

WATER RESOURCES COMMITTEE

Council of the County of Maui

Meeting Agenda

February 18, 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-6

PROPOSED BILL TO ACCEPT EASEMENTS FOR WATERLINE AND RELATED IMPROVEMENTS, STORAGE TANK LOTS, AND WATER RESERVOIR SITES

DESCRIPTION:

The Committee is in receipt of County Communication No. 04-51, from Councilmember Danny Mateo, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE TO AMEND SECTION 3.44.015, MAUI COUNTY CODE, RELATING TO ACQUISITION AND DISPOSITION OF REAL PROPERTY". The purpose of the proposed bill is to allow the Director of Water Supply, with the approval of the Mayor, to accept the dedication of waterline and related improvements requiring easements, storage tank lots, and water reservoir sites.

STATUS:

The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the possible filing of County Communication No. 04-51 and other related action.

MORE →

WR-7 DEDICATION OF WATERLINE EASEMENTS FOR THE MALUHIA AT WAILEA CONDOMINIUM PROJECT

DESCRIPTION: The Committee is in receipt of County Communication No. 03-137, from the Director of Water Supply, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF WATERLINE EASEMENTS FOR THE MALUHIA AT WAILEA CONDOMINIUM PROJECT 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 Maluhia at Wailea Condominium Project in Wailea, Maui, TMK: (2) 2-1-008:062.

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. 03-137 and other related action.

WR-11 DEDICATION OF WATERLINE EASEMENTS FOR THE NAKAMURA-NAGO SUBDIVISION, PULEHUIKI, KULA

DESCRIPTION: The Committee is in receipt of County Communication No. 04-53, from the Director of Water Supply, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF A WATERLINE EASEMENT FOR THE NAKAMURA-NAGO 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 Nakamura-Nago Subdivision in Pulehuiki, Kula, Maui, TMK: (2) 2-3-060:076.

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. 04-53 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.