Meeting Agenda

June 2, 2009
9:00 a.m.
Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: www.mauicounty.gov/committees/WR/
e-mail: wr.committee@mauicounty.us

VOTING MEMBERS
Michael P. Victorino, Chair
Joseph Pontanilla, Vice-Chair
Gladys C. Baisa
Sol P. Kaho'ohalahala
Danny A. Mateo
Bill Kauakea Medeiros
Michael J. Molina

NON-VOTING MEMBERS
Jo Anne Johnson
Wayne K. Nishiki

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 (Kimberley Willenbrink 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, 16 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(2) WATER SUPPLY RULES (DEFINITIONS)

DESCRIPTION: The Committee is in receipt of the following:
2. Correspondence dated October 11, 2006, from the Department of the Corporation Counsel, transmitting a draft bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 14, MAUI COUNTY CODE, RELATING TO PUBLIC SERVICES". The purpose of the draft bill is to codify rules and regulations of the Department of Water Supply.
3. Correspondence dated May 27, 2009, from Councilmember Michael P. Victorino, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 14.01, MAUI COUNTY CODE, RELATING TO WATER". The purposes of the proposed bill are to
(1) clarify the Director's authority to promulgate rules, and (2) codify rules and regulations of the Department of Water Supply relating to definitions.

**STATUS:** The Committee may consider whether to recommend passage of the revised proposed bill listed in paragraph 3 on first reading, with or without further revisions. The Committee may also consider the filing of Committee Report 09-33 (recommitted) and other related action.

**WR-1(3) WATER SUPPLY RULES (UPCOUNTRY WATER METER RULE)**

**DESCRIPTION:**

The Committee is in receipt of the following:


2. Correspondence dated October 11, 2006, from the Department of the Corporation Counsel, transmitting a draft bill entitled “A BILL FOR AN ORDINANCE AMENDING TITLE 14, MAUI COUNTY CODE, RELATING TO PUBLIC SERVICES”. The purpose of the draft bill is to codify rules and regulations of the Department of Water Supply.

3. Correspondence dated February 23, 2009, from the Department of the Corporation Counsel, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING TITLE 14, MAUI COUNTY CODE, RELATING TO THE WATER METER ISSUANCE PROVISIONS FOR THE UPCOUNTRY WATER SYSTEM”. The purpose of the proposed bill is to codify rules and regulations of the Department of Water Supply relating to water meter issuance for the Upcountry Water System.

**STATUS:** The Committee may consider whether to recommend passage of the proposed bill listed in paragraph 3 on first reading, with or without revisions. The Committee may also consider the filing of Committee Report 09-33 (recommitted) and other related action.

**WR-1(5) WATER SUPPLY RULES (SUBDIVISION WATER SYSTEM REQUIREMENTS)**

**DESCRIPTION:**

The Committee is in receipt of the following:

1. Correspondence dated October 11, 2006, from the Department of the Corporation Counsel, transmitting a draft bill entitled “A BILL FOR AN ORDINANCE AMENDING TITLE 14, MAUI COUNTY CODE, RELATING TO PUBLIC SERVICES”. The purpose of the draft bill is to codify rules and regulations of the Department of Water Supply.

2. Correspondence dated May 27, 2009, from the Department of the Corporation Counsel, transmitting a draft bill entitled “A BILL FOR AN ORDINANCE AMENDING CHAPTER 14.05, MAUI COUNTY CODE, RELATING TO PUBLIC SERVICES”. The purpose of the draft bill is to codify rules and regulations of the Department of Water Supply relating to subdivision water system requirements.

**STATUS:** The Committee may consider whether to recommend passage of the draft bill listed in paragraph 2 with or without revisions. The Committee may also consider other related action.