

WATER RESOURCES COMMITTEE

Council of the County of Maui

Meeting Agenda

December 4, 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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OFFICE OF THE
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 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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.

NOTE: THE COMMITTEE CHAIR HAS RECOMMENDED THAT THE FOLLOWING COMMUNICATIONS BE REFERRED TO THE COUNCIL CHAIR FOR THE TERM BEGINNING JANUARY 2, 2013, PURSUANT TO RULE 23 OF THE RULES OF THE COUNCIL.

MORE →

**WR-13 CONTRACT WC0701 CONSULTING SERVICES FOR
HAMAKUAPOKO WELLS 1 AND 2, PUMPS AND WATER MAINS
ENVIRONMENTAL ASSESSMENT (MUNEKIYO AND HIRAGA, INC.)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
4/10/2012	Contract WC0701	Contract between the County and Munekiyo and Hiraga, Inc., for consulting services for Hamakuapoko Wells 1 and 2, pumps and water mains environmental assessment for the Department of Water Supply.

WR-15 LANAI WATER SYSTEM ACQUISITION APPRAISAL

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/04/2010	CC 10-121	Director of Water Supply, transmitting a final report (and compact disc) entitled "LANAI WATER SYSTEM ACQUISITION APPRAISAL - March 2010", prepared by Brown and Caldwell Environmental Engineers & Consultants.

WR-16 ESTABLISHING A LANAI WATER ADVISORY COMMITTEE

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
6/15/2012	CC 12-133	Chair, Board of Water Supply, transmitting the Board of Water Supply's recommendations relating to a proposed bill establishing a Lanai Water Advisory Committee.
11/02/2012	CR 12-124 (Recommitted)	Water Resources Committee recommending FIRST READING of bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 2, MAUI COUNTY CODE, TO ESTABLISH A LANAI WATER ADVISORY COMMITTEE".

**WR-27 ACCESS THROUGH THE HANS MICHEL PROPERTY FOR
MAINTENANCE AND OPERATION OF KANAHA VALLEY STREAM**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/26/2006	CC 06-160	Councilmember Jo Anne Johnson, transmitting copies of correspondence relating to the maintenance and operation of the Kanaha Valley Stream intake, wells, and tank. (TMK: (2) 4-6-17:012).