

COUNCIL OF THE COUNTY OF MAUI  
**WATER RESOURCES COMMITTEE**

February 6, 2004

Committee  
Report No.

04-18

Honorable Chair and Members  
of the County Council  
County of Maui  
Wailuku, Maui, Hawaii

Chair and Members:

Your Water Resources Committee, having met on January 14, 2004, makes reference to County Communication No. 03-280, from the Director of Water Supply, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF A WATERLINE EASEMENT FOR THE JOAN FEITEIRA SUBDIVISION PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE".

The purpose of the proposed resolution is to accept the dedication of a waterline easement for the Joan Feiteira Subdivision in Kula, Maui, TMK: (2) 2-3-002:081.

At its meeting, your Committee met with the Director of Water Supply and a Deputy Corporation Counsel.

There was no public testimony. Your Committee received an overview from the Director of Water Supply who noted that the easement is 15 feet wide.

After a brief discussion of the indemnification language contained in the easement, your Committee recommended that the easement attached to the proposed resolution be revised to include the definition of "Water System Improvements". Your Committee voted to recommend adoption of the revised proposed resolution and filing of the communication.

Your Committee is in receipt of a revised proposed resolution, approved as to form and legality, from the Department of the Corporation Counsel, incorporating your Committee's suggested revision.

Your Water Resources Committee RECOMMENDS the following:

1. That Resolution No. \_\_\_\_\_, as revised herein and attached hereto, entitled "ACCEPTING DEDICATION OF A WATERLINE EASEMENT FOR THE JOAN FEITEIRA SUBDIVISION

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PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE", be  
ADOPTED; and

2.     That County Communication No. 03-280 be FILED.

Adoption of this report is respectfully requested.

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**DANNY A. MATEO** **Chair**

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**DAIN P. KANE** **Member**

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**CHARMAINE TAVARES** **Vice-Chair**

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**MICHAEL J. MOLINA** **Member**

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**ROBERT CARROLL** **Member**

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**WAYNE K. NISHIKI** **Member**

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**G. RIKI HOKAMA** **Member**

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**JOSEPH PONTANILLA** **Member**

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**JO ANNE JOHNSON** **Member**