

WATER RESOURCES COMMITTEE

Council of the County of Maui

Meeting Agenda

Thursday, August 22, 2013

1:30 p.m.

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COUNTY CLERK

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MEETING SITE: **Council Chamber, 8th Floor, 200 South High Street, Wailuku, Hawaii**

REMOTE TESTIMONY SITES: **Hana Council District Office, Hana Community Center, 5091 Uakea Road, Hana, Hawaii**
Lanai Council District Office, Lanai Community Center, 8th Street, Lanai City, Hawaii
Molokai Council District Office, 100 Ainoa Street, Kaunakakai, Hawaii

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 Pauline Martins) 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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-7 DESALINATION FACILITY FOR THE ISLAND OF LANAI

DESCRIPTION: The Committee is in receipt of County Communication 13-239, from Council Chair Gladys C. Baisa, transmitting correspondence dated July 23, 2013, from Lynn McCrory, Senior Vice President of Government Affairs, Pulama Lanai, requesting the opportunity to give a presentation to the Council's Water Resources Committee on the company's proposed desalination facility for the island of Lanai.

STATUS: The Committee may receive a computer-generated presentation from Pulama Lanai. The Committee may also consider the filing of County Communication 13-239 and other related action.

WR-8 WATER CONSERVATION PLAN

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 13-240, from Councilmember Michael P. Victorino, on the enactment of a water conservation plan.
2. Correspondence dated August 14, 2013, from the Department of the Corporation Counsel, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 14.03.020, MAUI COUNTY CODE, RELATING TO WATER CONSERVATION PLAN DEADLINES". The purpose of the proposed bill is to extend the deadline to enact a water conservation plan to August 29, 2014.

STATUS: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 13-240 and other related action.