

**DEPARTMENT OF WATER SUPPLY
COUNTY OF HAWAI‘I
WATER BOARD MEETING**

MEETING DATE: November 24, 2015
TIME: 10:00 a.m.
PLACE: West Hawai‘i Civic Center, Community Center, Bldg. G, 74-5044 Ane
Keohokalole Hwy, Kailua-Kona, HI.

- 1) CALL TO ORDER – 10:00 a.m. (*please turn cell phones off or set to silent*)
- 2) STATEMENTS FROM THE PUBLIC
- 3) APPROVAL OF MINUTES
 - Minutes of October 27, 2015, Water Board meeting
- 4) APPROVAL OF ADDENDUM AND/OR SUPPLEMENTAL AGENDA
(**Note: Addendum requires Roll Call Vote**)
- 5) SOUTH KOHALA:

A. **JOB NO. 2015-1031, PARKER RANCH DEEPWELL REPAIR:**

Bids were to be opened on November 19, 2015 at 2:00 p.m., and the results will be reported at the meeting.

6) SOUTH KONA:

A. **1250 OCEANSIDE (HŌKULIA) WELLSITE DEVELOPMENT AGREEMENT:**

(This Item was deferred from the October 27, 2015, Board meeting.)

For discussion and possible action.

7) MISCELLANEOUS:

A. **DEDICATIONS:**

The Department has received the following documents for action by the Water Board. The water systems have been constructed in accordance with the Department’s standards and are in acceptable condition for dedication.

1. GRANT OF EASEMENT AND BILL OF SALE

SUB 2009-000947

Grantor/Seller: Lake View Estates, LLC

Tax Map Key: (3) 2-3-040: 046

Facilities Charge: \$113,576.00

Date Paid: 1/9/2015

Final Inspection Date: 10/12/2015

Water System Cost: \$148,937.00

2. GRANT OF EASEMENT

POD 7 – Easement 14 and 15

Grantor: Kohanaiki Shores, LLC

Tax Map Key: (3) 7-3-068:003 to 054

RECOMMENDATION: It is recommended that the Water Board accept these documents subject to the approval of the Corporation Counsel, and that either the Chairperson or the Vice-Chairperson be authorized to sign the documents.

B. POWER COST CHARGE:

Departmental power costs have declined as a result of a decline in Hawai'i Electric Light Company (HELCO) billings for electricity for the Department's wells and pumps. The Department proposes reducing the Power Cost Charge from \$1.85 to **\$1.81** per thousand gallons to reflect this decline. In order to accept public testimony on this change, a Public Hearing should be scheduled before the new Power Cost Charge is reduced.

RECOMMENDATION: It is recommended that the Board approve holding a Public Hearing on January 26, 2016, at 9:45 a.m., to receive testimony on reducing the Power Cost Charge from \$1.85 to **\$1.81**, effective February 1, 2016.

C. HONOLULU BOARD OF WATER SUPPLY PRESENTATION RE: ENERGY PERFORMANCE CONTRACT:

Mr. Marc Chun, project manager at the Honolulu Board of Water Supply (BWS), will present on BWS's energy performance contract process and related matters.

D. UPDATE RE: NATIONAL PARKS SERVICE'S PETITION TO DESIGNATE KEAUHOU AQUIFER AS A GROUND WATER MANAGEMENT AREA:

For discussion and possible action.

E. EXECUTIVE SESSION RE: NATIONAL PARKS SERVICE'S PETITION TO DESIGNATE KEAUHOU AQUIFER AS A GROUND WATER MANAGEMENT AREA:

The Water Board anticipates convening an executive meeting, closed to the public, pursuant to Hawai'i Revised Statutes, Sections 92-4, 92-5(a)(2), to discuss mediation as directed by the Commission on Water Resource Management regarding the National Park Service's petition to designate Keauhou Aquifer as a Ground Water Management Area, and for the purpose of consulting with the Water Board's attorney on questions and issues pertaining to the Water Board's powers, duties, privileges, immunities and liabilities.

F. DISCUSSION OF AMENDING DWS RULE 3-10, REGARDING LEAK ADJUSTMENTS:

The Board will discuss the proposals regarding amendments to DWS Rule 3-10, regarding leak adjustments.

G. MONTHLY PROGRESS REPORT:

Submission of Progress Report of Projects by the Department. Department personnel will be available to respond to questions by the Board regarding the status/progress of any project.

H. REVIEW OF MONTHLY FINANCIAL STATEMENTS:

Submission of financial statements and information relating to the financial status of the Department. Department personnel will be available to respond to questions by the Board relating to the financial status of the Department.

I. **MANAGER-CHIEF ENGINEER'S REPORT:**

The Manager-Chief Engineer will provide an update or status on the following:

- 1) Lālāmilo Windfarm Status Update
- 2) Public Information and Education Specialist Update
- 3) DWS Energy Initiatives Update

J. **CHAIRPERSON'S REPORT:**

Chairperson to report on matters of interest to the Board.

8) **ANNOUNCEMENTS:**

1. **Next Regular Meeting:**

The next meeting of the Water Board is scheduled for 10:00 a.m. on December 15, 2015, at the Department of Water Supply, Operations Center Conference Room, 889 Leilani Street, Hilo, HI.

2. **Following Meeting:**

The following meeting of the Water Board will be held at 10:00 a.m. on January 26, 2016, at the Department of Water Supply, Operations Center Conference Room, 889 Leilani Street, Hilo, HI.

9) **ADJOURNMENT**

Anyone who requires an auxiliary aid or service for effective communication or a modification of policies or procedures to participate in this Water Board Meeting should contact Janet Snyder, Secretary, at 961-8050 as soon as possible, but no later than five days before the scheduled meeting. **Notice to Lobbyists:** If you are a lobbyist, you must register with the Hawai'i County Clerk within five days of becoming a lobbyist. {Article 15, Section 2-91.3(b), Hawai'i County Code} A lobbyist means "any individual engaged for pay or other consideration who spends more than five hours in any month or \$275 in any six-month period for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials." {Article 15, Section 2-91.3(a)(6), Hawai'i County Code} Registration forms and expenditure report documents are available at the Office of the County Clerk-Council, Hilo, Hawai'i.