Molokai Irrigation System Advisory Board
Meeting Minutes
January 12, 2022

1. Virtual meeting called to order at 10:01 a.m.
   a. Board Member present: Jill Coombs
   c. Guest: none

2. Approval of minutes: Minutes submitted and reviewed. No quorum for approval.

3. Old Business:
   A. System update – Lance Kaneakua. See Field Manager Report.
   B. Capital Improvement: Janice Fujimoto
      1. Access: fiberglass walkway project
         a. Going out to bid in February 2022
      2. Water valve replacement by Goodfellow Bros.
         a. $1.3 million
         b. Start: supply chain issues, moved back to March 2022
   C. Board Representative: Organization Reports:
      1. Non homestead users: No reports
   D. Status of filling open MISWUAB position
      1. Andrew Arce is working on his application for Hikiola.
      2. No other updates

         Legislative Session is in progress, encourage people to complete applications as soon as possible.

5. New Business
   A. Continuing same schedule for 2022
      a. Second Wednesday and 10 a.m.

6. Next meeting date: March 9, 2022 at 10 a.m., all via Zoom because of the Covid-19 pandemic.

7. Adjourned 10:09 a.m.

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

Molokai Irrigation Tasks:
January where starting off the year trying to maintain all the vegetation over growth from the good rain we been having lately. State Highways help us move big boulders by the concrete flume from a landslide from the heavy rains in December with heavy equipment so we could have driving access to the man holes on the inside road of the flume.
Jan. 10th We flushed the Transmission pipeline from the West Portal to the Reservoir. There was no issues with flushing the pipeline. We weed whacked and sprayed herbicide around the blow off valves. Weed whacking the reservoir is on going trying to keep all the vegetation down on the outside slopes where the mower can’t reach.
Jan. 10th West Portal road to the tunnel was mud out so we walked in to grab the Polaris to flush Transmission Pipeline from the West Portal to Red Hill.
All daily/Monthly duties is on going for the month.

Kualapuu Reservoir level..........31 ¾ feet..........just under 785 million gallons stored.
Level at this time last year.....31 ¾ feet.
Reservoir average outflow......4.000 MGD
Reservoir average inflow.......3.803 MGD
MOLOKAI IRRIGATION SYSTEM
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Monthly Report
Number of farm field visit to provide general assistance not related to meters ........ 0

Quarterly Report
Period: January to March
Number of days without planned water delivery disruption (i.e. normal water delivery) .......0
Number of days of water restrictions for Homesteaders ..........0
Number of days of water restrictions for non-Homesteaders......0
Number of days without accidents or injuries: ......................... 12
Percentage change in revenue and operating cost: Pumps still not running, only to exercise pump.

Semi-Annual Report.  Period: January to July
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 1
Number of CIP projects in progress.......... Pending
Percentage of brush cleared in Reservoir........ 50% cleared.  Mowing is on going.
Percentage of gravel cleared in tunnel.......... 90% cleared.
Financial Strength: .................... On time bill paying
Financial Weakness: .................... Delinquent account\Rising Fuel Cost