

Molokai Irrigation System Advisory Board
DRAFT Meeting Minutes
November 9, 2022

1. Meeting was called to order at 10:00am
2. Approval of minutes: No quorum
3. Introductions/ Roll Call
 - a. Board Member present in person: Jill Coombs, Faith Tuipolotu
 - b. Board Member present via zoom: Nathaniel Oswald (Jessica Kalawe-Oswald in residence)
 - c. D.O.A. Staff In person: Lance Kaneakua
 - d. D.O.A. Staff via zoom: Kirk Saiki, Janice Fujimoto, Dr. Jason Moniz, Stephen Dalton
 - e. Guest: none
4. Old Business:
None
5. New Business
None
6. Reports and Presentations
 - A. System update – refer to attachment
 - B. Capital Improvement:
 1. Waikolu Valley fiberglass walkway project. Waiting for contract.
 2. Water valve replacement by Goodfellow Bros. Waiting for permits/approvals.
 - C. Board Member Vacancies
 - a. Hikiola, last person was not interested. Will remind them that it does not need to be a board member.
 - b. Moku Puni- unknown contact information
 - c. DHHL- HDOA (Janice) made contact with DHHL and following up.
 - D. Review of Bovine Tuberculosis on Molokai – Dr. Jason Moniz, HDOA Veterinary Program Manager
7. Announcements: All board members must take Hawaiian law training, but it is a full day during the workday. Janice will check on alternative date/ time options since all board members work full time.
8. Next meeting date: January 11, 2023 at 11 a.m. at the Molokai baseyard or zoom
9. Meeting adjourned

Sincerely,
Jill Coombs

Molokai Irrigation System
Department of Agriculture
Date: November 09, 2022

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

Molokai Irrigation Tasks

Oct. 25, 2022 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. Read all Flow meters. Weed whacking around the meters and stand pipes around the Hoolehua and the Ag park is on going. Waiting on parts for the tractor mower so we can maintain the vegetation in the reservoir. All daily/Monthly duties is on going for the month.

Kualapuu Reservoir level.....19.250 feet..... Just over 436 1/4 million gallons stored.
Level at this time last year.....28 3/4 feet.
Reservoir average outflow.....2.323 MGD
Reservoir average inflow.....4.030 MGD

MOLOKAI IRRIGATION SYSTEM
November 09, 2022

Monthly Report

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

Quarterly Report

Period: Oct. to Dec.

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: 40

Percentage change in revenue and operating cost:

Pumps been running since July 1, 2022

Semi-Annual Report.

Period: August to December

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. Mower is down waiting for parts.

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

Financial Strength: On time bill paying

Financial Weakness: Delinquent account\Rising Fuel Cost\Pumps are running daily