

BOARD OF WATER SUPPLY, COUNTY OF MAUI
REGULAR MEETING

BOARD MEMBERS: Kevin Botelho, Chair
John Hoxie, Vice Chair
Patricia Eason
Donald Gerbig
Robert Joslin
William Kamai
Cyrus Kodani
James Rust
Michael Suzuki

OFFICE OF THE
COUNTY CLERK

2012 DEC 13 AM 8:10

RECEIVED

DATE: Thursday, December 20, 2012

TIME: 9:00 a.m.

PLACE: Planning Department Conference Room
First Floor, Kalana Pakui Building
250 South High Street
Wailuku, Hawaii 96793

AGENDA

- I. CALL TO ORDER
- II. ATTENDANCE
- III. ANNOUNCEMENTS
- IV. APPROVAL OF MINUTES
 - A. Minutes of November 15, 2012
- V. TESTIMONY FROM THE PUBLIC

All testimony shall be relevant to the meeting agenda's specific items and shall be relevant to the authority of the Board of Water Supply under the Maui County Charter – Article 8, Chapter 11, Department of Water Supply, and the Maui County Code, Title 14, Chapter 14.11, Appeals to the Board of Water Supply.

(Continue)

The Board shall receive testimony first from persons whose testimony forms are submitted prior to the convening of the meeting. Three (3) minutes will be granted for each testimony item. At the discretion of the Board Chair, an additional minute may be granted to conclude testimony. An additional three (3) minutes on each testimony presentation may be granted to those who are unable to conclude their testimony in the originally allotted time period, after all testifiers have been heard. Persons whose testimony forms are submitted after the meeting convenes, but before the testimony portion ends, may be allowed, time permitting, to present oral testimony for three minutes on each agenda item. The Chair may grant an additional minute to conclude testimony.

VI. APPEALS

A. None.

VII. UNFINISHED BUSINESS

A. None

VIII. OTHER BUSINESS

A. Discussion on the Water Meter Issuance Provisions For The Upcountry Water System Bill

B. Discussion/possible action on the Proposed Bill Entitled “A Bill For An Ordinance Amending Chapter 14.06, Maui County Code, Relating to Control of Water Usage During Water Shortage”

C. Discussion/possible action on the Proposed Bill Entitled “A Bill For An Ordinance Amending The Fiscal Year 2013 Budget For The County Of Maui As It Pertains To Revenues - Fees, Rates, Assessments And Taxes For The Department Of Water Supply, Water Shortage Rates”

D. Receipt of Board Member request for agenda items to be placed on future agendas

IX. COMMUNICATIONS

A. None

X. DIRECTOR'S REPORT

A. Update on the Islandwide Water Use and Development Plan

Continue

XI. DIVISION REPORTS

A. November Division Reports

XII. BUDGET PRESENTATION

A. Fiscal Year 2013 Budget

XIII. ADJOURNMENT

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 Board of Water Supply secretary at 270-7304.

Oral or written testimony on any agenda item will be accepted. Written testimony must be submitted by delivering a legible copy to the Board of Water Supply secretary, 200 South High Street, Fifth Floor, Wailuku, Hawaii 96793-2155; or faxing to 808-270-7951, 24 hours prior to the meeting so copies can be provided to the Board members. If written testimony is submitted at the meeting, please provide 15 copies prior to the close of oral testimony.

Individuals who intend to attend the meeting who have special needs or require special accommodations that will assist in his or her successful participation in the meeting (e.g., large print, taped materials, sign-language interpreter, accessible parking, etc.), should call the Board of Water Supply secretary at least three working days prior to the meeting date.

Documents on file with the Board and which may include correspondence relating to the agenda items above, 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 Board of Water Supply secretary to make arrangements for inspection or photocopying of documents.