

Molokai Irrigation System Advisory Board
Meeting Minutes
November 10, 2021

1. Virtual meeting called to order by Jill Coombs at 10:03 a.m.
 - a. Board Member present: Jill Coombs, Faith Tuipulotu, Nathaniel Oswald
 - b. D.O.A. Staff: Lance Kaneakua, Kirk Saiki, Janice Fujimoto, and Stephen Dalton (Host).
 - 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. Awaiting Maui County approve grading permit.
 2. Water valve replacement by Goodfellow Bros.
 - a. \$1.3 million
 - b. Start: moved back to December 2021
 - C. Board Representative: Organization Reports:
 - a. Non homestead users had questions on timeline of valve replacement completion
 - b. SWCD gave update on the hoop house program and participants
 - c. Farm Bureau had no formal updates, a few people looking to add new user meters, referred to talk to Janice. State food production initiative and how that may impact water usage, Maui County Department of Ag.
 - D. Status of filling open MISWUAB position
 1. Nathaniel Oswald (Farm Bureau) and Faith Tuipulotu (Soil/Land Conservation) confirmed by Senate.
 2. Andrew Arce is working on his application for Hikiola.
 3. DHHL is interviewing for Gene's replacement.
 4. Mokupuni- no one yet identified.
 5. Homesteader Farmers- no one yet identified.
 6. Discussion on the possibility of reducing the number of board members in an effort to achieve quorum. Existing board members, Jill Coombs, Nathaniel Oswald, and Faith Tuipulotu, are against reducing seats on the MISWUAB.

5. New Business
 - A. New Sunshine Law Requirements and Training
 - a. Molokai baseyard is our physical location
 - b. Board members should be visible online (cameras on)
 - c. Meeting will be recorded when possible
 - d. When in an executive session will confirm who is online.
 - B. Continuing same schedule for 2022
 - a. Second Wednesday and 10 a.m.
 - b. January, March, May, July, September, November.
6. Next meeting date: January 12, 2022 at 10 a.m., Molokai in person at the baseyard and DOA on Oahu via Zoom.
7. Faith moved to adjourn the meeting. Nate seconded the motion.
Adjourned 10:33 a.m.

Sincerely,
Jill Coombs

MOLOKAI IRRIGATION SYSTEM
Nov. 10, 2021

Monthly Report

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

Quarterly Report

Period: October to December

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: 69

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.....1

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. 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

Molokai Irrigation System
Department of Agriculture
Date: Nov. 10, 2021

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

Molokai Irrigation Tasks:

Oct. 10th We went through the tunnel to inspect for any damages from the big Earthquake that was generated by the Big Island. There where no damages and we cleaned the gratings and flushed dams to clear out the gravel.

Nov. 4th 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.

Nov. 10th We flushing the distribution pipeline from the Ag Park to Puukapele Ave. We'll be weed whacking around the valves and stand pipes.

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

Kualapuu Reservoir level.....28 ¾ feet.....just under 700 million gallons stored.

Level at this time last year.....30 feet.

Reservoir average outflow.....4.000 MGD

Reservoir average inflow.....4.950 MGD