

Molokai Irrigation System Advisory Board
Draft Meeting Minutes
July 13, 2022

1. Called to order at 11:00 a.m.
 - a. Board Member present: Jill Coombs, Faith Tuipulotu, Nate Oswald
 - b. D.O.A. Staff: Kirk Saiki, Janice Fujimoto, Lance Kaneakua
 - 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 – Lance Kaneakua. 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. Requesting permits from county, most materials have arrived.
 - C. 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.
7. Announcements. None.
8. Next meeting date: September 14, at 11 a.m., at Molokai Baseyard.
9. 7. Adjourned

Sincerely,
Jill Coombs

Molokai Irrigation System

Department of Agriculture

Date: July 13, 2022

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

Molokai Irrigation Tasks:

July 6th and 7th We flushed the Transmission pipeline from the West Portal to the Reservoir. There was no issues with flushing the pipeline. We been weed whacking 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.

July 8th 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.....24 1/4 feet.....just above 565 million gallons stored.

Level at this time last year.....36 feet.

Reservoir average outflow.....3.000 MGD

Reservoir average inflow.....3.387 MGD

MOLOKAI IRRIGATION SYSTEM

July 13, 2022

Monthly Report

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

Quarterly Report

Period: July to Sept.

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: 13

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.....3

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..... 60% cleared. Mowing is on going.

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

Financial Strength: On time bill paying

Financial Weakness: Delinquent account\Rising Fuel Cost