



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: October 31, 2024
TIME: 9:00 a.m.
PLACE: DLNR Boardroom, Kalanimoku Bldg.
1151 Punchbowl St., 1st Floor
Online via Zoom, Meeting ID: 841 4155 1891
<https://us06web.zoom.us/j/84141551891>

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/@dlnrcwrm/streams>

To Provide Written Testimony

We encourage interested persons to submit written testimony in advance, 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.cwrn@hawaii.gov. Testimony 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 96813

To Provide Video/Zoom Testimony

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

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 (719) 359-4580; input the meeting ID and follow the prompts. Enter *6 to mute/unmute; *9 to raise/lower hand.

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

A. APPROVAL OF MINUTES

September 17, 2024

B. ACTION ITEMS

1. Approval of Chairperson's Appointment of Ciara W. K. Kahahane, as First Deputy to the Chairperson of the Commission on Water Resource Management
2. Approval of the Stipulation and Agreement Between the Parties to the April 18, 2017 Waimea Watershed Agreement; Approval of Stream Diversion Works Permit Application (SDWP.6001.2) and Special Conditions Kekaha Agriculture Association Kōke'e Ditch Diversion Modifications at Waiakōali (Div. 620), Kawaikōi (Div. 616), and Kōke'e (Div. 622) Streams, in Accordance with the Mediation Agreement for the Waimea Watershed Area dated April 18, 2017 Waiakōali, Kawaikōi, Kōke'e Streams, Waimea, Kaua'i, TMK: (4) 1-4-001:003 and 013; and Transfer of Stream Channel Alteration Permit (SCAP.6002.2) and Special Conditions From Kaua'i Island Utility Cooperative to Kekaha Agriculture Association
3. Approval of Well Construction and Pump Installation Permits, HHL Irrigation Well (State Well No. 8-6527-001), TMK (3) 4-5-002:016 Irrigation Use for 0.003 mgd, Honokaa Aquifer System Area, Hawaii

C. COMMISSION MEETING SCHEDULE (*tentative*)

November 19, 2024 (Tuesday)

December 17, 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.

* * * * *

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. The agenda and the listed submittals will be provided in the board packet if one is made.

* * * * *

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.

* * * * *

If you need an auxiliary aid/service or other accommodation due to a disability, contact the Commission secretary at: 808-587-0214 or dlnr.cwrn@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/cwrn/newsevents/meetings/>