

# WATER RESOURCES COMMITTEE

Council of the County of Maui

## MINUTES

July 12, 2011

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

**CONVENE:** 9:02 a.m.

**PRESENT:** VOTING MEMBERS:

Councilmember Michael P. Victorino, Chair  
Councilmember Joseph Pontanilla, Vice-Chair  
Councilmember Gladys C. Baisa  
Councilmember Robert Carroll  
Councilmember Elle Cochran  
Councilmember G. Riki Hokama  
Councilmember Mike B. White (in 9:16 a.m.)

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

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

Seated in the gallery:  
Holly Perdido, Fiscal Officer, Department of Water Supply (WR-2)

**PRESS:** Akaku: Maui Community Television, Inc.  
Ilima Loomis, *The Maui News*

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CHAIR VICTORINO: . . .(*gavel*). . . Good morning. The Water Resource Committee meeting for July 12, 2011 will come to order. We have a quorum present this morning, and thank you very much for being here. First of all, I'd like to introduce the Members that are present...voting Members I should say. First of all our Vice-Chair of the Committee, and Vice-Chair of the Council, Mr. Joseph Pontanilla.

VICE-CHAIR PONTANILLA: Good morning, Chair.

CHAIR VICTORINO: Good morning. Our beautiful young lady, and welcome back we're so happy to see you, and you're looking as beautiful as ever, our Upcountry representative Gladys Coelho Baisa.

