

Molokai Irrigation System Advisory Board  
Meeting Minutes  
January 20, 2021

1. Called to order at 10:01 a.m.
  - a. Board Member present: Jill Combs – Vice Chair, Wilma Noelani Joy – Secretary. No quorum.
  - b. D.O.A. Staff: Lance Kaneakua, Glenn Okamoto, Janice Fujimoto, and Jason Azus-Richardson (Host).
  - c. Guest: Andrew Arce, Nathaniel Oswald.
2. Approval of Agenda: agenda submitted and reviewed.
3. Approval of minutes: Minutes submitted and reviewed.
4. Old Business:
  - A. System update – Lance Kaneakua. See Field Manager Report.
  - B. Capital Improvement: Glenn Okamoto
    1. Access: fiberglass walkway in progress
      - a. Awaiting Maui County approve grading permit.
      - b. \$9.3 million released 12/2020
      - c. Design almost done, includes Ecosystem study
      - d. Water valve replacement by Goodfellows
        - i. \$1.3 million
        - ii. Start April 2021
  - C. Board Representative: Organization Reports: None
    1. Status of filling open MISWUAB position
      - a. Andrew Arce will apply for Hikiola position
      - b. Nathaniel Oswald will apply for Molokai Farm Bureau position
      - c. Debbie Kelly would submit Faith name for Molokai Lanai Soil and Water Conservation District position.
      - e. Did not Hear for Mokupuni.
      - f. Homesteader Farmer Representative end June. 2021. Wilma may resubmit for position.

5. New Business
  - A. Schedule for 2021
    - a. Second Wednesday and 10 a.m.
    - b. January, March, May, July, September, November.
  - B. Future Quorum Strategy for Board
    - a. 4 board members of the board
    - b. Members must have interest, submit application for board
6. Next meeting date: March 10, 2021 at 10 a.m., DOA Zoom.
7. Adjourned 10:45 a.m.

Sincerely,  
Wilma Noelani Joy

Molokai Irrigation System

Department of Agriculture

Date: January 20, 2021

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

Molokai Irrigation Tasks:

On January 4, 2021 and January 5, 2021 the MIS staff flushed the Transmission pipeline from the West Portal to the Reservoir. No problems with flushing the line.

On January 6, 2021 the distribution line was flushed at the same time weed-whacking around the flush valves were done.

The West Portal base yard was weed-whacked and raked up. Rocks along the roadway to the West Portal was removed.

On January 11 the MIS staff went through the tunnel picking up rocks along the way to the Valley. Weed-whacking was done in the Valley as well as cleaning all gratings and flushing all dams. Fallen branches was removed from the roadway on the way down to the Diversion Dam.

The 19<sup>th</sup> of January inspections was done at the West Portal and Transmission line for any damages that might have occurred during the heavy rains. A few fallen rocks from above roadway discovered. Some wash outs and a lot of muddy area's that restricted us from driving to certain area's that forced us to do inspections on foot.

Kualapuu Reservoir level.....32.750 feet.....785,000,000 gallons stored.

Level at this time last year.....41.750 feet.

Reservoir average outflow.....4.000 MGD

Reservoir average inflow.....7.450 MGD

MOLOKAI IRRIGATION SYSTEM

January 20, 2021

Monthly Report

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

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Quarterly Report

Period: January to March

Number of days without planned water delivery disruption (i.e. normal water delivery) .....0

Number of days of water restrictions for Homesteaders .....0

Number of days of water restrictions for non-Homesteaders.....0

Number of days without accidents or injuries: ..... 20

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

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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.

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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