

WATER RESOURCES COMMITTEE

Council of the County of Maui

Meeting Agenda

August 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.

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SPECIAL COUNSEL FOR WATER-RELATED MATTERS

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 03-211, from the Council Chair, pertaining to the matter of legal issues relating to the County's policies on the issuance of water meter reservations.
2. Correspondence dated July 27, 2004, from the Committee Chair, transmitting the following:
 - a. A draft resolution entitled "AUTHORIZING ADDITIONAL COMPENSATION FOR SPECIAL COUNSEL IMANAKA KUDO & FUJIMOTO FOR WATER-RELATED MATTERS". The purpose of the draft resolution is to authorize additional compensation for special counsel Imanaka Kudo & Fujimoto for water-related matters.
 - b. Correspondence dated September 19, 2003, from Benjamin A. Kudo of Imanaka Kudo & Fujimoto to the Director of Council Services, regarding the firm's interest in providing legal services and the firm's statement of qualifications.

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- c. Correspondence dated March 24, 2004, from the Department of Finance to Imanaka Kudo & Fujimoto, transmitting a copy of Contract No. C3282 entitled "CONTRACT FOR LEGAL SERVICES FOR WATER-RELATED MATTERS" (\$10,000).

STATUS: The Committee may consider whether to recommend adoption of the draft resolution, with or without revisions and other related action.

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