

WATER RESOURCES COMMITTEE
Council of the County of Maui

MINUTES

Council Chamber

September 18, 2013

CONVENE: 1:35 p.m.

PRESENT: VOTING MEMBERS:

Councilmember Michael P. Victorino, Chair
Councilmember Mike White, Vice-Chair (arrived @ 1:36 p.m.)
Councilmember Gladys C. Baisa
Councilmember Robert Carroll
Councilmember Donald G. Couch, Jr.
Councilmember Stacy Crivello
Councilmember Don S. Guzman (arrived @ 1:39 p.m.)

STAFF: Kim Willenbrink, Legislative Analyst
Pauline Martins, Committee Secretary

Ella Alcon, Council Aide, Molokai Council Office (via telephone conference bridge)

Denise Fernandez, Council Aide, Lanai Council Office (via telephone conference bridge)

Dawn Lono, Council Aide, Hana Council Office (via telephone conference bridge)

Morris Haole, Executive Assistant to Councilmember Carroll

ADMIN.: Edward Kushi, Jr., First Deputy Corporation Counsel, Department of the Corporation Counsel

David Taylor, Director, Department of Water Supply

Pamela Pogue, Planning Program Manager, Water Resources and Planning, Department of Water Supply

OTHERS: Thomas Kafsack
Annette Niles
Jim Smith
Warren Watanabe
Rosemary Robbins
Howard Takishita
Sandy Takishita

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Dan Clark
William Jacintho
Mercer "Chubby" Vicens
Plus (5) other people

PRESS: *Akaku Maui Community Television, Inc.*
Melissa Tanji, The Maui News

WR-18 BILL 13 (2013), RELATING TO WATER USAGE DURING WATER SHORTAGE DECLARATION

CHAIR VICTORINO: . . . (*gavel*) . . . The Water Resources Committee for September 18, 2013 will come to order. At this time, I would like everyone in the gallery and on the floor to please turn off their cell phones or put it on a silent mode. I'm the Chair, Michael Victorino. I want to welcome everyone. I will start by introducing the Members that are present this afternoon. First of all, the lovely young lady from Upcountry, our Council Chair, Ms. Gladys Baisa.

COUNCILMEMBER BAISA: Good afternoon, Chair.

CHAIR VICTORINO: Good afternoon. From East Maui, Councilmember Carroll.

COUNCILMEMBER CARROLL: Good afternoon, Chair.

CHAIR VICTORINO: Good afternoon. From Molokai, Councilmember Stacy Crivello.

COUNCILMEMBER CRIVELLO: Good afternoon, Chair.

CHAIR VICTORINO: Afternoon. From South Maui, Mr. Don Couch.

COUNCILMEMBER COUCH: Afternoon, Chair.

CHAIR VICTORINO: Afternoon. And excused at this time and will be joining us shortly will be Don Guzman, Kahului; and also, walking in at this very moment, because I was going to excuse him, is our Vice-Chair of the Committee Mike White.

VICE-CHAIR WHITE: Aloha, Chair.

CHAIR VICTORINO: Thank you. Thank you for being here. The two non-committee, Non-voting Committee Members are not here at this time. If they do come in, I'll recognize them. From the Administration, we have the Director of Water Supply, Mr. Dave Taylor.

MR. TAYLOR: Good morning or good afternoon.

