

# WATER RESOURCES COMMITTEE

Council of the County of Maui

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## Meeting Agenda

OFFICE OF THE  
COUNTY CLERK

February 1, 2011

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

Robert Carroll

Elle Cochran

G. Riki Hokama

Mike White

### NON-VOTING MEMBERS

Donald G. Couch, Jr.

Danny A. Mateo

*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 (Michael Geers or Yvette Bouthillier) 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. Each testifier shall be allowed to speak for three minutes on each item. If additional time is requested, the testifier shall be allowed one minute to conclude the testimony on the item. These time limits may be suspended pursuant to the Rules of the Council, provided a suspension would apply equally to all testifiers and all items. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify. To ensure its distribution prior to the meeting, written testimony must be received in the Office of Council Services at least 24 hours prior to the meeting; provided, that if a meeting will be held on a Monday, written testimony shall be received by 12:00 noon on the business day preceding the meeting. If written testimony is submitted at the meeting, 16 copies are requested.*

*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-1**

### **CENTRAL MAUI RECYCLED WATER VERIFICATION STUDY**

**DESCRIPTION:**

The Committee is in receipt of County Communication No. 11-41, from the Director of Environmental Management, transmitting the "CENTRAL MAUI RECYCLED WATER VERIFICATION STUDY, December 2010" (Study), prepared by the Department of Environmental Management, Wastewater Reclamation Division; and the Department of Water Supply, Water Resource Planning Division.

**STATUS:**

The Committee may discuss the Study, and related policy issues. The Committee may also consider the filing of County Communication No. 11-41 and other related action.

MORE →

**WR-3**

**DEPARTMENT OF WATER SUPPLY RULES RELATING TO WATER SERVICES**

**DESCRIPTION:**

The Committee is in receipt of County Communication No. 11-45, from Councilmember Michael P. Victorino, transmitting a draft bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 14, MAUI COUNTY CODE, RELATING TO WATER SERVICES". The purpose of the draft bill is to codify the Department of Water Supply's rules and regulations relating to water services including applications, installations, fire flow regulations, water pressure, and equipment.

**STATUS:**

The Committee may consider whether to recommend passage of the draft bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 11-45 and other related action.

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