

# WATER RESOURCES COMMITTEE

Council of the County of Maui

## Meeting Agenda

July 13, 2010

9:00 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)

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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. 10-119, from the Chair, Board of Water Supply, transmitting a report entitled "Maui County Water Use and Development Plan, Central District, Final Candidate Strategies Report, Report Review Draft, June 17, 2009" (Plan), prepared by Carl Freedman, Haiku Design & Analysis.
2. County Communication No. 10-120, from the Chair, Board of Water Supply, transmitting the Board of Water Supply's recommendations on the Plan, and related documents.

### **STATUS:**

The Committee may receive a presentation from the Department of Water Supply and its consultant, Carl Freedman, Haiku Design & Analysis, on the Plan. No legislative action will be taken.