

# WATER RESOURCES COMMITTEE

Council of the County of Maui

## Meeting Agenda

Tuesday, July 3, 2012

9:00 a.m.

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

200 South High Street, Wailuku, Hawaii

website: [www.mauicounty.gov/committees/WR](http://www.mauicounty.gov/committees/WR)

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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 (Kimberley Willenbrink or Pauline Martins) 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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-6(4)

### COMMITTEE'S PRIORITIES AND PROCEDURES; PRESENTATIONS FROM COUNTY ADMINISTRATIVE AGENCIES (DEPARTMENT OF WATER SUPPLY PRESENTATION)

**DESCRIPTION:** Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to receive an update of a presentation entitled "Department of Water Supply: Water System Management & Optimization Update" submitted by the Department of Water Supply at the Water Resources Committee meeting of March 13, 2012. The Department may discuss future projected potable water capacity, water-related Capital Improvement Projects, and financing options.

**STATUS:** The Committee may receive a presentation from the Department of Water Supply. No legislative action will be taken.

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**WR-11 EAST MAUI DEEP WELL STUDY**

**DESCRIPTION:** The Committee is in receipt of County Communication 12-19, from the Director of Water Supply, transmitting a report entitled "AN EVALUATION OF EAST MAUI'S POTENTIAL FOR DEEP ARTESIAN AQUIFERS" prepared by Donald Thomas, Center for the Study of Active Volcanoes, dated December 23, 2011.

**STATUS:** The Committee may discuss the findings in the report. The Committee may also consider the filing of County Communication 12-19 and other related action.

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