

WATER RESOURCES COMMITTEE

Council of the County of Maui

Meeting Agenda

November 16, 2010

9:00 a.m.

Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: 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.

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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, 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, Board of Water Supply, transmitting the Board of Water Supply's recommendations on the WUDP update, and related documents.
3. Correspondence dated November 9, 2010, from the Department of the Corporation Counsel, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE ADOPTING AN UPDATE TO THE WATER USE AND DEVELOPMENT PLAN FOR THE DEPARTMENT OF THE WATER SUPPLY'S CENTRAL MAUI DISTRICT PLAN". The purpose of the proposed bill is to adopt the document attached as Exhibit "1", and entitled "Maui County Water Use and Development Plan Central DWS District Plan Update". Exhibit "1" is a revised version of the WUDP update, submitted by the Department of Water Supply.

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 Nos. 10-119 and 10-120, and other related action.

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