

WATER RESOURCES COMMITTEE

Council of the County of Maui

Meeting Agenda

Tuesday, October 2, 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 (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 modified pursuant to the Rules of the Council, provided a modification 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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 to ensure distribution at the meeting.

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-16

ESTABLISHING A LANAI WATER ADVISORY COMMITTEE

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication 12-133, from the Chair, Board of Water Supply, transmitting the Board of Water Supply's recommendations relating to the establishment of a Lanai Water Advisory Committee.
2. Correspondence dated July 24, 2012, from Council Chair Danny A. Mateo, transmitting correspondence dated July 23, 2012, from the Planning Director, submitting, in response to Resolution 12-30, a summary of the Lanai Planning Commission's recommendations on a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 2, MAUI COUNTY

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CODE, TO ESTABLISH A LANAI WATER ADVISORY COMMITTEE” and other related documents. The purpose of the proposed bill is to establish a Lanai Water Advisory Committee to monitor the implementation of the document entitled “Lana`i Island Water Use & Development Plan”, adopted by Ordinance 3885 (2011), and to advise the Lanai Planning Commission on related matters.

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 12-133 and other related action.

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