

Molokai Irrigation System Advisory Board
DRAFT Meeting Minutes
January 11, 2023

1. Meeting was called to order at 10:06am by Jill Coombs
2. Approval of minutes: No quorum
3. Introductions/ Roll Call
 - a. Board Member present in person: Jill Coombs, Faith Tuipolotu (11:14am)
 - b. Board Member present via zoom: Nathaniel Oswald (11:13am)
 - c. D.O.A. Staff In person: Lance Kaneakua
 - d. D.O.A. Staff via zoom: Kirk Saiki, Janice Fujimoto, Stephen Dalton
 - e. Guest: none
4. Old Business:
None
5. New Business
None
6. Reports and Presentations
 - A. System update – refer to attachment
 - B. Capital Improvement:
 1. Waikolu Valley fiberglass walkway project. Tentative April start date
 2. Water valve replacement by Goodfellow Bros. Waiting for permits/approvals. Tentative March start date
 - C. Board Member Vacancies
 - a. Hikiola- 2 possible interested people
 - b. Homestead Users- 2 possible interested people
 - c. Moku Puni- unknown contact information
 - d. DHHL- HDOA (Janice) made contact with DHHL and following up.
7. Announcements: Cattlemen Association met yesterday in Ag Park.
8. Next meeting date: March 8, 2023 at 11 a.m. at the Molokai baseyard or zoom
9. Meeting adjourned

Sincerely,
Jill Coombs

Molokai Irrigation System
Department of Agriculture
Date: January 11, 2023

To: Molokai Water Users Advisory Board
From: Lance Kaneakua (District Manager)
Subject: System update

Molokai Irrigation Tasks

This month we been trying to keep up with the reservoir. Weed whacking, mowing, and spraying herbicide around the reservoir. Vegetation is over growing due to heavy rains last month.

January 9th we walked the whole Transmission pipeline to mark the collars on the line that needs to be replace. There where 116 collars we mark 38 that might have to be replaced.

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

Kualapuu Reservoir level.....20 feet..... Just over 455 million gallons stored.

Level at this time last year.....31 1/2 feet.

Reservoir average outflow.....2.323 MGD

Reservoir average inflow.....3.130 MGD

MOLOKAI IRRIGATION SYSTEM
January 11, 2023

Monthly Report

Number of farm field visit to provide general assistance not related to meters 0

Quarterly Report

Period: Jan. to March.

Number of days without planned water delivery disruption (i.e. normal water delivery)0

Number of days of water restrictions for Homesteaders0

Number of days of water restrictions for non-Homesteaders.....0

Number of days without accidents or injuries: 11

Percentage change in revenue and operating cost:

Pumps been running since July 1, 2022

Semi-Annual Report.

Period: January to June

Number of meters installed for Homesteaders.....0

Number of meters installed for Non-homesteaders.....0

Number of meters repaired or replaced..... 0

Average time between request for service and completion of service:approximately 3 months.

Annual Report.

_ Number and type of Capital Improvement Projects 2

Number of CIP projects in progress..... Pending

Percentage of brush cleared in Reservoir..... 30% cleared.

Percentage of gravel cleared in tunnel..... 95% cleared.

Financial Strength: On time bill paying

Financial Weakness: Delinquent account\Rising Fuel Cost\Pumps are running daily