outflow.....3.000 MGD

Reservoir average inflow.....4.965 MGD