STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES Land Division Honolulu, Hawaii 96813

October 25, 2019

Board of Land and Natural Resources State of Hawaii Honolulu, Hawaii

OAHU

Ref No.: 970D-137

Amend Prior Board Action dated October 10, 1986, Item F-9, Request of the City and County of Honolulu, Board of Water Supply, for Executive Order Setting aside 6MG Reservoir Site Together with Electrical Transmission Line, Waterline and Roadway Easement at Kahana Valley, Kahana, Koolauloa, Oahu, Tax Map Key: Portions of (1) 5-2-001 & 5-2-002

The purpose of this amendment is to remove prior Recommendation B.2 regarding the provision of a water meter to the Division of State Parks at the cost of the City and County of Honolulu, Board of Water Supply.

BACKGROUND:

On October 10, 1986, under Item F-9 (**Exhibit 1**), the Board authorized the issuance of a Governor's Executive Order for the set aside of a 6-MG reservoir site together with electrical transmission line, waterline and roadway easement to the City and County of Honolulu, Board of Water Supply ("BWS") covering an area of 71,627 square feet together with a 25-foot wide easement shown on **Exhibits 2a, 2b and 2c**.

In the 1986 approval, as amended, Recommendation B.2 required that the Kahana State Park shall be provided with a water meter with the size to be determined by the Division of State Parks at no cost to the State of Hawaii.¹

The preparation of map and legal description and petition to the Land Court for subdivision and designation of easement were not completed until November 2009.

Around August 2010, BWS and the Division of State Parks had discussions regarding the resolution of the water meter requirement, possibly in the manner of a memorandum of agreement ("MOA"). To date, there is no executed MOA.

Recently, staff suggested to both agencies that they proceed with the documentation of the 1986 approval notwithstanding Recommendation B.2 therein. The parties agreed to the proposed approach and staff now brings the request to the Board. Both the Division of

¹ At its September 27, 1986 meeting, item F-9, the Board already amended the staff recommendation by removing

[&]quot;water from the reservoir and" from Recommendation B.2. Today's request only pertains to the water meter.

State Parks and BWS have both indicated their no objections as shown on **Exhibits 3a and 3b**. Upon approval of today's request, staff will finalize the documentation of the 1986 approval.

RECOMMENDATION: That the Board:

- A. Amend its prior action of October 10, 1986, Item F-9 by removing Recommendation B.2 in its entirety.
- B. All terms and conditions listed in its October 10, 1986 approval to remain the same.

Respectfully Submitted,

Patti E. Miyashirø, Land Agent

APPROVED FOR SUBMITTAL:

Suzanne D. Case, Chairperson

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STATE OF HAWAII

WATER AND LANG STREETS

DEPARTMENT OF LAND AND NATURAL RESOURCES DIVISION OF LAND MANAGEMENT P. D. BOX GET

WOWDERED, NEWSEN DEPON

October 10, 1986

Board of Land and Natural Resources Monolulu, Hawaii

DAHU

Gentlemen:

Subject: Request of the City and County of Honolulu, Board of Water Supply, for Executive Order Setting Aside 6MG Reservoir Site Together with Electrical Transmission Line, Waterline and Roadway Easement at Kahana Valley, Kahana, Koolauloa, Oahu

At its meeting of August 24, 1984, under agends Item H-10, the Board approved CDUA OA-1/24/84-1636 filed by the City and County of Honolulu, Board of Water Supply, for a 6.0 MG concrete reservoir, 42-inch influent-effluent water main and access road in Kahana Valley, Kahana, Koolaulos, Oahu, subject to the following terms and conditions:

- That the applicant comply with all applicable statutes, ordinances, rules and regulations of the Federal, State and City and County governments and applicable parts of Section 13-2-21 of Title 13, Chapter 2, Administrative Rules, as amended;
- 2. The applicant, its successors and assigns shall indemnify and hold the State of Hawaii harmless from and against any loss, liability, claim or demand for property damage, personal injury and death arising out of any act or omission of the applicant, its successors. assigns, officers, employees, contractors and agents under this permit or relating to or connected with the granting of this permit;
- 3. Other terms and conditions as prescribed by the Chairperson;
- In that this approval is for use of conservation lands only, the applicant shall obtain appropriate authorization through the Division of Land Management. State Department of Land and Natural Resources for the occupancy of State lands;
- 5. An archaeologist shall be on site to monitor this project during ground disturbance, trenching, and slope grading;
- 6. The applicant shall notify the Division of State Parks of the commencement of construction for field inspection scheduling: Land and Matural Relocators AT ITS MEETING HELD ON

ITEM F-9 as amountal, 10/10/96

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EXHIBIT 1

Hoard of Land and Natural Resources October 10, 1986

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- 7. In the event any unanticipated sites or remains such as shell, bone or charcoal deposits, human burials, rock or coral alignments, pavings or walls are encountered during construction, the applicant shall stop work and contact the Historic Preservation Office at 548-7460 or 548-6408;
- That the applicant comply with all applicable Public Health Regulations;
- The applicant shall post signs informing hunters that construction equipment and people are in the vicinity;
- Installation of culverts in streambeds shall be subject to permit requirement according to Administrative Rule 13-167; Permit to Alter Stream Channel.
- The applicant shall observe a moratorium on testing, development and construction in Kahana Valley to last until December 31, 1985, or sooner if the Board shall decide.
- 12. After the expiration of the moratorium, any work of construction to be done on the land shall be initiated within one (1) year of the termination of the moratorium, and, all work and construction must be completed within three (3) years of the termination of the moratorium. Failure to comply with this condition shall render this application null and void.
- 13. Four (4) copies each of the final location map, plans, and specifications shall be submitted to the Chairperson, or his authorized representatives for approval of which three (3) copies will be returned:
- 14. That the applicant may be required by the Chairperson to backfill to 300 feet elevation or otherwise visually screen the reservoir so that only the top 15 feet of the reservoir will be exposed;
- Appropriate landscaping shall be instituted to mitigate adverse aesthetic impact; and
- 16. If, by December 31, 1985, there are changes to the Board's plans for Kahana, the Board reserves the right to change the conditions of this approval.

Subsequent to the foregoing, the City and County of Honolulu, Board of Water Supply, under Job No. 86-34, Kahana 315 Reservoir System requests the set aside of the reservoir together with an easement for electrical transmission line, waterline and roadway plus right of entry to commence with construction of the facilities.

The reservoir and easement are shown outlined in red on the map labeled Land Board Exhibit "A" appended to the basic file.

Board of Land and Matural Resources

October 10, 1986

RECOMMENDATION:

The Board:

- A. Authorize the subdivision of Parcel 1 of Tax Map Key: 5-2-01 into two (2) lots for purposes of establishing the reservoir lot. The exact metes and bounds description for the subdivision to be determined by the State Survey Division, Department of Accounting and General Services.
- B. Approve recommending to the Covernor of Hawaii issuance of an executive order placing the reservoir site and easement for electrical transmission line, waterline and roadway as shown on Land Board Exhibit "A" under the management and jurisdiction of the City and County of Honolulu, Board of Water Supply, subject to the
 - Conditions 1., 7., 8., and 10. under agenda Item 8-10 dated August 24, 1984 pertaining to CDUA OA-1/24/84-1636
 - The Kahana State Park shall be provided at no cost to the State of Hawaii with water from the reservair and a water meter with the size to be determined by the Division of State Parks.
 - Upon cancellation of the executive order and/or abandonment of the premises, the City and County of Honolulu, Board of Water Supply, shall restore the premises to a condition acceptable to the Department of Land and Natural Resources.
- C. Grant the City and County of Honolulu, Board of Water Supply, right of entry to the subject area shown on Land Board Exhibit "A" and permission to install and construct the reservoir, electrical transmission line, waterline, and roadway, subject to the following terms
 - Conditions 1., 2., 5., 6., 7., 8., 9., 10., 13., 14., and 15., under agenda Item H-10 dated August 24, 1984 pertaining to CDUA OA-1/24-84-1636.
 - The grantee shall submit three (3) sets of the survey percel maps and descriptions covering the reservoir site and easement for electrical transmission lines, waterline and roadway.
 - Standard indemnity and hold-harmless clause

Board of Lend and Natural Resources

October 10, 1986

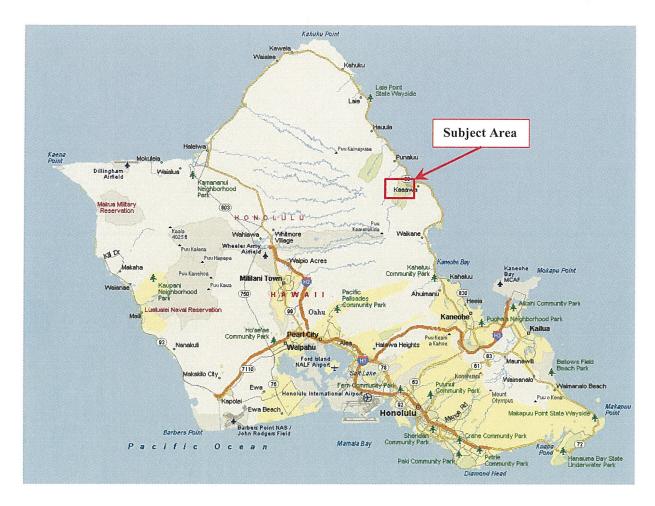
- The site for depositing of the landfill (spoil) resulting from the excavation of the reservoir shall be approved by the Chairperson prior to removal from the site.
- Other terms and conditions the Chairperson may prescribe.

Respectfully submitted,

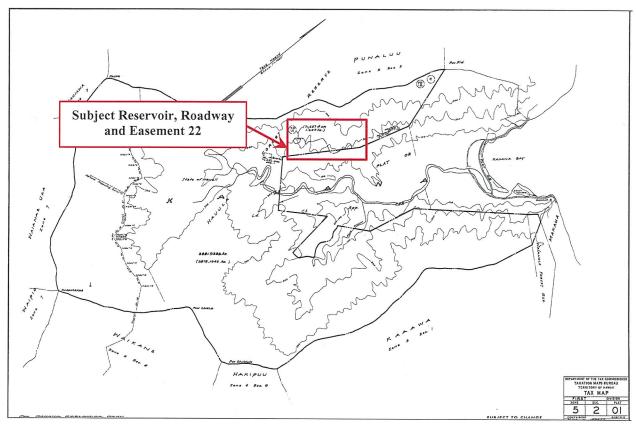
JAMES J. DETOR and Management Administrator

APPROVED FOR SUBMITTAL:

SUSUMU ONO, Chairperson



Tax Map Key: Portions of (1) 5-2-001 and 5-2-002



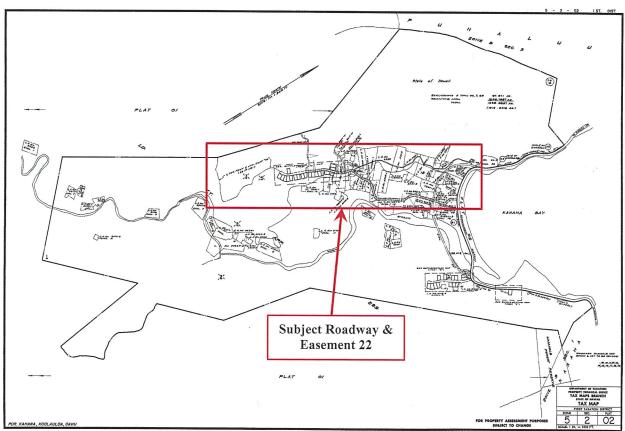


EXHIBIT 2b

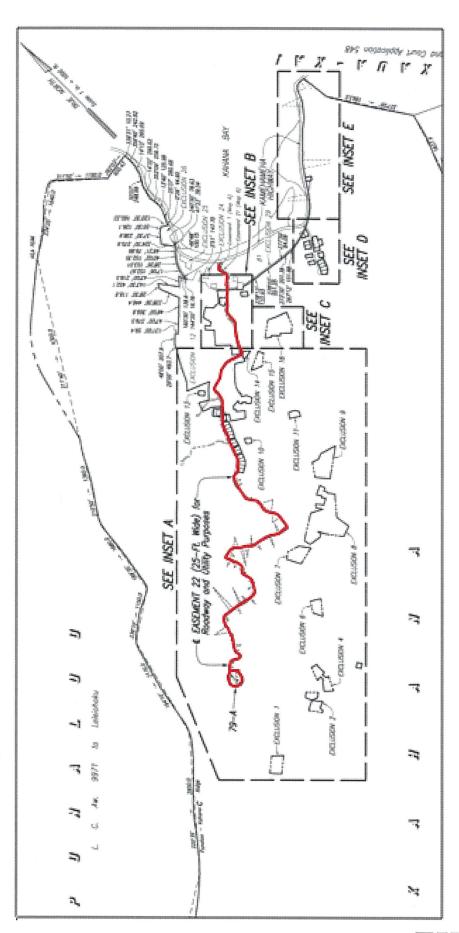


EXHIBIT 2c





STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES LAND DIVISION

POST OFFICE BOX 621 HONOLULU, HAWAII 96809

July 8, 2019

Ref. No.:PSF 97OD-137 Author: LD-PEM

MEMORANDUM

TO:

State Agencies:

✓ DLNR-State Parks

DLNR-Conservation & Coastal Lands

County Agencies:

_ Board of Water Supply

FROM:

Patti E. Miyashiro, Land Agent 1844 \$

SUBJECT:

Amend Prior Board Action dated October 10, 1986, Item F-9, Request of the City and County of Honolulu, Board of Water Supply, for Executive Order Setting aside 6MG Reservoir Site Together with Electrical Transmission Line, Waterline and

Roadway Easement

LOCATION: Kahana Valley, Kahana, Koolauloa, Oahu, Tax Map Key: Portions of (1) 5-2-001 &

5-2-002

APPLICANT: City and County of Honolulu, Board of Water Supply

Transmitted for your review and comment is a copy of the above referenced amendment to previous Land Board action involving State lands. We would appreciate your comments on this application. Please submit any comments by Monday, July 22, 2019. If no response is received by this date, we will assume your agency has no comments. If you have any questions about this request, please contact my office at 587-0408. Thank you.

Attachments

We have no objections. We have no comments. Comments are attached.

Signed:

DAYID Y. IGE LAND DIVISION





SUZANNE D. CASE CHAIRPERSON BOARD OF LAND AND NATURAL RESOURCES COMMISSION ON WATER RESOURCE

STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES LAND DIVISION

> POST OFFICE BOX 621 HONOLULU, HAWAII 96809

> > July 8, 2019

Ref. No.:PSF 97OD-137 Author: LD-PEM

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Attachments

(X) We have no objections.

We have no comments.

Comments are attached.

Date: 7/2-7/19

ERNEST Y. W. LAU, P.E. Manager and Chief Engineer **Board of Water Supply**