

Molokai Irrigation System Advisory Board
Meeting Minutes
May 12, 2021

1. Called to order at 10:01 a.m.
 - a. Board Member present: Jill Coombs – Vice Chair, Wilma Noelani Joy – Secretary. No quorum.
 - b. D.O.A. Staff: Lance Kaneakua, Glenn Okamoto, Kirk Saiki, Janice Fujimoto, and Stephen Dalton (Host).
 - c. Guest: Nathaniel Oswald, Faith Tuipulotu.
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.
 - b. Ecological study completed. Plant study in May.
 2. Water valve replacement by Goodfellow Bros.
 - a. \$1.3 million
 - b. Start: June 2021
 - c. Awaiting submittals from contractor
 - C. Board Representative: Organization Reports: None
 - 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 busy and not applying.
 3. Homesteader Farmer Representative end June. 2021. Wilma did not resubmit for position. She does not know of anyone who is interested. DOA to determine requirement for homesteader representative.
5. New Business
 - A. Schedule for 2021
 - a. Second Wednesday and 10 a.m.
 - b. January, March, May, July, September, November.

6. Next meeting date: July 14, 2021 at 10 a.m., DOA Zoom.

7. Adjourned 10:45 a.m.

Sincerely,
Wilma Noelani Joy

Molokai Irrigation System

Department of Agriculture

Date: May 12, 2021

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

Molokai Irrigation Tasks:

May, 3rd and 4th, 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. North side slope is almost done.

May 11th we went through the tunnel to clean the diversion dam grating and flush out dams of any gravel that was in there. Road way was cleaned to diversion dam building. Tunnel has no gravel in it at the moment.

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

Kualapuu Reservoir level.....39.500 feet.....Over a billion gallons stored.

Level at this time last year.....43.250 feet.

Reservoir average outflow.....4.000 MGD

Reservoir average inflow.....4.600 MGD

MOLOKAI IRRIGATION SYSTEM

May 12, 2021

Monthly Report

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

Quarterly Report

Period: April to June

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: 42

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

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 1

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

Percentage of brush cleared in Reservoir..... 90% cleared. The inside of Reservoir is done.

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

Financial Strength: On time bill paying

Financial Weakness: Delinquent account\Rising Fuel Cost