

WATER RESOURCES COMMITTEE

Council of the County of Maui

Items List

(as of December 10, 2014)

website: www.mauicounty.gov/committees/WR

VOTING MEMBERS

Michael P. Victorino, Chair

Mike White, Vice-Chair

Gladys C. Baisa

Robert Carroll

Donald G. Couch, Jr.

Stacy Crivello

Don S. Guzman

NON-VOTING MEMBERS

Elle Cochran

G. Riki Hokama

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 Raynette Yap) 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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 site, 16 copies are requested to ensure distribution at the meeting.

REMOTE TESTIMONY SITES: Oral testimony may be received by telephone from each of the Council district offices noted above. If the audio connection between the meeting site in the Council Chamber and any of the remote testimony sites is lost, the meeting in the Council Chamber will still continue. Members of the public interested in information about offering testimony on an agenda item from a remote testimony site may contact the Office of Council Services prior to the meeting. While oral testimony is being received, the district offices cannot provide other services. The audio connection will be terminated after all oral testimony has been received.

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-2

WATERSHED MANAGEMENT WITHIN THE COUNTY OF MAUI

WR-6

COMMITTEE'S PRIORITIES AND PROCEDURES; PRESENTATIONS FROM COUNTY ADMINISTRATIVE AGENCIES

WR-9

WATER USE REPORTS

- WR-10 NA WAI EHA AND EAST MAUI WATER RESOURCES**
- WR-12 OPTIMIZING THE INVESTMENT OF COUNTYWIDE MAINLINE AND WATER INFRASTRUCTURE IMPROVEMENTS**
- WR-13 CONTRACT WC0701 CONSULTING SERVICES FOR HAMAKUAPOKO WELLS 1 AND 2, PUMPS AND WATER MAINS ENVIRONMENTAL ASSESSMENT (MUNEKIYO AND HIRAGA, INC.)**
- WR-14 CATEGORIES OF AGRICULTURAL WATER RATES**
- WR-15 LANAI WATER SYSTEM ACQUISITION APPRAISAL**
- WR-16 ESTABLISHING A LANAI WATER ADVISORY COMMITTEE BY ORDINANCE**
- WR-17 WATER SYSTEM DEVELOPMENT FEE ADJUSTMENTS**
- WR-19 WATER ALLOCATION**
- WR-20 DEPARTMENT OF WATER SUPPLY DROUGHT PLAN**
- WR-21 WAIVER OF MINIMUM GROSS INCOME REQUIREMENT FOR AGRICULTURAL WATER RATES**
- WR-27 ACCESS THROUGH THE HANS MICHEL PROPERTY FOR MAINTENANCE AND OPERATION OF KANAHA VALLEY STREAM**
- WR-28 WATER AVAILABILITY POLICY**

P.S. The following items have been reported out of Committee and the item number has been intentionally omitted: 1, 3, 5, 7, 8, 9a, 11, 18 and 22. Items 4, 23 through 26 have not yet been assigned.

wr:writems:rmy