

WATER RESOURCES COMMITTEE

Council of the County of Maui

Meeting Agenda

September 29, 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 September 22, 2004, from the Committee Chair, transmitting a draft bill entitled "A BILL FOR AN ORDINANCE REGARDING THE WATER METER ISSUANCE RULE FOR THE UPCOUNTRY WATER SYSTEM". The purpose of the draft bill is to allow the rule to remain in effect notwithstanding the rule's termination provisions, to the extent the rule conforms to the Revised Charter of the County of Maui (1983), as amended.

STATUS:

The Committee has retained Imanaka Kudo & Fujimoto as special counsel on various water-related matters (Resolution Nos. 03-146, 04-13, and 04-122). The Committee may discuss the status of the special counsel's work on water-related matters and may receive advice from the special counsel. The Committee may consider whether to recommend passage of the draft bill on first reading, with or without revisions, and other related action.

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NOTE: With reference to this agenda item, one or more executive meetings pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, are anticipated to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

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