

COUNCIL OF THE COUNTY OF MAUI
WATER RESOURCES COMMITTEE

December 21, 2012

**Committee
Report No.** _____

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Water Resources Committee, having met on December 4, 2012, makes reference to the referrals listed on Exhibit "A", which is attached hereto and incorporated herein.

Your Committee notes that Rule 23 of the Rules of the Council provides for the filing or referral of communications pending before committees at the end of the Council term.

The Chair of your Committee recommended that the listed matters be referred to the Council Chair for the term beginning January 2, 2013.

Your Committee voted 6-0 to approve the recommendation of the Chair of your Committee. Committee Chair Victorino, Vice-Chair Pontanilla, and members Carroll, Cochran, Hokama, and White voted "aye". Committee member Baisa was excused.

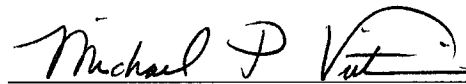
Your Water Resources Committee **RECOMMENDS** that the matters noted on Exhibit "A" be **REFERRED** to the Council Chair for the term beginning January 2, 2013.

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This report is submitted in accordance with Rule 8 of the Rules of the Council.



MICHAEL P. VICTORINO, Chair

wr:cr:12end:kcw/srg

EXHIBIT "A"

**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".
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WR-27

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

DATE REFERRED
05/26/2006

REFERENCE
CC 06-160

SUBJECT

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).

END OF EXHIBIT "A"