

MEETING MINUTES
BOARD OF WATER SUPPLY
July 26, 2019

The Board of Water Supply, County of Kaua'i, met in regular meeting at the Board Conference Room in Lihu'e on Friday, July 26, 2019. Chair Thomas Canute called the meeting to order at approximately 10:03 a.m. The following Board members were present:

BOARD: Mr. Thomas Canute, *Chair*
Ms. Laurie Ho
Mr. Ka'aina Hull
Mr. Lawrence Dill
Mr. Elesther Calipjo
Mr. Kurt Akamine

Quorum was achieved with 6 members present at Roll Call.

STAFF: Mr. Bryan Wienand Mr. Eddie Doi
Mr. Valentino Reyna Mrs. Marites Yano
Mr. Michael Hinazumi Mr. Darrell Acob
Mr. Carl Arume Mrs. Jonell Kaohelaulii
Mr. Eric Fujikawa Mrs. Mary-jane Akuna
DCA Mahealani Krafft Ms. Margie Mills

GUESTS: Ms. Felicia Cowden, Councilwoman
Mr. Andrew Michaels, Deputy County Attorney
Mr. Hall Parrott, Private Citizen

C. ACCEPTANCE OF AGENDA

Ms. Ho moved to reorder the Agenda to move Manager's Report No. 19-65 after Staff Reports; seconded by Mr. Akamine; with no objections, motion carried with 6 ayes.

D. MEETING MINUTES

Review and approval of:

Regular Board Meeting – June 28, 2019

Mr. Hull moved to approve the Regular Board Meeting minutes of June 28, 2019, seconded by Mr. Calipjo; with no objections, motion carried with 6 ayes.

Review and approval of:

Executive Session – June 28, 2019

Mr. Hull moved to approve the Executive Session minutes of June 28, 2019, seconded by Mr. Dill; with no objections, motion carried with 6 ayes.

E. CORRESPONDENCE/ANNOUNCEMENTS/PUBLIC TESTIMONY

1. Correspondence from Mr. Jan TenBruggencate, Vice Chair Charter Review Commission regarding Requesting any proposals to amend the Charter, dated July 3, 2019

Chair Canute explained that the correspondence requested any proposal for Charter Amendments from the Water Board.

Received for the Record

2. Committee Appointments by 2019 Chair Thomas Canute for Rules Committee

Chair appointed Mr. Ka'aina Hull as Chair and Mr. Kurt Akamine to the Rules Committee. The Audit Committee would be discussed at a later time.

F. BOARD COMMITTEE & PERMITTED INTERACTION GROUP REPORTS

None.

G. OLD BUSINESS

1. Manager's Report No. 19-57 - Discussion and Possible Action to Approve the 5-Year Information Technology Strategic Plan for the Department of Water (*Update*)

BACKGROUND:

Manager Wienand explained that Brio presented the IT Strategic Plan (ITSP) in May/June Board meeting and during that time, the Board discussed the plan as it related to the Fiscal Year (FY) 2020 budget. In June, the DOW presented the IT Specialist III position as well as the approval of IT as its own division.

The ITSP is recommended to be formally approved as a living document. Bryan explained that funding is not being requested for approval, but just the plan itself. If there are items that the Board does not agree with, it can be brought up for discussion. The cost estimates over the 5 year period is included in the 5 year rate study. The DOW is not bound to those cost estimates, but is responsible to be included in the rate study.

The Manager also added that it could have been presented more clearly in May informing the Board that the intent of the DOW is that we are not requesting the 5 years' worth of funding, but instead the plan amounts are incorporated with the water service rate study. The approval of the plan will formally allow the DOW to move forward based on these estimates for the study on best projections.

DISCUSSION:

Mr. Dill explained that he is comfortable with the plan and wanted to confirm if this 6 year plan started this current FY and included in this year's approved budget. Manager Wienand referenced page 41 at the bottom total which recommended the budget for FY 2020-2025 period. This total identifies the estimated cost of \$5.636M. From this total, the Board approved for \$1.35M for FY2020. On page 42, the bulleted list of the 5 items were approved for the current FY 2020 budget. This is a net difference of the recommended total ending the 6 year spending with an estimate of just above \$4M over the next 5 fiscal years in additional IT costs. The intent is to use the annual cost identified in this plan in the 5 year water service rate study. Mr. Dill mentioned that all of the items identified to be done this year with the opinion of costs, have funds for the current FY. Manager Wienand said FY 2020 approved \$1.35M of the 5 year costs.

Mr. Dill referred to page 41, for FY2020 which shows \$954K (opinion of costs \$1.35M) and neither one of the number, is the \$1.35M. He wanted to know if the DOW is planning on moving forward with all items funded for this year which Manager Wienand said "yes." The difference of the highlighted Supervisory Control & Data Acquisition (SCADA) upgrade and replacement service was recommended several years ago which the Department wanted to move up. The \$5.6M is recommended over the 6 fiscal years. The difference and what was already approved, could be incorporated into the rate study and on the approved plan.

Mr. Dill asked if the DOW is coordinating the Geographic Information System (GIS) with the County doing a single GIS or is the DOW doing its own? Manager Wienand met with the County and the DOW will be able to share GIS layers. County has an enterprise agreement with ESRI and already have a number

of free access to licenses based on their agreement. The DOW will be looking at cost sharing of what makes sense and would be free for the software.

As far as implementation, DOW staff went to the ESRI conference and ESRI recommended for the DOW to develop a road map with ESRI in implementing the tools but would not be a free service. Some fees would be for the staff to develop specific documents within GIS with ESRI which would have cost factors and it would identify the detailed tools, jobs and road map to implement the tools specifically needed for the DOW. Once the mapping of the IT system is done, all of the tools will be rolled out. There will be layers to be able to access property information, ownership and boundaries from County Planning Department and the Public Works (hydrants, valves, water, and infrastructure) and the layers could be shared from the data bases.

Mr. Hull initially had issues with the plan and later met with the DOW because he was not at ease with some of the details. The County is going with the multimillion dollar bid on the Land Information Management System (LIMS) system. He understands that water is not part of that planning and implementation because of the additional cost. As the County implements LIMS, there should be a level of which water could be folded into to address some issues of the plan. As the plan progresses, Mr. Hull will be looking at how some of this can be beneficial for water as a partner. Manager Wienand mentioned he met with Del yesterday about this.

Mr. Dill inquired about page 41, 2nd line from bottom, "total cost previously budgeted" and the Department has not budgeted anything in 2025. There is an opinion of \$1.679M; total previous budgets at \$65K. Mr. Dill explained that the wording is a little bit of a misrepresentation. The increase in cost is based on what was projected. The Board only approved the budget for 2020. When looking at additional cost it's not \$5.6M it's \$10.2M. Mr. Dill asked if this represents \$4.6M that already ran through the Board as a strategic plan initiative? Manager Wienand explained that it could have been phrased much clearer and clarified that the intent was to look at initiatives and new items that would have been budgeted versus maintaining the status quo that is what is represented in that line. The DOW didn't implement any of the major initiatives that they identified with added costs. Also, if servers had to be replaced but in year 2023, they would have to be replaced anyway, then costs should be budgeted. Recommendations are made beyond such as the SCADA initiative (future cost) and the consultant tried to separate the status quo off the plan. The DOW could update the plan to rephrase that line.

Mr. Hull asked if this is adopted today, what is the timeline of the rate study? Mr. Wienand explained that the DOW expects to have recommendation ready within two months and to bring the discussion back by the September Board meeting.

Mr. Dill moved to approve *Manager's Report No. 19-57 - Discussion and Possible Action to Approve the 5-Year Information Technology Strategic Plan for the Department of Water (Update)* and to have the Manager include a Quarterly status update of the IT Strategic Plan in the Department of Water's Quarterly Reports; seconded by Ms. Ho; with no objections, motion carried with 6 ayes.

H. NEW BUSINESS

1. Discussion and Receipt of the American Water Works Association, Annual Conference & Exposition Report (June 9-12, 2019)
 - a. Report from Kaua'i Board of Water Supply Member, Elesther Calipjo

Mr. Calipjo thanked the DOW and Board for sending him to the AWWA Conference. His conference experience was an eye opener and learned a lot on the projects.

Received for the Record

H. NEW BUSINESS (cont'd)

2. Manager's Report No. 20-01 – Discussion and Possible Action to amend the Table of Organization of the Fiscal Division and the creation of a new position for an Assistant Waterworks Controller

BACKGROUND:

Manager Wienand provided a background of the position of the Waterworks Controller is responsible of financial audit, development of fiscal policy and annual outlay expenses, the annual water audit, Accounting Section and Billing Section, monitoring debt levels, cash flow requirements, availability of funds and all financial obligations. Fiscal's billing system was implemented in 2013 when monthly billing started for 21,000 customer accounts. Fiscal follows the rules and regulations by the Board and daily demands for service. The Manager explained that the DOW is the only County within Hawai'i without an Assistant Controller (or equivalent) and in comparison with the County Department of Finance which has a Deputy Director of Finance along with the Finance Director. An Assistant Controller will provide improvement to internal and external customer service. The benefits are a balance in oversight for both accounting and billing, a robust succession plan to transfer of knowledge, duty transfers, learning procedures and an alternate when the controller is out of the office as well as, improved performance for existing staff and improves customer service. The position salary is based off a range and on qualifications with DOW and Department of Human Resources approval on an Excluded Managerial 3 level. If additional funds are required, the Department would come back to the Board.

DISCUSSION:

Mr. Dill agreed and supports the idea. He was curious on how the Waterworks Controller's position description is affected with an Assistant Controller on board and how is it different? He asked how is the Controller's scope of work different from the Assistant Controller's scope of work? How will the workload be divided up between the two positions? The Manager explained that he did review the details and couldn't remove position duties from the existing Waterworks Controller as that goes with the rights of the position.

The Manager added that the intent for the Assistant Controller position is to not make any drastic changes just minor updates of what needs to be included and it would be very similar duties and responsibilities to the Controller. The Waterworks Controller's duties would remain the same and could delegate some of the work to the Assistant Controller. DOW will look carefully on how the other islands balanced duties and create a strong succession plan where the Assistant Controller would eventually become qualified.

Mr. Dill moved to approve Manager's Report No. 20-01 – Discussion and Possible Action to amend the Table of Organization of the Fiscal Division and the creation of a new position for an Assistant Waterworks Controller; seconded by Mr. Akamine; with no objections, motion carried with 6 ayes.

3. Manager's Report No. 20-02 - Discussion and Possible Action for Board Approval to enter a Memorandum of Understanding No. 2330 between the Hawai'i Department of Transportation and the Board of Water Supply, County of Kaua'i for the Hawai'i Department of Transportation's Kūhi'ō Highway Short-Term Improvements, Kuamo'ō Road to Temporary Kapa'a Bypass Road, Project No. NH-056-1(50)

Mr. Dill disclosed his conflict of interest to the Board on this item which the Chair noted.

Mr. Dill moved to approve Manager's Report No. 20-02 - Discussion and Possible Action for Board Approval to enter a Memorandum of Understanding No. 2330 between the Hawai'i Department of Transportation and the Board of Water Supply, County of Kaua'i for the Hawai'i Department of

Transportation's Kūhiō Highway Short-Term Improvements, Kuamo'o Road to Temporary Kapa'a Bypass Road, Project No. NH-056-1(50); seconded by Ms. Ho; with no objections, motion carried with 6 ayes.

H. NEW BUSINESS (cont'd)

4. Manager's Report No. 20-03 - Discussion and Possible Action to approve additional funds for a Second Amendment to Contract No. 682 with ES&A, Inc., A Law Corporation, for continued legal services to the Department in the amount of \$120,000.00

BACKGROUND:

Manager Wienand explained that the DOW is named as a defendant for civil action. The two defendants are former employees. The Office of County Attorney (OCA) is short-staffed and does not have enough staff to handle the case. Previously, funding was requested in January. In June, mediation failed to reach settlement. Litigation is ongoing and OCA recommended using special counsel. The DOW recommended the Board to approve the additional funds. The Deputy County Attorney (DCA) Andrew Michaels was available to provide updates to answer questions from the Board.

DISCUSSION:

Mr. Akamine inquired if OCA does not have sufficient staff, why does the DOW incur the cost and not the County. Could it be incurred by the County? The Manager would have to look into this. Chair Canute asked if the Board didn't approve the additional funding, the DOW would not have representation on this case? Manager Wienand said the OCA has minimal time to handle the case. Mr. Hull added that it has been County standards to expend funds from the Department needing the services. He will have a question for DCA Michaels on the amount during executive session.

Mr. Hull moved to reorder Manager's Report No. 20-03 to go after Executive Session item Manager's Report No. 19-65; seconded by Mr. Dill; with no objections, motion carried with 6 ayes.

5. Manager's Report No. 20-04 - Discussion and Possible Action on the Request for Additional Funding to Award GS-2019-9, One (1) 4-Wheel Drive 18,000 LB Gross Vehicle Weight Rating Cab and Chassis with Mechanic Service Body, Underdeck Power Take Off Air Compressor and Accessories

BACKGROUND:

Manager Wienand explained the service vehicle will service the Heavy Equipment Mechanic. The initial estimate was \$110K and the DOW received one responsive bidder. The Department's estimate was not accurate without factoring in the additional cost of the crane body. Through discussions with Operations, they confirmed that the vehicle would be useful. It would be mostly for when a vehicle or piece of equipment is at a remote site, this would be the vehicle to retrieve or service the existing equipment. The DOW doesn't have a comparable vehicle right now.

DISCUSSION:

Chief of Operations Mr. Reyna clarified a minor correction; the vehicle that the DOW replaced CK1785. The Manager's Report is incorrect which should be "1783." Operations is upgrading a lot of specialized details such as the crane, power take off and power condenser.

Mr. Calipjo asked how was the procurement done? Mr. Reyna said there was another bidder but was non-responsive (bidder did not meet any of the specifications which was rejected). Bids are posted and inquiries are received nationwide. Only two bids were received.

Mr. Dill moved to approve *Manager's Report No. 20-04* - Discussion and Possible Action on the Request for Additional Funding to Award GS-2019-9, One (1) 4-Wheel Drive 18,000 LB Gross Vehicle Weight Rating Cab and Chassis with Mechanic Service Body, Underdeck Power Take Off Air Compressor and Accessories; seconded by Mr. Akamine; with no objections, motion carried with 6 ayes.

I. CONSENT CALENDAR

None.

**J. STAFF REPORTS
MONTHLY**

1. Discussion and Receipt of the Kaua'i County Water Department's Statement of Revenues and Expenditures
 - a. June Monthly Summary Budget
 - b. Accounts Receivable Aging Summary

BACKGROUND:

Waterworks Controller Ms. Yano highlighted the following:

1. Financial Year End Audit – The kick-off meeting with the consultants will be on July 31st. The consultants may contact the Finance Chair Mr. Dill. Year-End Adjustments are still being worked on. The year-end final report will be presented as the audited financial statements. Fiscal's goals are to complete the financial audit on October 31st and the final draft audit will be presented to the Board at the November 22nd Board meeting.

Received for the Record

2. Discussion and Receipt of the Report by the Information & Education Specialist on Public Relations Activities

BACKGROUND:

Information & Education Specialist Ms. Kaohelaulii highlighted the following:

1. Continue outreach and education with community networks.
2. Expand Project Wet network throughout the state this year.
3. The release of the Customer Account Portal that includes payment options with credit card or debit card on line.

DISCUSSION:

Mr. Dill had questioned how many customers were using the portal which Ms. Kaohelaulii explained was successful with about 250+ registered users signed up. Ms. Kaohelaulii said advertising is with radio and a notice will be going out with the monthly bill.

Received for the Record

3. Discussion and Receipt of the Chief of Operation's Summary Report on Operational Activities

BACKGROUND:

Chief of Operations Mr. Reyna provided highlights:

1. Promotion for Operations – A Groundskeeper was promoted to Utility Worker.
2. Service Laterals – A lot of service laterals were breaking (with the warm weather this past June) that caused more overtime which was reported to the Board last month.

Received for the Record

4. Discussion and Receipt of the Manager and Chief Engineer's Monthly Update Regarding Activities of Note of the DOW

BACKGROUND:

Manager Wienand highlighted the following:

1. Waiver Release and Indemnify (WR&I) application - for Habitat for Humanity.
2. Personnel Matters – Continuous recruitments and on-going classifications for each division.
3. Customer Account Portal (page 345) – 1st week had 74 registered users and will keep climbing after the kiosk awareness is promoted.
4. GIS – Four staff and Manager attended the GIS ESRI conference this month. Tools can be shared with the Planning Department and the Department of Transportation. The Manager added that GIS is not just for mapping but is for location intelligence. The Department will begin a push with IT to start the mapping to use the tools. IT will oversee the GIS which will benefit the whole Department.
5. DOW has confirmed 345 registered users using the new customer account portal.

DISCUSSION:

Chair Canute asked if the WR&I was the Waimea property? Manager Wienand would have to double check on the property.

Mr. Dill asked when will the rehab Paua Valley Tank be completed? Manager Wienand said the designs are finalized to get the tank back on line. What are the results on PCB's on the tank? Microbiologist Mr. Carl Arume explained that PCB results came back negative. Sampling will be coordinated on those tanks with Phase 2/Phase 5 and sampling will be ongoing. Sampling was done through the top of the tanks and the caps.

Received for the Record

K. QUARTERLY (April – June 2019)

1. Discussion and Receipt of the DOW's Quarterly Project Status Update
 - a. Construction Management Division

BACKGROUND:

Manager Wienand reported for Mr. Dustin Moises and referred to the Executive Summary on page 352.

1. Major Water Plan 2020 projects are on-going – Hanapēpē-Elēele Booster Pump Replacements and the Kōloa Well 16a & 16B are almost closed out. Dedications for both projects are scheduled for next week.
2. Continue to work through challenges with Kapa'a Well 4 Drain line & Kapa'a Well 4 Drill & Test. Additional funds will be requested at the August Board meeting.
3. There is a high volume of private developer projects.
4. Recruitment continues for the new positions that were created for the two (2) Inspector I positions and a CE IV position.

Received for the Record

- b. Engineering Division Design

BACKGROUND:

Engineer Mr. Eric Fujikawa explained highlights from the Executive Summary on page 369-370.

1. 'Anini and Kalihiwai Road Main Replacement Project Phase I – Completed the past quarter and ready for construction.

2. Makaleha Tunnel Water Line Repairs (new project) – A waterline mitigation was due to the April floods. Continue working to gain information from FEMA. The design project is moving forward to create construction plans for mitigation.
3. Island Wide Vulnerability and Resiliency Assessment – was started in June and the design team will be looking at the entire island regarding natural disasters that relates to the law, America's Infrastructure Act that past last year. The first meeting with consultants will start soon.

Received for the Record

c. Water Resources & Planning Division

BACKGROUND:

Chief of Water Resources & Planning Mr. Doi reported that WR&P has been out one staff member since January and has been getting out the work as best that they can.

DISCUSSION:

Mr. Hull asked how the DOW prioritizes their upgrades on the waterlines? The Manager explained that a factor is the necessity such as Makaleha necessitated by the flood. The DOW works off of the DOW's long-range plan. Mr. Hull asked if the long range plan accommodates a Bill was passed a few years about regarding increased density moved to certain locations of the island that may not have the infrastructure. Does the plan account for that? Mr. Doi mentioned that the long range plan considers additional densities that were approved. He explained that the DOW can't build without any necessary facilities happening with no development of approved densities. Mr. Hull added that the Planning Department handed over 60-70 Affordable Rental Units (ARUs). Often times they get held up because the customer does not have access to sewer or septic system. He wasn't sure if waterlines are inadequate. Mr. Doi mentioned an example, if ARU's can accommodate 2nd dwellings and the third dwelling may have requirements; WR&P would do an individual analysis.

Received for the Record

Mr. Hull moved to approve to go into Executive Session at 10:15 a.m., seconded by Ms. Ho; with no objections, motion carried with 6 ayes.

K. EXECUTIVE SESSION (started at 10:20 a.m.)

Ms. Ho read the following Executive Session language:

Pursuant to H.R.S. §92-7(a), the Board may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a). Pursuant to Hawai'i Revised Statutes §92-4 and §92-5 a Board may hold a meeting closed to the public pursuant to section §92-4.

2. The purpose of this Executive Session is for the Board to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities as those relate to the litigation matter *Yamashita vs. County of Kaua'i*, CIV-18-1-0158.

Mr. Hull moved to approve to go out of Executive Session at 11:40 a.m. and back to open session; seconded by Mr. Akamine; with no objections, motion carried with 6 ayes.

H. NEW BUSINESS

3. Manager's Report No. 20-03 - Discussion and Possible Action to approve additional funds for a Second Amendment to Contract No. 682 with ES&A, Inc., A Law Corporation, for continued legal services to the Department in the amount of \$120,000.00

Mr. Akamine moved to approve Manager's Report No. 20-03 - Discussion and Possible Action to approve additional funds for a Second Amendment to Contract No. 682 with ES&A, Inc., A Law Corporation, for continued legal services to the Department in the amount of \$120,000.00; seconded by Ms. Ho; with no objections, motion carried with 6 ayes.

Ms. Ho moved to go back to Executive Session at 11:42 a.m.; seconded by Mr. Hull; with no objections, motion carried with 6 ayes.

K. EXECUTIVE SESSION (cont'd)

Ms. Ho read the following Executive Session language:

Pursuant to H.R.S. §92-7(a), the Board may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a). Pursuant to Hawai'i Revised Statutes §92-4 and §92-5 a Board may hold a meeting closed to the public pursuant to section §92-4.

1. The purpose of this Executive Session is for the Board to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held; as it relates to Agenda Item Chairperson's Report No. 19-65.

Chairperson's Report No. 19-65 – Discussion and Possible Action on an appropriate increase of the Manager and Chief Engineer's salary based on the Board's evaluation of the Manager, after due consideration of the memorandum from Acting Director of Human Resources via the Administrator of Boards and Commission relating to the Pay Adjustment Requests for Commission-Appointed Officers as it relates to the memorandum from Mayor Kawakami concerning the Salary Commission Resolution No. 2019-1 "Resolution Relating To The Salaries Of Certain Officers And Employees Of The County Of Kaua'i pursuant to Article 29 of the Charter effective as of July 1, 2019"

Mr. Dill moved to approve the Manager's salary at \$130,000 effective July 1, 2019; seconded by Ms. Ho; motion carried with 4 ayes 2 nos. (Yes: Ho, Dill, Calipjo, Canute / Nos: Hull Akamine)

Chair Canute called the Regular Meeting back to order at 11:51 a.m. with no objections.

L. TOPICS FOR NEXT WATER BOARD MEETING (August 2019)

1. Budget Rollovers
2. Discussion and Possible Action to Establish and Approve the Manager and Chief Engineer's Goals
3. Manager's Report No. 19-60 (Update) – Discussion and Possible Action for Water Plan 2020 Project No. WK-39 Drill & Develop Kapa'a Homesteads Well No. 4 & Package A-Well Drainage Package for Water Plan 2020 Project No. WK-08, Job No. 02-14, Kapa'a Homesteads 325' Tanks, Two 0.5 MG Tank Projects, Kapa'a, Kaua'i Hawai'i for additional construction funding in the amount of \$159,471.63

M. TOPICS FOR FUTURE BOARD OF WATER SUPPLY MEETINGS

1. Department of Water Performance Audit (Update)
2. Table of Organization Workshop
3. Capital Improvement Project Suggestions for 2020-2021 (September 2019)
4. Resolution Adoption – Make A Splash Volunteers (September 2019)
5. Workshop presentation regarding the Master Plan of the Department of Water's former Administration Building, Baseyard, Micro Lab, Information Technology (October/November 2019)
6. Election of Officers for 2020 (November 2019)
7. Board Meeting Dates for 2020 (November 2019)
8. Discussion and Possible Action to establish Fiscal Policies and Procedures (December 2019)
9. Discussion and Possible Action on the Manager and Chief Engineer's Goals (March 2020)
10. Evaluation of the Department of Water's Manager and Chief Engineer from May 1, 2019 to May 1, 2020 (April 2020)

N. UPCOMING EVENTS

1. Make a Splash, Project WET (September 20, 2019)
2. HWWA/HRWA Conference, Honolulu, Hawai'i (October 9-11, 2019), Honolulu
3. DOW's Annual Meeting (December 13, 2019)

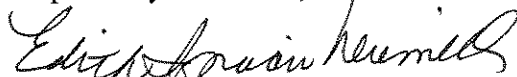
O. NEXT WATER BOARD MEETING

1. Friday, August 23, 2019, 10:00 a.m.
2. Friday, September 27, 2019, 10:00 a.m.
3. Friday, October 25, 2019, 10:00 a.m.
4. Friday, November 22, 2019, 10:00 a.m.
5. Friday, December 20, 2019, 10:00 a.m.

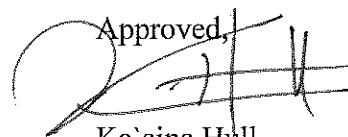
P. ADJOURNMENT

Ms. Ho moved to Adjourn the Regular Board Meeting at 11:53 a.m., seconded by Mr. Dill with no objections, motion carried with 6 ayes.

Respectfully submitted,



Edith Ignacio Neumiller
Commission Support Clerk

Approved,


Ka'aina Hull
Secretary, Board of Water Supply