# AGENDA

**FOR THE MEETING OF THE**

**COMMISSION ON WATER RESOURCE MANAGEMENT**

DATE: July 26, 2023

TIME: 9:00 a.m.

PLACE: DLNR Boardroom, Kalanimoku Bldg.
 1151 Punchbowl Street, 1st Floor / & Online via Zoom

 Meeting ID: 849 0343 8014 / passcode: 726902

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: kathy.s.yoda@hawaii.gov or to: dlnr.cwrm@hawaii.gov. Written testimonies may 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 (masks are highly encouraged):**

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

**To provide video/Zoom testimony**: Send your request in a timely manner to: kathy.s.yoda@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.

**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.

Note: All phone in and day of requests depends on whether they can be accommodated in sufficient time before the item has been addressed by the Commission; kindly 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.

1. **APPROVAL OF MINUTES**

June 20, 2023

1. **NON-ACTION ITEMS/INFORMATIONAL BRIEFINGS**
2. Navy Region and Navy Facilities Overviews/Updates of Red Hill Remediation and Closure, Red Hill Shaft Recovery and Monitoring, and Monitoring Well Development and Water Data
3. Briefing on U.S. Geological Survey Professional Paper 1876, Volcanic Aquifers of Hawai‘i—Contributions to Assessing Groundwater Availability on Kaua‘i, O‘ahu, and Maui, presented by Scot Izuka, PhD, USGS
4. Briefing on East Honolulu Watershed Management Plan by Honolulu Board of Water Supply
5. **ACTION ITEMS**
6. Request to Authorize the Chairperson to Enter into a Joint Funding Agreement with U.S. Geological Survey to Conduct a Seepage Analysis on Waikoloa Stream, Island of Hawai‘i
7. Request to Authorize the Chairperson to Enter into a Joint Funding Agreement with U.S. Geological Survey To Collect and Enter Site-Specific Water Use Information for Hawai‘i, Statewide
8. **COMMISSION MEETING SCHEDULE (tentative)**

August 15, 2023 (Tuesday)

September 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.

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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, 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.

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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.

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