

DA: 5.13.2024

TO: ADC Board of Directors & AG's Office

FR: Wendy Gady, Executive Director, ADC

RE: Weekly Report for week of 5/06/24 - 5/10/2024

End of Week Debrief

- We officially have a full bench!!! The Contract Manager position has been filled and will start 5/20/24.
- Legislative Session:
 - Comment & Requests: HB2144/Cottage Food Industry, SB3153/Dams, SB2960/Farmers
- HB1800/Budget Bill
 - CIP:
 - \$2.5M: Kekaha Bridge, Kauai
 - \$1M: Christian Crossing Bridge
 - \$2M Kauai Processing Facility
 - Operating TBD- Awaiting worksheets & confirmations:
 - FTE: Kauai Property Manager- full year, (Highlighted by WAM Chair)
 - FTE: Kauai Water Manager- full year, (Highlighted by WAM Chair)
 - 2 vehicles for Kauai staff
 - 3 FTEs for East Kauai Irrigation System
 - \$750k operational budget for East Kauai Irrigation System
 - ½ year for Climate Resilient Food & Product Innovation Network Manager
- Attended Hawaii Investment Ready with Board Member Okuhama 5/8-10/24
- Solicitations & Close Dates:
 - 5/21: Gates & perimeter fencing, Oahu
 - 5/21: Security container, Oahu
 - 6/4: Ag infrastructure improvements, Oahu
 - 6/4: Waiahole Deep Well, Oahu (CIP)
 - 6/7: Waiawa Hydro Plant, Kauai (CIP)
- Working on HIR homework with Board Member Okuhama

Events/Conferences

- 7/13-14: Hawaii Statewide Farm Fair
- Hawaii Investment Ready Cohort 6 Dates:
 - September 11-15, 2024: Hana
 - October 16-19, 2024 (Final Pitches): Oahu

Upcoming Events:

- 5/13: Waimea Watershed Agreement, Chair Kauai City Council Meet & Greet, PMRF, Wahiawa Irrigation, HPP meetings
- 5/14: Bi-weekly meeting with Deputy Director Wicker; Admin Committee Meeting/Applications; R1Water Project
- 5/15: DOD Grant
- 5/16: ADC Board Meeting
- 5/28, 5/30, 5/31: OOO
- 5/29: Tentative Big Island
- 6/5-6: Kauai, Council Presentation re Wildfire Mitigation, Stakeholder Meetings, WWA
- 7/18: ADC Board Meeting
- 8/15: ADC Board Meeting
- 12/20/25: New Strategic Plan

Strategic Planning:

- Land Permitted Interaction Group: Formed, Information Shared, Reappointment 5/16
- Distribution Services & Value-Add Permitted Interaction Group: Formed, Information Shared, Ongoing Discussion
- Strategic Plan
 - 4/1/24: Outline sent to the ADC BOD- Needing Feedback
 - 5/1-7/31: Stakeholder Engagement Round 1
 - 8/1-10/31: Plan Development & Stakeholder Engagement Round 2
 - 11/1-11/30: Board Review/Edit
 - 12/30: Board Approval

Projects: Please see attached GAANT Chart