

WATER RESOURCES COMMITTEE

Council of the County of Maui

Meeting Agenda

January 14, 2004

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@co.maui.hi.us

COMMITTEE MEMBERS

Danny A. Mateo, Chair

Charmaine Tavares, Vice-Chair

Robert Carroll

G. Riki Hokama

Jo Anne Johnson

Dain P. Kane

Michael J. Molina

Wayne K. Nishiki

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 (Richelle Kawasaki or Tammy Frias) 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, 15 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-6

DEDICATION OF WATERLINE EASEMENT FOR THE JOAN FEITEIRA SUBDIVISION, PULEHUIKI, KULA, MAKAWAO

DESCRIPTION:

The Committee is in receipt of County Communication No. 03-280, from the Director of Water Supply, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF A WATERLINE EASEMENT FOR THE JOAN FEITEIRA SUBDIVISION PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication of a waterline easement for the Joan Feiteira Subdivision in Kula, Maui, TMK: (2) 2-3-002:081.

STATUS:

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the possible filing of County Communication No. 03-280 and other related action.

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WR-11 DEDICATION OF WATERLINE EASEMENT FOR THE WAIOLANI ELUA SUBDIVISION, WAIKAPU

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 03-153, from the Director of Water Supply, transmitting a proposed resolution accepting the dedication of a waterline easement for the Waiolani Elua Subdivision in Waikapu, Maui.
2. Correspondence dated December 12, 2003, from the Department of the Corporation Counsel, transmitting the following:
 - a. A proposed resolution entitled "AUTHORIZING CANCELLATION OF A WATERLINE EASEMENT PURSUANT TO CHAPTER 3.44, MAUI COUNTY CODE". The purpose of the proposed resolution is to authorize the cancellation of a waterline easement in Waikapu, Maui, on TMK: (2) 3-5-004:095.
 - b. A revised proposed resolution entitled "ACCEPTING DEDICATION OF WATERLINE EASEMENT FOR THE WAIOLANI ELUA SUBDIVISION PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE" and revised Exhibit "A". The purpose of the revised proposed resolution is to accept the dedication of a waterline easement for the Waiolani Elua Subdivision in Waikapu, Maui, TMK: (2) 3-5-004:095.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider the possible filing of County Communication No. 03-153 and other related action.

WR-19 DEDICATION OF WATERLINE EASEMENT FOR THE AGENA FARMS SUBDIVISION, NAELE ROAD, KULA

DESCRIPTION: The Committee is in receipt of County Communication No. 03-286, from the Director of Water Supply, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF A WATERLINE EASEMENT FOR THE AGENA FARMS SUBDIVISION PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication of a waterline easement for the Agena Farms Subdivision in Kula Maui, TMK: (2) 2-3-003:204.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the possible filing of County Communication No. 03-286 and other related action.

WR-12 DEDICATION OF WATERLINE EASEMENTS FOR THE PIIHOLO FARMS SUBDIVISION III, MAKAWAO

DESCRIPTION: The Committee is in receipt of County Communication No. 03-252, from the Director of Water Supply, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF WATERLINE EASEMENTS FOR THE PIIHOLO FARMS SUBDIVISION III PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication of waterline and fire hydrant easements for the Piiholo Farms Subdivision III in Makawao, Maui, TMK: (2) 2-4-13:181.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the possible filing of County Communication No. 03-252 and other related action.

WR-20 DEDICATION OF WATERLINE EASEMENT FOR THE BROWN-ROSEN BUILDING PERMIT APPLICATION, PANAWEA, LAHAINA

DESCRIPTION: The Committee is in receipt of County Communication No. 03-287, from the Director of Water Supply, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF A WATERLINE EASEMENT FOR THE BROWN-ROSEN BUILDING PERMIT APPLICATION PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication of a waterline easement for the Brown-Rosen Building permit application for property located in Lahaina, Maui, TMK: (2) 4-6-010:025.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the possible filing of County Communication No. 03-287 and other related action.

WR-21 DEDICATION OF WATERLINE EASEMENTS FOR THE KULAMALU HILLTOP SUBDIVISION AND THE KULAMALU MAUKA SUBDIVISIONS, KOHOILO, KULA

DESCRIPTION: The Committee is in receipt of County Communication No. 03-300, from the Director of Water Supply, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF WATERLINE EASEMENTS FOR THE KULAMALU HILLTOP SUBDIVISION AND THE KULAMALU MAUKA SUBDIVISIONS PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication of waterline easements for the Kulamalu Hilltop Subdivision and the Kulamalu Mauka Subdivisions in Kula, Maui, TMK: (2) 2-3-08:038.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the possible filing of County Communication No. 03-300 and other related action.

WR-22 DEDICATION OF WATERLINE EASEMENT FOR THE ICHIKAWA SUBDIVISION, HAIKU

DESCRIPTION: The Committee is in receipt of County Communication No. 03-308, from the Director of Water Supply, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF A WATERLINE EASEMENT FOR THE ICHIKAWA SUBDIVISION PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication of a waterline easement for the Ichikawa Subdivision in Haiku, Maui TMK: (2) 2-7-019:048.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the possible filing of County Communication No. 03-308 and other related action.

WR-23 DEDICATION OF WATERLINE EASEMENT FOR THE PIILANI GARDENS APARTMENTS AND CHILD CARE COMPLEX PROJECT, KIHEI

DESCRIPTION: The Committee is in receipt of County Communication No. 04-6, from the Director of Water Supply, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF A WATERLINE EASEMENT FOR THE PIILANI GARDENS APARTMENTS AND CHILD CARE

COMPLEX PROJECT PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication of a waterline easement for the Piilani Gardens Apartments and Child Care Complex project in Kihei, Maui, TMK: (2) 2-2-024:022.

STATUS:

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the possible filing of County Communication No. 04-6 and other related action.

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