

# WATER RESOURCES COMMITTEE

Council of the County of Maui

## Meeting Agenda

June 24, 2009

9:30 a.m.

Council Chamber, 8<sup>th</sup> Floor  
200 South High Street, Wailuku, Hawaii

website: [www.mauicounty.gov/committees/WR/](http://www.mauicounty.gov/committees/WR/)

e-mail: [wr.committee@mauicounty.us](mailto:wr.committee@mauicounty.us)

RECEIVED  
2009 JUN 18 AM 8:29  
OFFICE OF THE  
COUNTY CLERK

### 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-4**

### **WATER USE AND DEVELOPMENT PLAN**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 05-38, from Councilmember Michelle Anderson, relating to the Water Use and Development Plan, required by Chapter 14.02, Maui County Code, and Chapter 174C, Hawaii Revised Statutes (State Water Code).

**STATUS:** The Committee may receive a status report of the Water Use and Development Plan from the Department of Water Supply and consultant Carl Freedman, Haiku Design & Analysis. The Committee may also discuss related policy issues.

MORE →

**WR-1(2) WATER SUPPLY RULES (DEFINITIONS)**

**DESCRIPTION:** The Committee is in receipt of the following:

1. Water Resources Committee Report No. 09-33 (recommitted), recommending passage on first reading of two proposed bills relating to water supply rules definitions, and the water meter issuance provisions for the Upcountry Water System.
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 revised 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(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.