

WATER RESOURCES COMMITTEE

Council of the County of Maui

Meeting Agenda

February 4, 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.

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

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.

MORE →

WR-25 DEDICATION OF WATERLINE EASEMENTS FOR THE KENOLIO MAUKA SUBDIVISION, WAIAKOA, KIHEI

DESCRIPTION: The Committee is in receipt of County Communication No. 04-16, from the Director of Water Supply, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF WATERLINE EASEMENTS FOR THE KENOLIO MAUKA SUBDIVISION 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 Kenolio Mauka Subdivision in Kihei, Maui, TMK: (2) 3-9-028:021.

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. 04-16 and other related action.

WR-26 DEDICATION OF WATERLINE EASEMENTS FOR THE MAUI LANI - PHASE 7/INCREMENT 1 SUBDIVISION, WAILUKU

DESCRIPTION: The Committee is in receipt of County Communication No. 04-17, from the Director of Water Supply, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF WATERLINE EASEMENTS FOR THE MAUI LANI - PHASE 7/INCREMENT 1 SUBDIVISION, 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 Maui Lani Phase7/Increment1 Subdivision in Wailuku, Maui, TMK: (2) 3-8-007:131.

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. 04-17 and other related action.

WR-27 DEDICATION OF A FIRE HYDRANT EASEMENT FOR THE HALAMA-ALANIU WATERLINE REPLACEMENT PROJECT, KIHEI

DESCRIPTION: The Committee is in receipt of County Communication No. 04-18, from the Director of Water Supply, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF A FIRE HYDRANT EASEMENT FOR THE HALAMA-ALANIU WATERLINE REPLACEMENT, DWS JOB NO. 98-07 PROJECT PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication of a fire hydrant easement for the Halama-Alaniu Waterline Replacement Project in Kihei, Maui, TMK: (2) 3-9-011:031.

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. 04-18 and other related action.

WR-28 DEDICATION OF WATERLINE EASEMENTS FOR THE WAILUKU PROJECT DISTRICT C2 SUBDIVISION, WAILUKU

DESCRIPTION: The Committee is in receipt of County Communication No. 04-19, from the Director of Water Supply, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF WATERLINE EASEMENTS FOR THE WAILUKU PROJECT DISTRICT C2 SUBDIVISION 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 Wailuku Project District C2 Subdivision in Wailuku, Maui, portion of TMK: (2) 3-5-001:061.

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. 04-19 and other related action.

WR-10 PERFORMANCE MEASURES

DESCRIPTION: The Committee is in receipt of County Communication No. 03-151, from the Chair of the Budget and Finance Committee, relating to the matter of developing performance measures for departments and agencies under the purview of the Water Resources Committee

STATUS: The Committee may receive overviews of and discuss the performance measures for the Department of Water Supply. The Committee may also consider the possible filing of County Communication No. 03-151 and other related action.

WR-24 PRESENTATION BY R.W. BECK & ASSOCIATES RELATING TO A WATER RATE STUDY

DESCRIPTION: The Committee is in receipt of County Communication No. 04-15, from the Council Chair, 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 and to receive comments.

STATUS: The Committee may receive information and discuss a water rate study. The Committee may also consider the possible filing of County Communication No. 04-15 and other related action.