

# WATER RESOURCES COMMITTEE

Council of the County of Maui

## MINUTES

February 15, 2011

Council Chamber, 8<sup>th</sup> floor

**CONVENE:** 9:03 a.m.

**PRESENT:** VOTING MEMBERS:

Councilmember Michael P. Victorino, Chair  
Councilmember Joseph Pontanilla, Vice-Chair  
Councilmember Gladys C. Baisa  
Councilmember Elle Cochran  
Councilmember G. Riki Hokama (in 9:40 a.m., out 10:44 a.m., in 11:00 a.m.)  
Councilmember Mike B. White (out 10:44 a.m., in 11:00 a.m.)

**EXCUSED:** Councilmember Robert Carroll

**STAFF:** Michael Geers, Legislative Analyst  
Yvette Bouthillier, Committee Secretary

**ADMIN.:** Dave Taylor, Acting Director, Department of Water Supply  
Herbert Chang, Engineering Program, Department of Water Supply  
Edward S. Kushi, Jr., First Deputy Corporation Counsel, Department of the Corporation Counsel

**OTHERS:** **Item 5:** Debbie Cabebe, Chief Program Officer .Office, Maui Economic Opportunity, Inc.  
Jeffrey T. Pearson, P. E., Water Manager, Maui Land and Pineapple Company, Inc.  
John Andersen, Executive Director, Na Hale O Maui  
Matt Slepín, Land Planning Consultant, Chris Hart and Partners  
Becky Collins, Vice President, Stanford Carr Development, LLC  
Sam Garcia, Jr.  
Rosemary S. Robbins, Upcountry Oversight and Advisory Committee  
Others (5)

**PRESS:** Akaku: Maui Community Television, Inc.  
Harry Eagar, *The Maui News*

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CHAIR VICTORINO: . . .(*gavel*). . . The Water Resource Committee for February 15, 2010 will come to order. We have a quorum present this morning, and I'd like to welcome all of them. First of all, our Vice-Chair, Mr. Joseph Pontanilla--

