

**WATER RESOURCES COMMITTEE** RECEIVED  
Council of the County of Maui

2010 SEP 22 AM 9: 27

# Meeting Agenda

OFFICE OF THE  
COUNTY CLERK

**September 28, 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)

**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 UPDATE**

**DESCRIPTION:**

The Committee is in receipt of the following:

1. County Communication No. 10-119, from the Chair of the 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" (WUDP update), prepared by Carl Freedman, Haiku Design & Analysis.
2. County Communication No. 10-120, from the Chair of the Board of Water Supply, transmitting the Board of Water Supply's recommendations to the WUDP update, and related documents.
3. Correspondence dated September 21, 2010, from the Department of the Corporation Counsel, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTIONS 14.02.020, 14.02.040 AND 14.02.050, MAUI COUNTY CODE, RELATING TO WATER USE AND DEVELOPMENT PLAN UPDATES". The purpose of the proposed bill is to amend Chapter 14.02, Maui County Code, to clarify the procedures for review of updates to the Water Use and Development 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 continue its review of the WUDP update. Further, the Committee may review the Board of Water Supply's recommendations.

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