

WATER RESOURCES COMMITTEE

Council of the County of Maui

Meeting Agenda

September 15, 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

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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 the following:

1. 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 (MCC), and Chapter 174C, Hawaii Revised Statutes (State Water Code).
2. Correspondence dated September 8, 2009, from the Department of the Corporation Counsel, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 14.02, MAUI COUNTY CODE, RELATING TO THE WATER USE AND DEVELOPMENT PLAN". The purpose of the proposed bill is to amend Chapter 14.02, MCC, to establish procedures for the Department of Water Supply to update the Water Use and Development Plan (Plan), and to revise the procedures for amending the Plan.

MORE →

STATUS: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 05-38 and other related action.

WR-16 DEVELOPMENT OF NEW SOURCES OF WATER

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 05-319, from Council Chair G. Riki Hokama, transmitting correspondence relating to the development of new sources of water.
2. Correspondence dated February 21, 2008, from the Director of Water Supply, transmitting a copy of Contract No. WC-0508, entitled "Grant Agreement For Conduct of an Evaluation of East Maui's Potential For Deep Artesian Aquifers and Site Selection Assessment For Exploratory Core Drilling Between the Maui County Department of Water Supply and the University of Hawaii". The contract requires the University of Hawaii to compile existing hydro-geological and climatic data to determine whether such data is consistent with the presence of a deep artesian aquifer on Maui.

STATUS: The Committee may receive an update from Donald M. Thomas, Hawaii Institute of Geophysics and Planetology, University of Hawaii, on the status of contract work.

NEW TESTIMONY REGISTRATION PROCEDURE

Testifiers must sign in
at the registration table
in the 8th floor lobby of
the Council Chamber.