

# WATER RESOURCES COMMITTEE

Council of the County of Maui

## Meeting Agenda

Monday, March 25, 2013

6:30 p.m.

MEETING SITE: Council Chamber, 8<sup>th</sup> Floor, 200 South High Street, Wailuku, Hawaii

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REMOTE TESTIMONY SITES: Hana Council District Office, Hana Community Center,  
5091 Uakea Road, Hana, Hawaii  
Lanai Senior Center, 309 Seventh Street, Lanai City, Hawaii  
Molokai Council District Office, 100 Ainoa Street, Kaunakakai, Hawaii

website: [www.mauicounty.gov/committees/WR](http://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 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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 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.*

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**WR-18 WATER USAGE DURING WATER SHORTAGE DECLARATION**

- DESCRIPTION:** The Committee is in receipt of the following:
1. Bill 13 (2013) entitled “A BILL FOR AN ORDINANCE AMENDING CHAPTER 14.06, MAUI COUNTY CODE, RELATING TO DECLARATION OF WATER SHORTAGES” (Recommitted).
  2. Correspondence dated March 18, 2013, from the Department of the Corporation Counsel, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING CHAPTER 14.06, MAUI COUNTY CODE, RELATING TO WATER SHORTAGES”. The purposes of the 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 supply becomes inadequate in any area of the County; (2) establish stages of a water shortage based on the severity of the shortage; (3) clarify the Director’s authority to control water usage during a water shortage, including the application of water shortage rates; (4) clarify notice and publication requirements before a water shortage can be declared; (5) require the Director of Water Supply to provide a report of findings to the Council within 45 days of a declaration of water shortage; and (6) provide that prior to the removal of a consumer’s water meter, the consumer must first be charged and convicted of violating a provision of Chapter 14.06. Any subsequent violation may then result in removal of the consumer’s water meter.
- STATUS:** The Committee may receive a presentation from the Department of Water Supply. The Committee will receive public testimony on the matter. No legislative action will be taken.