

Molokai Irrigation System Advisory Board
Meeting Minutes
July 14, 2021

1. Called to order at 10:03 a.m.
 - a. Board Member present: Jill Coombs – Vice Chair. No quorum.
 - b. D.O.A. Staff: Lance Kaneakua, Kirk Saiki, Janice Fujimoto, and Stephen Dalton (Host).
 - c. Guest: Faith Tuipulotu, Andrew Arce
2. Approval of minutes: Minutes submitted and reviewed.
3. Old Business:
 - A. System update – Lance Kaneakua. See Field Manager Report.
 - B. Capital Improvement: Janice Fujimoto
 1. Access: fiberglass walkway project
 - a. Awaiting Maui County approve grading permit and SHPD approval.
 2. Water valve replacement by Goodfellow Bros.
 - a. \$1.3 million
 - b. Start: moved back to August 2021
 - c. Awaiting submittals from contractor
 - C. Board Representative: Organization Reports:
 - a. Non homestead users had questions on timeline of valve replacement completion, and seeing upcountry Maui restrictions, wondered if we would be under restrictions next. Confirmed that there are no Molokai restrictions at this time and communications will be made if that status changes.
 - D. Status of filling open MISWUAB position
 1. Nathaniel Oswald (Farm Bureau) and Faith Tuipulotu (Soil/Land Conservation) confirmed by Senate. Waiting for oath of office to be official.
 2. Andrew Arce is working on his application for Hikiola.
 3. Homesteader Farmer Representative ended June. 2021. DOA confirmed requirement for homesteader representative must be the lease holder.
4. New Business
 - A. Service map of irrigation system service area – Working on applications to hook up.

5. Next meeting date: September 8, 2021 at 10 a.m., Molokai in person at the baseyard and DOA on Oahu via Zoom.

6. Adjourned approximately 10:20 a.m.

Sincerely,
Jill Coombs

Molokai Irrigation System

Department of Agriculture

Date: July 14, 2021

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

Molokai Irrigation Tasks:

July, 7th the Transmission line was flushed with no problems. All blow-off valves and flush valves were cleaned around and sprayed with herbicide. The West Portal area was also cleaned before flushing of the Transmission line was done. Weed-whacking is on going on the outside slope of the reservoir to try and maintain the vegetation.

July 8th we went through the tunnel to do our monthly clean up flushing dams etc. Road way was cleaned to diversion dam building. Tunnel has no gravel in it at the moment.

July 12th we flushed the distribution pipeline from the Ag Park to Puukapele Ave. We weed whacked around the valves and stand pipes.

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

Kualapuu Reservoir level.....36.00 feet.....905 million gallons stored.

Level at this time last year.....39.750 feet.

Reservoir average outflow.....4.000 MGD

Reservoir average inflow.....3.850 MGD

MOLOKAI IRRIGATION SYSTEM

July 14, 2021

Monthly Report

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

Quarterly Report

Period: July to September

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: 14

Percentage change in revenue and operating cost: Pumps still not running, only to exercise pump.

Semi-Annual Report.

Period: July to December

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..... 70% cleared. Waiting on parts for the tractor mower.

Percentage of gravel cleared in tunnel..... 90% cleared.

Financial Strength: On time bill paying

Financial Weakness: Delinquent account\Rising Fuel Cost