

WATER RESOURCES COMMITTEE

Council of the County of Maui

Meeting Agenda

June 2, 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-1

WATER SUPPLY RULES AND REGULATIONS

DESCRIPTION:

The Committee is in receipt of County Communication No. 03-34, from the Council Chair, relating to the matter of the Water Supply Rules. This item pertains to the rules and regulations for the Department and the Board of Water Supply.

STATUS:

The Committee may meet with its special counsel. The Committee may consider whether to recommend any legislative action. The Committee may also consider other related action, including the possible filing of County Communication No. 03-34.

WR-12

BILL AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE BOARD OF LAND AND NATURAL RESOURCES (CAMP MALUHIA SITE NO. 1 WELL; \$1,000,000)

MORE →

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 04-136, from the Director of Water Supply, transmitting a proposed bill to authorize the Mayor to enter into an intergovernmental agreement with the State Board of Land and Natural Resources.
2. Bill No. 39 (2004) entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF LAND AND NATURAL RESOURCES, STATE OF HAWAII". The purpose of the bill is to authorize the Mayor to enter into an intergovernmental agreement with the State Board of Land and Natural Resources for a contribution of \$1,000,000 for exploratory drilling, testing, and development of the Camp Maluhia Site No. 1 Well in the Waihee Aquifer area (TMK No. 3-1-01:020) in exchange for water allocation credits.

STATUS:

The Committee may consider whether to recommend passage of Bill No. 39 (2004) on second and final reading, with or without revisions. The Committee may also consider the possible filing of County Communication No. 04-136 and other related action.

wr:040602:rkk