

**WATER RESOURCES COMMITTEE**  
Council of the County of Maui

**Meeting Agenda**

**March 3, 2004**  
**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@co.maui.hi.us](mailto: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-4**

**WATER USE AND DEVELOPMENT PLAN**

**DESCRIPTION:**

The Committee is in receipt of the following:

1. County Communication No. 02-28, from the former Council Vice-Chair, transmitting two proposed bills relating to Chapter 2.88A and 2.90A of the Maui County Code.
2. County Communication No. 02-190, from the former Director of Water Supply, requesting the opportunity to present the requirements of the proposed Water Use and Development Plan.
3. Correspondence dated May 28, 2002, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 2.88A, MAUI COUNTY CODE, PERTAINING TO WATER USE AND DEVELOPMENT PLAN". The purpose of the revised proposed bill is to specify that all amendments to the Water Use and Development Plan shall be by ordinance, and to lengthen the time for Council review from forty-five to ninety days.

**MORE →**

**STATUS:** The Committee may receive a presentation by the Department of Water Supply. The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without revisions. The Committee may also consider the possible filing of County Communication Nos. 02-28 and 02-190 and other related action.

**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 the following:

1. County Communication No. 04-51, from Councilmember Danny Mateo, transmitting a proposed bill 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.
2. Correspondence dated February 23, 2004, from the Department of the Corporation Counsel, transmitting a revised 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 revised proposed bill is to amend Section 3.44.015 of the Maui County Code regarding the acceptance of the dedication of storage tank lots, water reservoir sites, and easements for waterline and related improvements.

**STATUS:** The Committee may consider whether to recommend passage of the revised 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.