

WATER RESOURCES COMMITTEE

Council of the County of Maui

Meeting Agenda

Monday, November 26, 2012

1:30 p.m.

Council Chamber, 8th Floor

200 South High Street, Wailuku, Hawaii

website: www.mauicounty.gov/committees/WR

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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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

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WR-18

WATER USAGE DURING WATER SHORTAGE DECLARATION

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication 12-217, from the Director of Water Supply, transmitting a proposed bill relating to the declaration of water shortages.
2. A revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 14.06, MAUI COUNTY CODE, RELATING TO DECLARATION OF WATER SHORTAGES", received from the Department of the Corporation Counsel at the Committee meeting of October 30, 2012. The purposes of the revised proposed bill are to (1) authorize the Director of Water Supply, with the approval of the Mayor, to issue a declaration of water shortage when the water

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supply becomes inadequate in any area of the County; (2) establish stages of a water shortage based on the severity of the shortage; and (3) clarify the Director's authority to control water usage during a water shortage, including the application of water shortage rates.

STATUS: The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 12-217 and other related action.

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