

# WATER RESOURCES COMMITTEE

Council of the County of Maui

## Meeting Agenda

September 7, 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-18**

**PIIHOLO SOUTH WELL (STATE WELL NO. 5118-04)**

**DESCRIPTION:**

The Committee is in receipt of the following:

1. County Communication No. 10-159, from Councilmember Wayne K. Nishiki, transmitting a proposed resolution to affirm a commitment by the County to provide water to Upcountry Maui residents, and to urge the Administration to negotiate a private water source agreement with Piiholo South, LLC, whereby the County would receive 100 percent of the maximum water capacity in exchange for water allocation credits.
2. A Miscellaneous Communication dated August 17, 2010, from the County Clerk, transmitting a copy of Resolution No. 10-40, entitled "URGING THE ADMINISTRATION TO NEGOTIATE A WATER SOURCE AGREEMENT WITH PIIHOLO SOUTH, LLC, RELATING TO STATE WELL NO. 5118-04 TO BENEFIT THE MOST APPLICANTS ON THE UPCOUNTRY WATER METER PRIORITY LIST", adopted on August 6, 2010, and a copy of County Communication No. 10-159. The purposes of Resolution No. 10-40 are: (1) to affirm a

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commitment by the County to provide water to Upcountry Maui residents; (2) to urge the Administration to negotiate a private water source agreement with Piiholo South, LLC, whereby the County would receive 100 percent of the maximum water capacity in exchange for water allocation credits; and (3) to urge the Administration to not submit proposals related to the Piiholo South Well, located in Upcountry Maui and also known as State Well No. 5118-04, until the Council has had an opportunity to discuss all potential uses of it.

3. Correspondence dated August 31, 2010 from Piiholo South, LLC, transmitting a copy of a computer-generated presentation entitled "Piiholo South Well Presentation". The purpose of the presentation is to provide general information related to Piiholo South Well.

**STATUS:**

The Committee may receive a computer-generated presentation from Piiholo South, LLC relating to State Well No. 5118-04. The Committee may also consider information relating to State Well No. 5118-04 from the Department of Water Supply. The Committee may also consider the filing of County Communication No. 10-159 and the Miscellaneous Communication dated August 17, 2010.

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