

DAWN N. S. CHANG

KENNETH S. FINK, M.D., MGA, MPH NEIL J. HANNAHS AURORA KAGAWA-VIVIANI, PH.D. WAYNE K. KATAYAMA PAUL J. MEYER LAWRENCE H. MIIKE, M.D., J.D.

M. KALEO MANUEL

# STATE OF HAWAI'I | KA MOKU'ĀINA 'O HAWAI'I DEPARTMENT OF LAND AND NATURAL RESOURCES | KA 'OIHANA KUMUWAIWAI 'ĀINA

#### COMMISSION ON WATER RESOURCE MANAGEMENT | KE KAHUWAI PONO

P.O. BOX 621 HONOLULU, HAWAII 96809

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

DATE: October 24, 2023

TIME: 9:00 a.m.

PLACE: In Person: J. Walter Cameron Center Auditorium

95 Mahalani St., Wailuku, HI 96793; and

Online: via Zoom

Meeting ID: 841 0856 9375 / passcode: 445671

<u>Parking Notice:</u> Parking onsite is limited. Additional parking can be found at the War Memorial Complex, 700 Hali 'a Nakoa St., Wailuku, HI 96793.

This meeting will be held using interactive conference technology under section 92-3.7, Haw. Rev. Stat. Commission members, staff, applicants, testifiers, and the public can choose to participate in person, online via Zoom, or by telephone. The public may also view the live meeting via its live stream at: <a href="https://www.youtube.com/user/dlnrcwrm/">https://www.youtube.com/user/dlnrcwrm/</a>

#### To Provide Written Testimony

We encourage interested persons to submit written testimony in advance of the meeting, which will be distributed to Commissioners prior to the meeting and allow a timely review. Please submit written testimony via email to: <a href="iwalani.hr.kaaa@hawaii.gov">iwalani.hr.kaaa@hawaii.gov</a> or to: <a href="dlnr.cwrm@hawaii.gov">dlnr.cwrm@hawaii.gov</a>. Written testimonies can also be mailed to: <a href="P.O. Box 621">P.O. Box 621</a>, <a href="Honolulu">Honolulu</a>, <a href="Hawaii 96809</a>. Written testimonies may be posted upon the Commission on Water Resource Management website; as a precaution, please be mindful with <a href="any personal information prior to submitting unless you intend it to be shared">dln. Late written testimony will be retained as part of the record and distributed to Commissioners as soon as practicable, but we cannot ensure the Commission will receive it in sufficient time to review, prior to decision-making.

#### To Provide In-Person Oral Testimony (masks are highly encouraged)

Attend in-person at: 95 Mahalani St. (J. Walter Cameron Center Auditorium), Wailuku, Hawaii

## To Provide Video/Zoom Testimony

Send your request in a <u>timely manner</u> to: <u>iwalani.hr.kaaa@hawaii.gov</u> with your <u>information</u>, <u>email</u> <u>address</u>, <u>and the agenda item</u> you wish to testify on. Once your request has been received, you will receive a confirmation email with pertinent information.

#### To Provide Testimony by Telephone

On the day of the meeting at the start of the agenda item you wish to testify on, dial: 1-669-900-6833 (Zoom); input the meeting ID & passcode and follow the prompts.

CWRM Meeting Agenda October 24, 2023 Page 2

<u>Note</u>: All phone-in and day-of requests depend on whether they can be accommodated in sufficient time before the item has been addressed by the Commission; note that due to meeting constraints only timely testimony can be addressed.

We kindly ask that all oral/video testimony be limited to not more than three (3) minutes. Although not required by the sunshine law, we ask that you identify yourself and any affiliation before speaking.

#### A. APPROVAL OF MINUTES

September 19, 2023

#### B. NON-ACTION ITEMS / INFORMATIONAL BRIEFINGS

- 1. Executive Session to be held pursuant to HRS section 92-4, regarding HRS section 92-5(a)(4) to consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities with regard to the status of personnel-related matters
- 2. Update on Water Resources in the Lahaina Aquifer Sector Area
  - a. Wells in the Fire-Impacted Area
  - b. Interim Instream Flow Standards
  - c. Water Management Area and Water Use Permit Applications
  - d. Water Resource Alternatives
- 3. Briefing on Site Visit to Lahaina Aquifer Sector, Water Resources and Systems of Kaua'ula, Maui held on October 18, 2023 at request of Chairperson Dawn Chang, with Commission Staff, and Community Stakeholders

### C. COMMISSION MEETING SCHEDULE (tentative)

November 21, 2023 (Tuesday) December 19, 2023 (Tuesday)

#### NOTE: Items may be taken out of order and will be announced at the start of the meeting

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.

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.

In some of the matters before the Commission, a person may wish to request a contested case hearing. If such a request is made before the Commission's decision, then the Commission will consider the request first before considering the merits of the item before it. A person who wants a contested case may also wait until the Commission decides the issue, then request the contested case after the decision, it is up to you. Any request must be made orally by the end of the meeting and followed up in writing within ten days. If no request for contested case is made, the Commission will make a decision. The Department will treat the decision as final and proceed accordingly.

\* \* \* \* \* \* \*

If you need an auxiliary aid/service or other accommodation due to a disability, contact the Commission Secretary at: 808-587-0214 and dlnr.cwrm@hawaii.gov as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.