



**BOARD OF WATER SUPPLY**  
**COUNTY OF MAUI**  
200 SOUTH HIGH STREET  
WAILUKU, MAUI, HAWAII 96793-2155  
TELEPHONE (808) 270-7816 • FAX (808) 270-7951 • [www.mauewater.org](http://www.mauewater.org)

**Board of Water Supply**  
**Rules Committee**

Minutes of August 12, 2004 Meeting

Held at the Kahului Shopping Center  
65 West Kaahumanu Avenue, Unit 29  
Kahului, Maui, Hawaii.

Present: Sally Raisbeck, Ralph Johansen, Kenneth Okamura, Michael Victorino (alternate)  
Absent: Michele McLean (alternate)

Two members of the public present: Hugh Starr and Dick Mayer

CALL TO ORDER by Sally Raisbeck at 3:08 pm in the BWS meeting room at Kahului Shopping Center. The meeting was audiotaped.

APPROVAL OF MINUTES. Mike Victorino moved to approve the minutes seconded by Ralph Johansen. Approved.

PUBLIC TESTIMONY: Dick Mayer testified regarding the Upcountry Water Meter List. Said that meters were being given out Upcountry, 1500 at a time, with no increase in the reservoir capacity, and he was concerned about existing users, both farmers and residences, who have been told that there is a problem during drought situations. Stated that Hawaiian Homelands has just issued an EIS where they're going to go out with several hundred more meters that they will be putting on their thing. Asked that rule be reviewed in light of the Department's inability to guarantee that the existing people have adequate water let alone additional hundreds of new meters being put on line.

Mike Victorino stated that not enough forethought has been given before issuing meters, because Hawaiian Homes has priority, and that Pookela is not on line yet. Said that they need to go over the rules to get them in a format that can be more easily understood by the special Counsel and the Council.

Sally Raisbeck asked if the committee should ask questions about how many meters will be required for Hawaiian Homes, and how many are there reserved. Discussion regarding costs of pumping Upcountry by Mike Victorino, Sally Raisbeck, and Dick Mayer.