

WATER RESOURCES COMMITTEE

Council of the County of Maui

MINUTES

June 28, 2011

Council Chamber, 8th floor

CONVENE: 9:01 a.m.

PRESENT: VOTING MEMBERS:

Councilmember Michael P. Victorino, Chair
Councilmember Joseph Pontanilla, Vice-Chair
Councilmember Robert Carroll
Councilmember Elle Cochran
Councilmember G. Riki Hokama
Councilmember Mike B. White

EXCUSED: Councilmember Gladys C. Baisa

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

ADMIN.: Dave Taylor, Director, Department of Water Supply
Edward S. Kushi, Jr., First Deputy Corporation Counsel, Department of the Corporation Counsel

Seated in the audience:

Mel Meleka, Acting Chief, Water Resources Planning Division, Department of Water Supply

OTHERS: **Item 4:** Michael Howden
Ron McOmber, Lanai Working Group
Others (7)

PRESS: Akaku: Maui Community Television, Inc.

CHAIR VICTORINO: . . .(*gavel*). . . Good morning. The Water Resources Committee meeting of June 28, 2011 is called to order. We have a quorum present today and may I introduce the Members that are here. First of all, I'll start with our Vice-Chair of the Committee and Vice-Chair of the Council, Mr. Joseph Pontanilla.

VICE-CHAIR PONTANILLA: Good morning.

