



STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT
P.O. BOX 621
HONOLULU, HAWAII 96809

**AGENDA
FOR THE MEETING OF THE
COMMISSION ON WATER RESOURCE MANAGEMENT**

DATE: July 15, 2015
TIME: 9:30 a.m.
PLACE: Kalanimoku Building
DLNR Board Room 132
1151 Punchbowl Street
Honolulu, Hawaii 96813

A. APPROVAL OF MINUTES

1. June 24, 2015

B. ANNOUNCEMENTS & UPDATES

1. Welcome New Commissioner William D. Balfour, Jr.
2. Approval of Chairperson's Appointment of Jeffrey T. Pearson, P.E., as First Deputy to the Chairperson of the Commission on Water Resource Management
(The Commission may go into Executive Session pursuant to Section 92-5(a)(2), Hawaii Revised Statutes, to consider the approval for hiring of an officer or employee, where consideration of matters affecting privacy will be involved.)

C. PRESENTATIONS & BRIEFINGS

1. Hawaii Water Plan Updates
 - a. Status of County Water Use and Development Plan (WUDP) Updates
 - i. Honolulu Board of Water Supply

D. ACTION ITEMS

1. Request to Enter into a Joint Funding Agreement with U.S. Geological Survey For Statewide Hydrologic Data Collection and Water Resource Monitoring for Federal Fiscal Year (FFY) 2016
2. Approval to Conduct a Limited Meeting to View Portions of the Kōke'e and Kekaha Ditch Irrigation Systems in Waimea, Kaua'i, Hawai'i

3. Delegation of Authority to the Chairperson to Hire a Mediator for the Complaint and Petition for Declaratory Order Against Waste Filed By Po'ai Wai Ola and West Kaua'i Watershed Alliance (through Earthjustice), Waimea, Kaua'i, Hawai'i
4. Mediation Approach for Item D.3.
5. Board Discussion and Possible Position on the Red Hill Bulk Fuel Facility Proposed Administrative Order on Consent to meet the U.S. Environmental Protection Agency (EPA) and State of Hawaii Department of Health (DOH) extended July 20, 2015 deadline for Public Comment.

E. COMMISSION MEETING SCHEDULE (TENTATIVE)

1. August 11, 2015 (Kona)
2. September 16, 2015

NOTE: Items may be taken out of order and will be announced at the start of the meeting. If you are interested in submitting testimony, please submit at least 24 hours in advance.

The Commission may go into Executive Session pursuant to 92-5(a)(4), Hawaii Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

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Materials related to items on this agenda are available for review at our office at 1151 Punchbowl Street, Room 227, and will also be available at the meeting.

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Any person may testify or present information on any meeting agenda item, unless the item involves a proceeding in an existing contested case. In addition, if you have a legal interest that may be adversely affected by the proposed action, you may have a right to an administrative contested case hearing. An oral or written request for a contested case hearing must be made by the close of the public hearing (if one is required) or prior to the vote on the merits at the commission meeting at which the matter is scheduled for disposition (if no public hearing is required). In either situation, the person or agency requesting the contested case hearing must file (or mail and postmark) a written petition with the commission not later than ten days after the close of the public hearing or the commission meeting, whichever is applicable. Petition forms are available from the Commission. Hawaii Administrative Rules (H.A.R.) Section 13-167-52(a).

If you request a contested case hearing, you will have the opportunity to present to the Commission oral or written evidence or testimony or both to establish your standing. You may present your testimony or evidence on standing at the meeting or public hearing described above or, alternatively, at a hearing set by the Commission at a later date.

If you do not make such a request or fail to file a timely written petition with the Commission, the consequence is that you will be precluded from later obtaining a contested case hearing and seeking judicial review of any adverse decision. H.A.R. Chapter 13-167.

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Disabled individuals planning to attend the public hearing or meeting are asked to contact the Commission at the above address or phone (Kauai) 274-3141 ext. 70214, (Maui) 984-2400 ext. 70214, (Hawaii) 974-4000 ext. 70214, (Molokai or Lanai) 1-800-GOV-INHI ext. 70214 or 587-0214 **at least three days in advance of the public hearing or meeting** to indicate if they have special needs which require accommodation.

Please refer to CWRM website for complete submittals
<http://dlnr.hawaii.gov/cwrn/newsevents/meetings/>