

WATER RESOURCES COMMITTEE
Council of the County of Maui

Meeting Agenda

Tuesday, January 3, 2012
9:00 a.m.
Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: www.mauicounty.gov/committees/WR

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COUNTY CLERK

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 (Kimberley Willenbrink 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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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WATER AVAILABILITY

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 11-306, from Councilmember Michael P. Victorino, transmitting a draft bill to amend Title 14, Maui County Code ("MCC"), relating to the County's water availability policy.
2. Correspondence dated December 27, 2011, from the Chair of the Committee, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO THE WATER AVAILABILITY POLICY". The purposes of the proposed bill are to (1) amend section 14.01.040, MCC, by adding a definition for infill development; (2) delete water source

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development agreements with private entities from the applicability and scope of Chapter 14.12; (3) require Council review of Chapter 14.12, MCC, every two years; and (4) require written verification of a long-term reliable supply of water at final subdivision approval pursuant to Section 18.20.180, MCC, rather than at construction plan approval pursuant to Section 18.20.160.

STATUS: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 11-306 and other related action.

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