

COUNCIL OF THE COUNTY OF MAUI  
**WATER RESOURCES COMMITTEE**

December 17, 2010

**Committee  
Report No.** \_\_\_\_\_

Honorable Chair and Members  
of the County Council  
County of Maui  
Wailuku, Maui, Hawaii

Chair and Members:

Your Water Resources Committee, having met on November 30, 2010, makes reference to the referrals noted on Exhibit "A", attached hereto and incorporated herein.

Your Committee noted that the end of the current Council term was approaching. In preparation for the new Council term, the Chair of your Committee recommended that certain pending matters be referred to the Council Chair for the term beginning January 2, 2011, pursuant to the following provision of the Rules of the Council:

Rule 21. Filing of Items.

A. End-of-term filings; exceptions. At the expiration of a Council term, all items pending before the Council and its committees shall be deemed filed and disposed of; provided, that the following items shall be deemed referred to the Council Chair for the ensuing term, for consideration by the Council:

1. An item transmitted by another governmental agency to the Council, pursuant to a legal requirement, for Council action;
2. Pending legislation that has passed only one of two required readings; and
3. Subject to Council approval, items recommended for referral by the Council Chair for matters pending before the Council, and items recommended for referral by the chair of a committee with the approval of that committee for matters pending before that committee.

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B. Resubmittal not prohibited. This provision shall not prevent the resubmittal of any matter to the Council in a subsequent term, for consideration as a new item.

Accordingly, your Committee voted 6-0 to approve the recommendation of the Chair of your Committee. Committee Chair Victorino, Vice-Chair Pontanilla, and members Baisa, Mateo, Medeiros, and Molina voted "aye". Committee member Kaho`ohalahala was excused.

Your Water Resources Committee RECOMMENDS that the communications noted on Exhibit "A" be REFERRED to the Council Chair for the term beginning January 2, 2011.

This report is submitted in accordance with Rule 7 of the Rules of the Council.



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MICHAEL P. VICTORINO, Chair

**EXHIBIT "A"**

**WR-15                    LANAI WATER SYSTEM ACQUISITION APPRAISAL**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/04/2010	CC 10-121	Director of Water Supply, transmitting a final report (and compact disc) entitled "LANAI WATER SYSTEM ACQUISITION APPRAISAL - March 2010", prepared by Brown and Caldwell Environmental Engineers & Consultants.

**WR-27                    ACCESS THROUGH THE HANS MICHEL PROPERTY  
FOR MAINTENANCE AND OPERATION OF KANAHA  
VALLEY STREAM**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/26/2006	CC 06-160	Councilmember Jo Anne Johnson, transmitting copies of correspondence relating to the maintenance and operation of the Kanaha Valley Stream intake, wells, and tank (TMK: (2) 4-6-17:012).

**END OF EXHIBIT "A"**