SYLVIA LUKE Lt. Governor



SHARON HURD Chairperson, Board of Agriculture

DEAN M. MATSUKAWA Deputy to the Chairperson

State of Hawai'i **DEPARTMENT OF AGRICULTURE** KA 'OIHANA MAHI'AI 1428 South King Street Honolulu, Hawai'i 96814-2512 Phone: (808) 973-9600 FAX: (808) 973-9613

MEETING NOTICE AND AGENDA MOLOKA'I IRRIGATION SYSTEM WATER USERS ADVISORY BOARD

DATE: February 4, 2025

TIME: 12:00 P.M. Hawai'i Standard Time

LOCATION(s): Moloka'i Irrigation System Conference Room 801 Puupeelua Avenue, Ho'olehua, Moloka'i, Hawai'i

The public is invited to participate in person, at the Moloka'i Irrigation System Conference Room.

Members of the public may submit written testimony via e-mail to: HDOA.ARMD@hawaii.gov, via postal mail to Janice Fujimoto at 1428 S. King Street, Honolulu, Hawai'i 96814-2512; or via fax to (808) 973-9467. Please include the word "testimony" and the subject matter following the address line. We request submission of testimony at least 24 hours prior to the meeting to ensure that it can be distributed to the Board members. Copies of the Board Packet will be available for on-line review at: <u>http://hdoa.hawaii.gov/meetings-reports/</u>.

AGENDA

- I. Call to Order
- II. Introductions/Role Call
- III. Approval of Draft Minutes from the October 29, 2024 meeting.
- IV. Old Business
 - A. Status of 2023 Proposed Irrigation Water Rate Changes
 - B. Letter to the Board of Agriculture addressing concerns over funding of the Moloka'i Irrigation System



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- V. New Business A. Pump Data and Electric Use Discussion
- VI. Reports and Presentations
 - A. System Update Hawai'i Department of Agriculture (HDOA) Staff
 - B. Capital Projects Update HDOA Staff
 - C. Financial Update, with energy use report and expenses HDOA Staff
 - D. Board Member Vacancies
- VII. Announcements
- VIII. Next Meeting Date

VIII. Adjournment

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If you have any questions about this notice or any of the Department's non-discrimination programs, policies, or procedures, you may contact:

Rae Gee, Non-Discrimination Coordinator Hawai'i Department of Agriculture 1428 South King Street Honolulu, Hawai'i 96814 Phone: (808) 973-9591; Email: hdoa.titlevi@hawaii.gov

If you believe that you have been discriminated against with respect to a Hawai'i Department of Agriculture program or activity, you may contact the Non-Discrimination Coordinator identified above.

To request language interpretation for this document, please contact: Janice Fujimoto, located at 1428 South King Street, Honolulu, Hawai'i 96814, 808-973-9473 or HDOA.ARMD@hawaii.gov. Individuals may request oral interpretation services in order to request a written translation of this document.

If you need an auxiliary aid/service or other accommodation due to a disability, contact: Janice Fujimoto at (808) 973-9473 or HDOA.ARMD@hawaii.gov as soon as possible. Include a description of the accommodation you will need and tell us how to contact you if we need more

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information. Make your request as early as possible. Last minute requests will be accepted, but may be impossible to fill.

Upon request, this notice is available in alternate/accessible formats.