

Molokai Irrigation System Water Users Advisory Board
Meeting Minutes
March 9, 2022

1. Virtual meeting called to order at 10:02 a.m.
 - a. Board Member present: Jill Coombs, Faith Tuipulotu, Nate Oswald
 - b. D.O.A. Staff: Lance Kaneakua, Kirk Saiki, Janice Fujimoto, and Stephen Dalton (Host).
 - c. Guest: none
2. Approval of minutes: Minutes submitted and reviewed. No quorum for approval.
3. Introductions: members were introduced
4. Old Business:
 - A. System update – Lance Kaneakua. See Field Manager Report.
 - a. The topic of financial status was brought up. Members would like to know if we are red or black for operating budget, what happens to a surplus if any, and what rate increase talks are happening. This was decided it should be added to the agenda for the next meeting.
 - b. The age, safety integrity and replacement schedule for the field equipment was also brought up. This was also decided that it should be added as a topic for next meeting's agenda.
 - B. Capital Improvement: Janice Fujimoto
 1. Access: fiberglass walkway project
 - a. Went out to bid in February 23, 2022
 - b. Site visit March 8, 2022
 - c. Bids due on March 29, 2022
 2. Water valve replacement by Goodfellow Bros.
 - a. \$1.3 million
 - b. Start: supply chain issues, moved back to March 2022
 - c. Estimated completion 7-8 months from start
 - d. Submitting findings on on-site evaluation
 - C. Board Representative: Organization Reports:
 - a. Farm Bureau: some projects with school, nothing in regard to water
 - b. Molokai Lanai SWCD- nothing to report
 - c. Non homestead users: No reports
 - D. Status of filling open MISWUAB position

2. Andrew Arce is working on his application for Hikiola.
3. DHHL candidate declined. Back to interviewing.
4. Mokupuni- no one yet identified.
5. Homesteader Farmers- no one yet identified. Nate may know someone that is interested and will talk to him about applying.

Legislative Session is in progress, encourage people to complete applications as soon as possible.

5. New Business
 - A. None

6. Next meeting date: May 11, 2022 at 10 a.m. should be able to meet in person, unless Covid-19 restrictions change again.

7. Adjourned 10:24 a.m.

Sincerely,
Jill Coombs

Molokai Irrigation System
Department of Agriculture
Date: Mar. 09, 2022

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

Molokai Irrigation Tasks:

March. 2nd and 3rd We flushed the Transmission pipeline from the West Portal to the Reservoir. There was no issues with flushing the pipeline. We weed whacked and sprayed herbicide around the blow off valves. Weed whacking the reservoir is on going trying to keep all the vegetation down on the outside slopes where the mower can't reach.

March. 08th We went through the tunnel to do our Monthly maintenance in Waikolu Valley flushing dam, cleaning the gratings and the roadway to the Diversion dam building.

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

Kualapuu Reservoir level.....28 ½ feet.....just under 700 million gallons stored.

Level at this time last year.....34 ½ feet.

Reservoir average outflow.....3.000 MGD

Reservoir average inflow.....1.550 MGD

**MOLOKAI IRRIGATION SYSTEM
MAR. 09, 2022**

Monthly Report

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

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 Homesteaders0

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

Number of days without accidents or injuries: 68

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

Semi-Annual Report.

Period: January to July

Number of meters installed for Homesteaders.....2

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 2

Number of CIP projects in progress..... Pending

Percentage of brush cleared in Reservoir..... 50% cleared. Mowing is on going.

Percentage of gravel cleared in tunnel..... 90% cleared.

Financial Strength: On time bill paying

Financial Weakness: Delinquent account\Rising Fuel Cost