

**WATER RESOURCES COMMITTEE**  
Council of the County of Maui

**Meeting Agenda**

**February 2, 2005**  
**9:00 a.m.**  
**Council Chamber, 8<sup>th</sup> Floor**  
**200 South High Street, Wailuku, Hawaii**

website: <http://www.co.maui.hi.us/committees/WR/>  
e-mail: [wr.committee@co.maui.hi.us](mailto:wr.committee@co.maui.hi.us)

**COMMITTEE MEMBERS**

**Michelle Anderson, Chair**

**Charmaine Tavares, Vice-Chair**

**Robert Carroll**

**Jo Anne Johnson**

**Dain P. Kane**

**Michael J. Molina**

**Joseph Pontanilla**

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (David Raatz or Pauline Martins) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).*

*ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 16 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.*

*INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.*

*DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.*

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**WR-12                      POOKELA WELL**

**DESCRIPTION:**     The Committee is in receipt of County Communication No. 05-44, from Councilmember Anderson, relating to the status of the Pookela Well.

**STATUS:**             The Committee may discuss the status of the Pookela Well. The Committee may also consider the possible filing of County Communication No. 05-44 and other related action.

**WR-24                      WATER RATE STUDY**

**DESCRIPTION:**     The Committee is in receipt of the following:  
1. County Communication No. 05-43, from Councilmember Anderson, transmitting correspondence dated January 2, 2004, from the Director of Water Supply, requesting the opportunity to present information from R.W. Beck & Associates regarding a water rate study.

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2. Correspondence dated January 19, 2005, from the Chairperson of the Board of Water Supply, transmitting the Water Rates Stakeholder Committee (WRSC) Letter Report, dated December 14, 2004, proposing a 12 percent water rate increase, effective July 1, 2005.

**STATUS:** The Committee may review the work and reports of R.W. Beck & Associates, the WRSC, the Board of Water Supply, and the Department of Water Supply regarding a water rate study and the proposed water rate increase. The Committee may also consider the possible filing of County Communication No. 05-43 and other related action.

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