



# STATE ENVIRONMENTAL ADVISORY COUNCIL

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April 2022 Meeting Minutes  
Exemption Committee Meeting  
State of Hawai'i Environmental Council  
Meeting Held on Tuesday, April 5, 2022, 10:00- 10:30 AM  
Via ZOOM videoconference

Members Present (4): Ron Terry (Chair); Puananionaona Thoene, Robin Kaye, Maka'ala Ka'auomoana

Members Absent (1): Michael Tulang

Staff Present: Leslie Segundo, Planner

Public Present: Dominic Dias, Honolulu Board of Water Supply

## 1. Call to order, roll call and quorum, introductions.

With a quorum of three members, Ron convened the meeting at ~ 10:24 AM, after twenty minutes of audiovideo difficulties. All present were introduced and each individually said that they were alone in the room that they were in.

## 2. Review and approval of prior meeting minutes

(deferred until a future meeting for reason of time constraints related to strategic planning session).

## 3. Exemption list status

Agency	Status	Next Action
ACTION LISTS		
Honolulu Board of Water Supply	List published for minimum 15-day comment period in TEN of February 8, 2021	Review of list and consideration for recommendation to Council to concurrence.

Ron recounted the process of list development, approval for release at previous meeting, the 15-day comment period, and the lack of comments. Onaona had a couple minor suggested edits. On first page, after Honolulu BWS, delete the semi-colon, and be ready to add concurrence date. Dominic said that sounds fine, he would do it. There was a discussion of putting in a draft date, even if OPSD-ERP will add a concurrence stamp. Maka'ala noted dam maintenance being under de minimis. Dominic said any work is Part II, but they are simply talking about mowing, weeding, etc. She also brought up riprap, shotcrete, etc., and she noted it was related to simple repair and maintenance. She said that she hoped that BWS would adopt current best available practices and not just rely on how it was done before if new ones are better. Dominic replied that they definitely review these as part of R&M. Robin motioned to recommend this list to the full Council for concurrence with a few minor changes noted previously, Onaona seconded, and motion passed unanimously.

**4. Next meeting date and agenda.**

Next Exemptions Committee meeting is scheduled for July 5, 2022.

**5. Adjournment.**

Ron adjourned the meeting at ~10:35 AM