

WATER RESOURCES COMMITTEE

Council of the County of Maui

Meeting Agenda

Tuesday, February 14, 2012

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

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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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

WR-12

DEVELOPMENT OF FISCAL YEAR 2013 WATER RATE PROPOSAL

DESCRIPTION:

The Committee is in receipt of County Communication 12-22, from Councilmember Michael P. Victorino, transmitting a document entitled "EXHIBIT A, COUNTY OF MAUI DEPARTMENT OF WATER SUPPLY FY 2013 RATE PROPOSAL DEVELOPMENT, SCOPE OF SERVICES" ("Scope of Services"). The Scope of Services describes the work completed by SAIC Energy, Environment & Infrastructure, LLC and the Department of Water Supply, including the methodologies used, in developing the proposed potable and non-potable water rate structure for Fiscal Year 2013.

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STATUS: The Committee may discuss how the Department of Water Supply developed the proposed potable and non-potable water rate structure for Fiscal Year 2013, and related policy issues. The Committee may also consider the filing of County Communication 12-22 and other related action.

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