

Molokai Irrigation System Advisory Board  
Meeting Minutes  
December 2, 2020

1. Called to order at 10:15 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 Stephen Dalton.
  
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. Concrete Flume: Done
    2. Access: fiberglass walkway in progress
      - a. Maui County grading permit application submitted. Waiting for approval.
  - C. Board Representative: Organization Reports: None
    1. 4 Open: Hikiola, Moku Puni, Farm Bureau, Molokai Lanai SWCD.
    2. Contact organization if have interest to serve on board.
  
5. New Business  
No New Business
  
6. Next meeting date: January 20, 2021 at 10 a.m., DOA Zoom.
  
7. Adjourned 10:45 a.m.

Sincerely,  
Wilma Noelani Joy

**Molokai Irrigation System**

**Department of Agriculture**

**Date: December 2, 2020**

**To: Molokai Water Users Advisory Board**

**From: Lance Kaneakua (District Manager)**

**Subject: System update**

**Molokai Irrigation Tasks:**

In the month of November the MIS staff has been continuing to cut koa trees in and out of the Reservoir. Trees that was once under the water level now exposed were cut and removed. The MIS staff has also been spraying herbicides on vegetation and the cut Koa.

Waikolu Valley work has been done on November 24, 2020 cleaning gratings, removing rocks from roadway, flushing all dams and spraying along road side. Checked and removed rocks on the way out of the tunnel. After exiting the tunnel to the West Portal work was also done by spraying vegetation and raking leaves from surrounding trees.

Flushed the Transmission line on November 10 and 16, 2020. Cleaned around the blow-off's and flush valves. The distribution line was flushed on November 25, 2020. No problems to report.

Farrington booster pump station and the Lihipali tank site is clean every Friday's as well as the base yard.

Kualapuu Reservoir level.....30.250 feet.....725,000,000 gallons stored.

Level at this time last year.....36.750 feet.

Reservoir average outflow.....4.133 MGD

Reservoir average inflow.....4.712 MGD

MOLOKAI IRRIGATION SYSTEM

December 2, 2020

Monthly Report

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

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Quarterly Report

Period: October to Dec. 2020

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: ..... 30

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

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Semi-Annual Report.

Period: July to December 2020

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..... 95% cleared.

Financial Strength: ..... On time bill paying

Financial Weakness: ..... Delinquent account\Rising Fuel Cost