

MINUTES
FOR THE MEETING OF THE
COMMISSION ON WATER RESOURCE MANAGEMENT

DATE: November 15, 2006
TIME: 9:00 am
PLACE: DLNR Board Room
Kalanimoku Bldg.

Chairperson Peter T. Young called the meeting of the Commission on Water Resource Management to order at 9:07 a.m.

The following were in attendance:

MEMBERS: Mr. Peter Young, Dr. Chiyome Fukino, Ms. Meredith Ching, Ms. Stephanie Whalen, Mr. James Frazier, Mr. Neal Fujiwara, Dr. Lawrence Miike

STAFF: Dean Nakano, Roy Hardy, Lenore Nakama, Neal Fujii, Josh Hekeka, Dean Uyeno

COUNSEL: Randall Ishikawa

OTHERS: Manabu Tagomori, Carl Freedman, Sherri Hiraoka, Darrell Yagodich, Larry Beck, Lance Fukumoto, Lynn Malinger, Steve Anthony, Koa Kaulukukui, Jeff Overton, Bruce Tsuchida, Randolph Hara, George Kuo, Nelson Ayers, George Tengan, Dr. Jonathan Scheuer, Dr. Gordon Tribble, Ellen Kraftsow, Bill Tam, Rebecca Alakai, Kathy Sokugawa, John Nishimura, Steve Gingerich, Barry Usagawa, Kapua Sproat

All written testimonies submitted at the meeting are filed in the Commission office and are available for review by interested parties. The items were not taken in the order posted on the agenda.

A. APPROVAL OF MINUTES

October 18, 2006

MOTION: (Frazier/Whalen)
To approve the minutes.
UNANIMOUSLY APPROVED

G. NON-ACTION ITEMS

1. Milestone Briefing by Maui Department of Water Supply on the Status of the Maui Water Use and Development Plan Update

Mr. Carl Freedman, consultant to the Maui Department of Water Supply, gave a PowerPoint presentation on the status of the Maui Water Use and Development Plan update. He also distributed handouts explaining Maui's Upcountry System Variable Operating Costs by Geographic Area and Upcountry System Candidate Strategies.

Mr. Freedman stated that additional information is available through their website at: mauiwater.org/planning.html.

2. Milestone Briefing by Hawaii Department of Water Supply on the Status of the Hawaii Water Use and Development Plan Update

Mr. Larry Beck from the Hawaii Department of Water Supply (HDWS) stated that Hawaii County is developing their water master plan separately from the Hawaii Water Use and Development Plan. HDWS has been incorporating the aquifer water availability with the County's general plan and zoning as well as comparing all uses island wide with available water resources.

Mr. John Nishimura from Fukunaga & Associates, consultant to the HDWS, delivered a PowerPoint presentation on the status of the Hawaii Water Use Development Plan update.

3. Milestone Briefing by Honolulu Board of Water Supply on the Status of the Oahu Water Use and Development Plan Update

Mr. Barry Usagawa from the Honolulu Board of Water Supply (HBWS) acknowledged Jeff Overton from Group 70 and Bruce Tsuchida and Sherri Hiraoka from Townscapes Inc., consultants to HBWS.

Mr. Usagawa gave an overview of the planning approach for the Oahu Water Use and Development Plan update, which is taking a regional approach and focusing on watershed health and sustainability in addition to resource development and use.

Mr. Jeff Overton and Ms. Sherri Hiraoka gave PowerPoint presentations on the status of the Koolauloa and Waianae Watershed Management Plans, two of the regional plans that will comprise the Oahu Water Use and Development Plan.

Minutes

November 15, 2006

The meeting adjourned at 11:08 a.m.

H. NEXT COMMISSION MEETINGS (TENTATIVE)

1. January 24, 2007
2. February 21, 2007

Respectfully submitted,

PAULYNE K. ANAKALEA
Secretary

APPROVED AS SUBMITTED:

DEAN A. NAKANO
Acting Deputy Director