

3.3.26

MISUAB MINUTES - DRAFT

I. Call to Order – 11:14 am

II. Introductions/Role Call

- Janice Fujimoto- DAB
- Lance Kaneakua- DAB
- Oscar Ignacio- Hikiola
- James Boswell- Homestead Users
- Jill Coombs- Non- Homestead Users
- Denise Kawano- Farm Bureau (Pending, Zoom Interview with Sen Gabbard on Thursday)
- David Bush- DHHL

III. Approval of Draft Minutes from the January 27, 2026 meeting

- Discussion: clarifying that we will NOT be issuing a letter of support at this time as is stated on page two of last month's minutes.
- David: motion to accept the minutes as they stand
- James: second
- Unanimously approved

IV. Old Business

- A. Status of 2023 Proposed Irrigation Water Rate Changes
 - a. No updates
- B. Letter to the Board of Agriculture and Biosecurity addressing concerns over funding of the Moloka'i Irrigation System
 - a. Not needed at this time

V. New Business

- A. None

VI. Reports and Presentations

- A. System Update – Hawai'i Department of Agriculture and Biosecurity (DAB) Staff
 - a. See attached report

- i. 28.75 feet right now, 25.5 feet at this time last year
- ii. 1.4 MGD outflow, 6.215 MGD inflow
- iii. Overflow height is 50feet. Wave action can get that high.
- iv. 10% mandatory water restriction was lifted on February 23, 2026

B. Capital Projects Update – DAB Staff

- a. Pump Replacement Project, design complete. Going to bid this week.
- b. Other CIP requests in with the legislature, but no more approved at this time.

C. Financial Update, with energy use report and expenses – DAB Staff

- a. Revenue, MIS \$244,800, state \$549,559
- b. Expenses Total \$185,750 state \$370,000
- c. Both MIS and total state in the black right now
- d. On call contracts at the end of the year and new equipment, new mowers and industrial slope mower.
- e. 9 delinquencies totaling \$22,894

D. Board Member Vacancies

- a. Denise: Interviewing with Senator Gabbard this week
- b. Faith: Interviewing with Senator Gabbard this week
- c. Toodie: Interviewing with Senator Gabbard this week
- d. All have Governors appointment indicating effective date from July 2026 – June 2030. Anticipate getting Oath of Office certificates after legislative action.

VII. Announcements

None

VIII. Next Meeting Date: June 8, 2026 11am at the MIS Baseyard

VIII. Adjournment

- David Motion
- Oscar Second
- 11:47am adjourned

MOLOKAI IRRIGATION SYSTEM

March. 03, 2026

Monthly Report

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

Quarterly Report

Period: Jan. to March. 2026

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..... 10% mandatory restriction

Started: Nov. 15, 2025

Ended: Feb. 23,2026 Now it's voluntary

Number of days without accidents or injuries:47

Percentage change in revenue and operating cost:

Pump 6: Running for 24hrs

Pump 24: running for 6hrs daily

Semi-Annual Report.

Period: Jan. to June. 2026

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 0

Number of CIP projects in progress.....0

Percentage of brush cleared in Reservoir..... 40% cleared.

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

Financial Strength: On time bill paying

Financial Weakness: Fuel, Electrical cost for Pumps

Molokai Irrigation System

Department of Agriculture

Date: March. 3, 2026

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

Molokai Irrigation Tasks

Feb. 18th We went through the tunnel to flush dams, clean gratings and weed whack the roadway to the diversion dam building.

March 2nd We Flushed the Transmission pipeline from the West Portal to the reservoir.

We are continuing mowing the outside slopes of the reservoir..

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

Kualapuu Reservoir level... 28 $\frac{3}{4}$ feet..... 69.250 million gallons stored.

Level at this time last year... 25 $\frac{1}{2}$ feet

Reservoir average outflow... 1.440 MGD from the total usage from the meter readings for Feb.2026

Reservoir average inflow.....6.216 MGD