

# WATER RESOURCES COMMITTEE

Council of the County of Maui

## Meeting Agenda

June 15, 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@mauicounty.us](mailto:wr.committee@mauicounty.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-8

### IAO AND WAIHEE AQUIFER SYSTEMS

#### DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 05-47, from Councilmember Michelle Anderson, relating to the Iao and Waihee Aquifer systems.
2. Correspondence dated June 6, 2005, from the Committee Chair, transmitting an article, entitled "Key Central Maui water source closing" (*The Maui News*, June 5, 2005).

#### STATUS:

The Committee may discuss the status of the Iao and Waihee Aquifer systems and impacts arising from the reported closure of Shaft 33 (also known as the Wailuku Shaft). The Committee may also consider the filing of County Communication No. 05-47 and other related action.

#### NOTE:

With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(3), Hawaii Revised Statutes, to deliberate concerning the authority of persons designated by the County, the Council, or the Committee to conduct labor negotiations or to negotiate the acquisition of public property, or during the conduct of such negotiations; and pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

MORE →

**WR-1 WATER SUPPLY RULES**

**DESCRIPTION:** The Committee is in receipt of the following:

1. County Communication No. 05-46, from Councilmember Michelle Anderson, relating to Water Supply Rules.
2. Correspondence dated February 9, 2005, from the Committee Chair, transmitting a document entitled "Rules and Regulations of the Department of Water Supply" <<http://www.mauewater.org/rules.html>>.

**STATUS:** The Committee may review the rules of the Board of Water Supply and Department of Water Supply, and discuss their possible codification. The Committee may also consider the filing of County Communication No. 05-46 and other related action.

**WR-4 WATER USE AND DEVELOPMENT PLAN**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 05-38, from Councilmember Michelle Anderson, relating to the Water Use and Development Plan required by Chapter 2.88A, Maui County Code, and Chapter 174C, Hawaii Revised Statutes (State Water Code).

**STATUS:** The Committee may review the requirements of, and the status of the County's compliance with Chapter 2.88A, Maui County Code, and Chapter 174C, Hawaii Revised Statutes (State Water Code). The Committee may also consider the filing of County Communication No. 05-38 and other related action.