

WATER RESOURCES COMMITTEE

Council of the County of Maui

Meeting Agenda

Tuesday, July 12, 2011

9:00 a.m.

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

website: www.mauicounty.gov/committees/WR

OFFICE OF THE
COUNTY CLERK

2011 JUL -6 AM 9:10

RECEIVED

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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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.

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DRAFT LANAI WATER USE AND DEVELOPMENT PLAN

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 11-86, from the Director of Water Supply, transmitting a document entitled "Lanai Island Water Use and Development Plan, February 25, 2011, DWS Amended Draft" (Lanai Plan Update), along with a compact disc and related documents, pursuant to Chapter 14.02, Maui County Code, and Section 174(C)-31, Hawaii Revised Statutes, the Hawaii Water Plan.
2. Correspondence dated July 1, 2011, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "APPROVING A TIME EXTENSION FOR THE COUNCIL TO

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PASS THE SECOND UPDATE OF THE WATER USE AND DEVELOPMENT PLAN". The purpose of the proposed resolution is to grant an extension to the Council to pass the Lanai Plan Update by ordinance.

STATUS: The Committee may consider whether to recommend adoption of a proposed resolution to extend the deadline to approve the Lanai Plan Update, with or without revisions, and other related action.

**WR-2 DEPARTMENT OF WATER SUPPLY RULES AND REGULATIONS
PERTAINING TO WATER SYSTEM DEVELOPMENT FEES**

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 11-44, from Councilmember Michael P. Victorino, referring the matter of the Department of Water Supply's rules and regulations pertaining to the Water System Development Fund.
2. Correspondence dated March 14, 2011, from the Department of the Corporation Counsel, transmitting a draft bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 14, MAUI COUNTY CODE, RELATING TO WATER SYSTEM DEVELOPMENT FEES". The purposes of the draft bill are: to authorize the Department of Water Supply to collect fees in order to offset costs associated with necessary water system improvements; and to establish appropriate accounting mechanisms.

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. 11-44 and other related action.