

WATER RESOURCES COMMITTEE

Council of the County of Maui

Meeting Agenda

October 19, 2005

9:00 a.m.

Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: <http://www.co.maui.hi.us/committees/WR/>

e-mail: 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.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

WR-12

POOKELA WELL

DESCRIPTION: The Committee is in receipt of County Communication No. 05-44, from Councilmember Michelle 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-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 Chair of the Committee, transmitting a document entitled "Rules and Regulations of the Department of Water Supply" <<http://www.mauiwater.org/rules.html>>.
3. Correspondence dated August 10, 2005, from the Chair of the Committee, transmitting a draft bill entitled "A BILL FOR AN ORDINANCE RELATING TO THE DUTIES OF THE BOARD OF WATER SUPPLY". The purpose of the draft bill is to establish the Board of Water Supply's duties to promulgate rules and to hear appeals.

STATUS: The Committee may consider whether to recommend passage of the draft bill on first reading, with or without revisions. In addition, the Committee may review the Rules and Regulations of the Department of Water Supply, including those relating to Upcountry water meters. 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 the following:

1. 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).
2. Correspondence dated October 13, 2005, from the Chair of the Committee, transmitting a draft bill entitled "A BILL FOR AN ORDINANCE REQUIRING COUNCIL APPROVAL OF CONTRACTS TO DEVELOP WATER RESOURCES". The purpose of the draft bill is to require Council approval of contracts to develop water resources.

STATUS: The Committee may consider whether to recommend passage of the draft bill on first reading, with or without revisions. In addition, the Committee may review the requirements of, and the status of the County's compliance with, Chapter 2.88A, Maui County Code, and the State Water Code. The Committee may also consider the filing of County Communication No. 05-38 and other related action.

WR-2

PROCEDURE FOR WATER ALLOCATION

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 05-41, from Councilmember Michelle Anderson, relating to the procedure for water allocation.
2. A revised draft bill entitled "A BILL FOR AN ORDINANCE RELATING TO THE ENACTMENT OF WATER ALLOCATION PLANS" (distributed on September 14, 2005). The purpose of the revised draft bill is to establish a procedure for the enactment of water allocation plans.

STATUS: The Committee may consider whether to recommend passage of the revised draft bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication No. 05-41 and other related action.