

RECEIVED

**BOARD OF WATER SUPPLY**

200 South High Street, Wailuku, HI 96793

Website: <https://www.mauicounty.gov/173/Board-of-Water-Supply>

2026 JAN -8 AM 8:43

PURSUANT TO CHAPTERS 91 AND 92, HAWAII REVISED STATUTES, AS AMENDED;  
NOTICE IS HEREBY GIVEN OF A PUBLIC MEETING OF THE BOARD OF WATER SUPPLY

---

**A G E N D A**  
**JANUARY 15, 2026**  
**1:30 P.M.**

(HYPERLINKS TO MEETING MATERIALS ADDED)

**BOARD MEMBERS:** Chair Donna Sterling, Vice Chair Edwin “Ekolu” Lindsey, Juanita Reyher-Colon, John Helly, Nichole Inouye-Nohara, Jeffrey Borge, Jake Musson, Paele Kiakona, Tina Boteilho

**PHYSICAL LOCATION:** Members of the public may observe the remote meeting and/or testify in-person using audio/visual technology at the Department of Water Supply Conference Room, Kalana O Maui Building, 200 South High Street, 5<sup>th</sup> Floor, Room 514 and Room 523, Wailuku, Hawaii 96793. Sign-up to testify in-person at this location. This location has minimal seating, therefore remote public participation is encouraged. Board members may not be physically present at this location.

**REMOTE ACCESS VIA MICROSOFT TEAMS:** To view and/or provide testimony via computer or mobile devise, click on [Join the meeting](#), or log onto <https://aka.ms/join-a-meeting> and enter the **Meeting ID: 216 203 608 004 92** and **Passcode: gS6jT2Vw**

**PHONE ACCESS:** To listen and/or provide testimony, dial 1-808-800-0254 (toll-free) and enter the **Phone conference ID: 957 644 0#**

**PUBLIC TESTIMONY:** Testimony will be taken at the beginning of the meeting and when each item is deliberated. The order of testimony will be determined by the Chair. Testifiers may only testify once per item, for a maximum of three minutes per agenda item, as decided on at the 11/20/2025 meeting. However, the board may modify the three-minute time limit at the beginning of the meeting.

Remote testifiers may use the “raise your hand” function or sign-up in the Chat by providing their name (optional) and item you wish to testify on. If calling in by phone, press \*5 (star 5) to raise/lower your hand, and \*6 (star 6) to mute/unmute. Testimony shall not be submitted within the Chat function, and the Chat may not be used to contact board members or other meeting participants, or for commenting or other matters. Individuals may be disconnected from the meeting for breaking decorum.

**All participants are asked to keep their audio muted and video off, except when called upon to testify or speak. The host may also mute your audio and video.**

WRITTEN TESTIMONY: Testimony can be emailed to the [board secretary](#), or submitted to the Board of Water Supply, 200 South High Street, Wailuku, Hawaii 96793. Written testimony should be received at least 24 hours prior to the meeting so it can be distributed to the board members, however written testimony received after such time will still be accepted.

---

- I. CALL TO ORDER
- II. ROLL CALL
- III. INTRODUCTION OF NEW MEMBER – Tina Boteilho
- IV. APPROVAL OF MINUTES – [December 18, 2025](#)
- V. PUBLIC TESTIMONY ON ANY AGENDA ITEM
- VI. UNFINISHED BUSINESS
  - A. Monthly updates from the East Maui Regional Community Board.  
(EMRCB Chair Jonathan Scheuer and/or Vice Chair Kyle Nakanelua)
- VII. OTHER BUSINESS

*The board may take necessary action on any agenda item listed below.*

  - A. Review of the Department of Water Supply’s Fiscal Year 2027 Budget.  
[CIP](#); [Proposed Rate Increase](#); [Revenue Fund](#)
  - B. Discussion of Councilmember Tamara Paltin’s Proposed Bill on Fire Code References.  
[Draft bill](#)
  - C. 2026 Annual Financial Disclosure Statement filing reminder.
- VIII. DEPARTMENT REPORTS
  - A. [Monthly Activity Report](#) and [Water Reports](#) for December 2025.
- IX. NEXT MEETING DATE

Contested Case Hearing: February 19, 2026 at 9:00 a.m.

Board Meeting: February 19, 2026 at 1:30 p.m.
- X. ADJOURNMENT

*AGENDAS: English meeting agendas are posted in accordance with HRS Chapter 92. ‘Ōlelo Hawai‘i agendas will be posted, as soon as practicable, on the [board website](#) in accordance with Maui County Code Section 2.02.020.*

*AGENDA ITEMS are subject to cancelation.*

*MEETING LOCATION is subject to change without notification.*

*NO ACTION will be taken by the Board on any agenda item, unless otherwise stated.*

*MEETING DOCUMENTS: Materials for this meeting can be found by clicking on the hyperlinks provided on the agenda, are on file with the board secretary, or can be viewed on the board website under [Meeting Materials](#).*

*INTERRUPTION IN VIDEO/AUDIO: A meeting held by interactive conference technology shall be automatically recessed for up to thirty minutes to restore communication when audiovisual communication cannot be maintained with board members participating in the meeting or with the public location identified above. If connection cannot be restored within thirty minutes, the meeting is automatically terminated. If the connection between any testifier and the video conference is lost, the meeting will continue.*

*EXECUTIVE SESSION: Pursuant to HRS §92-5(a)(4), an executive session may be called in order for the board to consult with their attorney on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities.*

*SPECIAL ASSISTANCE: If you need an auxiliary aid/service or other accommodation due to a disability, contact the board secretary at [bws@mauicounty.gov](mailto:bws@mauicounty.gov) or (808) 270-7304 as soon as possible. Requests that are made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice can be made available in alternate/accessible formats.*