

WATER RESOURCES COMMITTEE

Council of the County of Maui

Meeting Agenda

February 2, 2010

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-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 to codify rules and regulations of the Department of Water Supply.
2. Correspondence dated November 24, 2009, from Michael P. Victorino, Chair, Water Resources Committee, 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.
3. Correspondence dated December 7, 2009, from Michael P. Victorino, Chair, Water Resources Committee, transmitting a proposal to revise the draft bill to establish that the Department of Water Supply shall reimburse a subdivider 75 percent of the cost of a water main extension in two equal annual installments.

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STATUS: The Committee may consider whether to recommend passage of the draft bill on first reading, with or without revisions. The Committee may also consider other related action.

WR-5 “READY TO GO” WATER-RELATED PROJECTS

DESCRIPTION: The Committee is in receipt of County Communication No. 09-49, from Councilmember Michael P. Victorino, requesting a status report from the Department of Water Supply on the water-related projects listed in a press release dated December 9, 2008, entitled “Mayor Tavares Proposes ‘Ready to Go’ Projects in Support of U.S. Conference of Mayors’ Main Street Recovery Plan”.

STATUS: The Committee may receive a status report from the Department of Water Supply relating to all water-related projects that have received or are anticipated to receive Federal stimulus funding.

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