



STATE OF HAWAII | KA MOKU'ĀINA 'O HAWAII'
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: February 20, 2024
TIME: 9:00 a.m.
PLACE: DLNR Boardroom, Kalanimoku Bldg.
1151 Punchbowl Street, 1st Floor / & Online via Zoom
Meeting ID: 873 8807 0620 passcode: 247921

<https://us06web.zoom.us/j/87388070620?pwd=tXb6CdUubQ4qudpe2r1GM5nh5JWInO.1>

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: <https://www.youtube.com/user/dlnrcwrm/>

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: iwalani.hr.kaaa@hawaii.gov or to: dlnr.cwrm@hawaii.gov. Written testimonies can also be mailed to: P.O. Box 621, Honolulu, Hawaii 96809. Written testimonies may be posted upon the Commission on Water Resource Management website; as a precaution, please be mindful with any personal information prior to submitting unless you intend it to be shared. 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

Attend in-person at: 1151 Punchbowl St. Room 132 (Kalanimoku Building), Honolulu, Hawaii

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.

To Provide Video/Zoom Testimony

Send your request in a timely manner to: iwalani.hr.kaaa@hawaii.gov with your information, email address, and the agenda item you wish to testify on. Once your request has been received, you will receive a confirmation email with pertinent information. You may testify without signing up in advance.

We kindly ask that all oral/video testimony be limited to not more than three (3) minutes. We ask that you identify yourself and any affiliation before speaking, but you can choose not to do so.

A. APPROVAL OF MINUTES

January 30, 2024

B. NON-ACTION ITEMS / INFORMATIONAL BRIEFINGS

1. Briefing by Maui Department of Water Supply on the Development of a Water Shortage and Conservation Plan for Department Water Systems
2. Briefing on the Commission’s Approach to Addressing Water for Temporary Housing Needs for Areas of Maui Affected by Wildfires
3. Briefing Summarizing Select Legislation of Note Related to the Commission on Water Resource Management from 2023-2024 Legislative Biennium

C. COMMISSION MEETING SCHEDULE (*tentative*)

March 19, 2024 (Tuesday)
April 16, 2024 (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.

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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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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, but before the close of the Commission meeting. . Any request must also be made in writing within ten calendar days If no request for contested case is made, the Commission will make a decision. The Commission will treat the decision as final and proceed accordingly.

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If you need an auxiliary aid/service or other accommodation due to a disability, contact ‘Iwalani, Commission Secretary, at: 808-587-0214 or dlnr.cwrmm@hawaii.gov as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. Upon request, this agenda is available in alternate/accessible formats.

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