

# WATER RESOURCES COMMITTEE

Council of the County of Maui

## MINUTES

January 22, 2014

Council Chamber, 8<sup>th</sup> Floor

**CONVENE:** 9:03 a.m.

**PRESENT:** VOTING MEMBERS:

Councilmember Michael P. Victorino, Chair  
Councilmember Mike White, Vice-Chair  
Councilmember Gladys C. Baisa  
Councilmember Donald G. Couch, Jr.  
Councilmember Stacy Crivello  
Councilmember Don S. Guzman

**EXCUSED:** VOTING MEMBERS:

Councilmember Robert Carroll

**STAFF:** Kimberley Willenbrink, Legislative Analyst

Tammy Frias, 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)

**ADMIN.:** David S. Taylor, Director, Department of Water Supply

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

**PRESS:** Eileen Chao, *The Maui News*

*Akaku--Maui County Community Television, Inc.*

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CHAIR VICTORINO: . . .(*gavel*). . . Will the Water Resources Committee come to order. . .(*inaudible due to technical problems with recording*)...

COUNCILMEMBER BAISA: Good morning, Mr. Victorino.

CHAIR VICTORINO: Good morning. Excused and our best wishes for a speedy recovery is Robert Carroll, our Vice-Chair of the Council, and we will continue to pray and I ask the public to continue to pray for a quick recovery. From South Maui, we have Mr. Don Couch.

COUNCILMEMBER COUCH: Good morning, Chair.

CHAIR VICTORINO: I didn't put the Jr. in. I left that out, sir.

**WATER RESOURCES COMMITTEE MINUTES**  
**Council of the County of Maui**

**January 22, 2014**

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COUNCILMEMBER COUCH: Thank you.

CHAIR VICTORINO: Okay, thank you. The lovely lady from Molokai, Stacy Crivello.

COUNCILMEMBER CRIVELLO: Morning, Chair.

CHAIR VICTORINO: Good morning. And last but not least, the youngest Member, but the guy from Central Maui, Mr. Don Guzman.

COUNCILMEMBER GUZMAN: Good morning, Chair.

CHAIR VICTORINO: And just in case anybody didn't know who I am, I'm the Chair, Michael Victorino. I think I should put that in, yeah. We'll have no non-voting Committee members present. If they do come in, I will welcome their participation. From the Administration, Mr. Dave Taylor, Director of the Water Supply Department.

MR. TAYLOR: Good morning.

CHAIR VICTORINO: Good morning. And then, Mr. Ed Kushi, First Deputy Corporation Counsel.

MR. KUSHI: Good morning.

CHAIR VICTORINO: Good morning. Our Committee Staff, Kim Willenbrink, our Legislative Analyst, and Ms. Tammy Frias, Committee Secretary. At this time, we'll be opening up for public testimony. I'll ask everyone in the Chamber and my Members and anyone else, if you have a cell phone, please put it on silent. You know, decorum will be carried in the Chamber. The District Offices, I'd like to now call upon them to make sure they are connected. We'll start with Hana. Dawn Lono, are you there, Dawn?

MS. LONO: Good morning, Chair. This is Dawn Lono at the Hana Office.

CHAIR VICTORINO: Can we hear this? Can you guys hear it?

COUNCILMEMBER BAISA: We need more.

CHAIR VICTORINO: Hang on. Okay. From our Lanai Office, Denise Fernandez. Denise, are you there?

MS. FERNANDEZ: Good morning, Chair. This is Denise Fernandez on Lanai.

CHAIR VICTORINO: Thank you. And from our Molokai Office, Ella Alcon. Ella, are you there?

MS. ALCON: Good morning, Chair. This is Ella Alcon on Molokai.

**WATER RESOURCES COMMITTEE MINUTES**  
**Council of the County of Maui**

**January 22, 2014**

---

CHAIR VICTORINO: Thank you. Are we...

MS. WILLENBRINK: Can I test the mike?

CHAIR VICTORINO: Test the mike, okay, hang on a second, we have some technical issues. One moment.

MS. WILLENBRINK: Test. Test.

CHAIR VICTORINO: It's not on, is it? Yeah, that's what I thought.

MS. WILLENBRINK: Testing. Thank you, Chair.

CHAIR VICTORINO: Okay, just one of you. I going pick on Ella. Ella, are you there?

MS. ALCON: I'm here. Good morning, Chair.

CHAIR VICTORINO: Okay, now we can hear better. Thank you, ladies. And we're having some problems with the microphone, okay. Public testimony. At this time I'll take public testimony. It will be limited to the agenda items as are listed on today's agenda. If you wish to testify, please sign up at the desk back on the eighth floor lobby. Testimony will be limited to three minutes, and upon request, one minute to conclude. The three-minute light will be yellow and the light that will be blinking red would be four minutes. When testifying, please state your name and if you represent any organization. We have established contact with our District Offices and to be fair I will rotate between the District Offices. In fact, if anything else, I'll start with the District Offices if there is no objections, ladies and gentlemen.

COUNCIL MEMBERS: No objections.

CHAIR VICTORINO: Okay, thank you. Let us start with Hana. Dawn, do you have anyone wanting to testify?

MS. LONO: The Hana Office has no one waiting to testify, Chair.

CHAIR VICTORINO: Thank you. Lanai Office. Denise, is there anyone wishing to testify?

MS. FERNANDEZ: There is no one waiting to testify on Lanai.

CHAIR VICTORINO: Thank you. And Molokai, Ella, is there anyone wishing to testify on Molokai?

MS. ALCON: There's no one here on Molokai waiting to testify.

CHAIR VICTORINO: Thank you. I look around. Do we have anyone signed up to testify?

**WATER RESOURCES COMMITTEE MINUTES**  
**Council of the County of Maui**

**January 22, 2014**

---

MS. FRIAS: No, Mr. Chair.

CHAIR VICTORINO: I look in the gallery and I just see *Maui News*, I don't see anybody else there. So I will open up one opportunity for anyone in the gallery wanting to testify. Seeing none, with no objections, I will close public testimony.

COUNCIL MEMBERS: No objections.

CHAIR VICTORINO: Thank you. Ladies, thank you. Have a good day and stay dry. Aloha. How I do this? This one, yeah, mute. Gotcha, okay. It gets dangerous when I start figuring out things over here.

**ITEM WR-3: MULTI-FAMILY WATER SERVICE RATES** (MISC)

CHAIR VICTORINO: Ladies and gentlemen, we actually have two items to discuss today. Item number one is WR-3, Multi-Family Water Service Rates. The Committee is in receipt of Miscellaneous Communication, dated May 29, 2013, from the County Clerk, referring the matter relating to multi-family water service rates. Condominium and other multi-family dwellings are generally serviced by one County water meter. The result is the condominiums' water usage reaches the highest water rate tier within days of the...condominium water consumers are then forced to pay a higher rate for water service. On the flip side, condominium customers are charged for only one service fee per billing cycle. In your binders you will find correspondence dated January 14, 2014, from the Director of Water Supply, transmitting a sample of Single-Family and Condominium water consumers. I would ask the Director to explain the matrix and the findings of the Department. So, Mr. Taylor, I will, it is in your hands. Go ahead, sir.

MR. TAYLOR: Thank you, Mr. Chair. As per the Chair's request, our Staff did a sampling of 30 single-family units and 30 condos. And we put together the spreadsheet that's in front of you, which goes through the district, whether it's South or Central, West, et cetera, the number of units for condos, the size of meter, the monthly bill for that month of how many thousand gallons they used, what the, the number of days in that billing cycle, their water meter service charge, basically that fixed charge, the total water charges, which takes into account how much they used, the subtotals, and then it divided it out by number of units. So I think it's pretty self-explanatory and it allows you to compare what, as a body, you've been asked to compare. One correction, on the second sheet, item 27 under the Multi-Family, 715 South Kihei Road, those numbers are incorrect. We just kind of found them this morning in our last time going over them. You can either ignore them or I can read to you what the corrected numbers are, and that's the Chair's choice.

CHAIR VICTORINO: I would like you to read the correct numbers to, so it will be entered in the record because this document is in our books.

**WATER RESOURCES COMMITTEE MINUTES**  
**Council of the County of Maui**

**January 22, 2014**

---

MR. TAYLOR: Okay, so item 27, you see two rows, they both say 715 South Kihei Road. That's because there are two meters. So in the column where it says number of units, the first row says 118, the second row says 118. Those two numbers should be 20 and 297. So 20 in the top row, 297 in the bottom row, replacing the two 118s.

COUNCILMEMBER BAISA: That's what we have.

COUNCILMEMBER COUCH: That's what it says.

CHAIR VICTORINO: That's what it says.

COUNCILMEMBER BAISA: That's what we have.

MR. TAYLOR: I'm sorry. That's, okay, reverse that. Okay, the old numbers are 20 and 297. The new numbers should be 118, 118. Sorry, I was reading my notes backwards.

CHAIR VICTORINO: You're throwing us off.

COUNCILMEMBER COUCH: That's my place.

MR. TAYLOR: I apologize. Thank you. That's your place?

COUNCILMEMBER COUCH: Yeah.

CHAIR VICTORINO: Okay.

MR. TAYLOR: I guess under that stress of getting yours right, we messed that up. Okay, so over on Total Water Charges, your numbers say 689.65 and 5,724.75. The top number is correct, 689.65. The bottom number should be \$1,543.40. Okay, just to the right of that, under Subtotal for Water Service Charges, the numbers you have are 34.48 and 19.28. Those numbers should be 5.84 on top and 13.08 on the bottom, so 5.84, 13.08. And the final column, Total Water Service Charges, where it says 53.76, that should say 18.92. And that brings, as far as I know, those numbers, all the rest of the numbers were correct.

CHAIR VICTORINO: Okay.

MR. TAYLOR: And, Mr. Chair, I have no other comment on this. I think the numbers speak for themselves.

CHAIR VICTORINO: Well, thank you, Mr. Taylor, and I'll open it up to the Committee in a moment, but I, in reviewing this, the difference and the dichotomy between single-family homes, 5/8 inch meters and 1 and 1/2 condominium meters, 2 inch, the, what they call the Total Water Service Charge Per Unit, it's quite different from unit to unit, even in the homeowners' side. I mean, you

**WATER RESOURCES COMMITTEE MINUTES**  
**Council of the County of Maui**

**January 22, 2014**

---

know, you have some as high as \$162.15 and then you go down on the low end of \$24.00, and I saw one I think \$30.00, substantially different, you know, as far as rates are, I mean, as far as what these units use so. And I won't get into usage 'cause that's, that's one of those intangibles I don't want to touch. I can say this unequivocally today, we have no water shortage, Mr. Taylor, no water shortage today.

MR. TAYLOR: That's correct, not today.

CHAIR VICTORINO: Thank you, thank you. I just thought I'd bring that up because I understand in talking to the District Offices, it was raining in Hana, and raining in Molokai and raining on Lanai. This is Countywide. I think this almost Statewide, this rain. It's moving right down the State, so, you know, that's good news and we replenishing. So I ask everyone out there, please don't turn on your sprinklers today, okay. Okay, Mr. Couch, since you're the one that brought this up, I'm gonna start with you and you first.

COUNCILMEMBER COUCH: Thank you, Mr. Chair, and I really appreciate the matrix. Just goes to show you how numbers can be manipulated in different ways. If you look at it as a...well, no this is, this is fine, but if you look at it in a different, from a different perspective, look at number 1 on the Multi-Family. It's 25 units, 139,000 gallons of use. Okay, if you divide that by, the 139,000 by 25 units, you get 5,560, 5,560 gallons. So if you were to assume that each individual unit did 5,560 gallons and then do the rate from there, it's significantly lower than what is listed there because the folks in that unit were doing just slightly above tier 1 usage.

CHAIR VICTORINO: Mr. Taylor, would you like to respond to that question?

MR. TAYLOR: I think that was a statement, not a question.

CHAIR VICTORINO: A statement, yeah, okay.

COUNCILMEMBER COUCH: Yeah, yeah.

MR. TAYLOR: I don't, I don't challenge --

COUNCILMEMBER COUCH: It's --

MR. TAYLOR: --Mr. Couch --

COUNCILMEMBER COUCH: --yeah, and it's just --

MR. TAYLOR: --...(inaudible)....

COUNCILMEMBER COUCH: It's just how, how we define it, which, but when you look at the total service charge per units, you know, how much is it per gallon, you know, it's that kind of thing.

**WATER RESOURCES COMMITTEE MINUTES**  
**Council of the County of Maui**

**January 22, 2014**

---

And I'm fine with either way you do it, it's just we have to be aware that there's two different ways to look at this, you know --

CHAIR VICTORINO: And also --

COUNCILMEMBER COUCH: --from different angles.

CHAIR VICTORINO: --I will say this. In that bill, 28 units are not being charged \$15.00 each --

COUNCILMEMBER COUCH: Correct.

CHAIR VICTORINO: --like a homeowner.

COUNCILMEMBER COUCH: Correct.

CHAIR VICTORINO: Okay, so let's add that back in.

COUNCILMEMBER COUCH: Right.

CHAIR VICTORINO: And so, you know, if you want to call apples, apples and peaches, peaches, let's make it that way. And I understand where you --

COUNCILMEMBER COUCH: Yeah.

CHAIR VICTORINO: --coming --

COUNCILMEMBER COUCH: Yeah.

CHAIR VICTORINO: --from. You know, you're saying, only 5,500, you know, would be the first tier, but they're not paying that 15. In fact, they pay 35 divided by the 28.

COUNCILMEMBER COUCH: Which would be \$1.25 each or something like that.

CHAIR VICTORINO: Yeah, right, okay. So, again, you know, and I just want the public to hear this --

COUNCILMEMBER COUCH: Yeah.

CHAIR VICTORINO: --that this is not just, we trying to get one to pay more than the other, it is really where, I think, like Mr. Taylor stated, it's pretty close to each other. It's not like --

COUNCILMEMBER COUCH: Right.

**WATER RESOURCES COMMITTEE MINUTES**  
**Council of the County of Maui**

**January 22, 2014**

---

CHAIR VICTORINO: --way out of whack. But if you only use the rate versus the amount of water, yeah, absolutely they'll be disparity. But you add that \$15.00, like every homeowner does for their 1 inch meter, which a Condo has 28 divided by 35, I, again, I think I rest my case.

COUNCILMEMBER COUCH: Yeah, and I understand that. And it works out well when we're in the regular. And the reason this whole thing came up was for the water shortage rates, which we had to figure it out first for the regular rates and if it ever comes back to the water shortage rates, then that's where we have to kinda --

CHAIR VICTORINO: Tweak it a little.

COUNCILMEMBER COUCH: --see if it needs to be tweaked a little bit.

CHAIR VICTORINO: Yeah, and absolutely and I think Mr. Taylor recognizes that. And that's something we need to work on but these were the steps to get there.

COUNCILMEMBER COUCH: Yeah.

CHAIR VICTORINO: And then, you know...Mr. Taylor, you want to add something else? I mean, I'm sorry.

MR. TAYLOR: I have some commentary on the analysis.

CHAIR VICTORINO: Sure, sure.

MR. TAYLOR: Just to stand back and look at some big picture things, what the numbers speak, in my analysis anyway. If you take a few samples, if you look through and look at usage, what I did is I said, okay, here's a single-family at 30,000 gallons who came out to \$4.54 per thousand gallons overall, the service charge, tiers, everything else. Multi-family at 45,000 came out to 5.76. Then I looked at Multi-Families all the way up well over a million, which we're still right around \$5.00. So everybody is between about 4.50 and \$5.00 per thousand gallons, roughly, regardless of how much you use, I mean, that's the total range, multi-family, single-family, large users, small users. Okay, so let's look at that in the context of some information I've given you previously about County costs and County, County costs for water Countywide. Our average cost is around, a little less than \$4.00 per thousand, that's average. Central, South and West costs us right around that amount, \$4.00. Molokai costs about \$9.00 per thousand, Hana about \$12.00 per thousand, Upcountry about \$5.00 per thousand. And then we also know that as you get higher and higher elevation, the costs get, you know, even more. So already, just in the general framework of how we charge customers, there's this huge discrepancy that we charge everyone the same, but real costs vary many, many dollars. I look at these, that regardless if you're single-family, multi-family, large user, small user, the whole range is pretty tight. So when we've got, if we're talking about fairness in equity, you've got a system that the Council doesn't seem to want to change Countywide that has these huge ranges based on geography and elevation, and these all seem to be in a pretty tight grouping. So if we're saying that, that look we are one community

**WATER RESOURCES COMMITTEE MINUTES**  
**Council of the County of Maui**

**January 22, 2014**

---

in regards to where you live, you know, in Molokai it's more expensive, in Central it's a little less but we're gonna charge you the same, even though those actual costs vary widely, I question why we would want to change something where all the costs are pretty tight already. So that's my analysis of the spread of this versus the overall spread of how we charge.

CHAIR VICTORINO: Okay.

COUNCILMEMBER COUCH: Yeah, and thank you, Chair. That's, that's kind of what we figured it would do. It's, and again, it's when it comes to the other item that --

CHAIR VICTORINO: That's, yeah and then --

COUNCILMEMBER COUCH: --...*(inaudible)*...

CHAIR VICTORINO: --to be brought up with, if, I would say, we have to look for some amendments or something --

COUNCILMEMBER COUCH: Sure.

CHAIR VICTORINO: --would protect the multi-family users versus the single-family user because obviously there is that disparity there, for sure.

COUNCILMEMBER COUCH: Yeah, thank you.

CHAIR VICTORINO: Mr. White.

VICE-CHAIR WHITE: Thank you, Chair. I want to thank Mr. Couch for bringing this forward. I was on his side of the fence when it started but I am now on your side of the fence.

CHAIR VICTORINO: Oh, no, no, there's no sides of the fence here.

VICE-CHAIR WHITE: No, no, but I think, you know, your point about the water meter service charge was a very appropriate one. And I'd just like to point out on item 2 under the Single-Family --

CHAIR VICTORINO: Uh-huh.

VICE-CHAIR WHITE: --the usage is 6,000 gallons, which, and then on the, the one that Mr. Couch had used, North Kihei Road listed under number 1, if you divide the 139,000 by the 25 units, it's 5,600 gallons. So pretty close in the usage and the rates are both at \$27.00.

CHAIR VICTORINO: Uh-huh.

VICE-CHAIR WHITE: So that tells me that we're pretty equitable.

**WATER RESOURCES COMMITTEE MINUTES**  
**Council of the County of Maui**

**January 22, 2014**

---

CHAIR VICTORINO: So I was, like I said, I was confident when we started this track on what I had discovered and looked into. I thank the Department for putting in the numbers in the matrix so we can all see it and I think that's important. So that way when your constituents come to you and say, hey, I'm paying more than this guy and I...well obviously you pay more, obviously you can see that by usage. You use more water, you pay more. However, if you, and I had a few houses like one here, number 9, 5,000 gallons for the month. That's pretty...they must have been on vacation. I just, I find that hard to believe, but, there's another one here for 5,000, number 18, and like you mentioned, number 2 at 6,000 and number 4 at 7,000 gallons for the month. That's incredibly being frugal with your water, very frugal with your water. I wonder if they're using gray water, Ms. Baisa.

COUNCILMEMBER BAISA: I doubt it.

CHAIR VICTORINO: Okay, I just thought I'd bring that up. But, again, I think this makes the picture very clear. You have the numbers in front of you and so now I think we can put this to rest, but I understand Mr. Couch's concern, that when we do the water shortage bill, the adverse effect to multi-unit users would be more profound than to a single family. Now that's a different issue and that we need to address in a different manner, okay. Any other questions for the Department? Seeing none, we'll move on to the next item. Thank you, Mr. Taylor, you did a magnificent job in explaining what you were trying to explain. I like that. So, if, I would like to make a recommendation. I would like to, if there's no further discussion on this item, I would like to recommend, or make a motion to file Miscellaneous Communication WR-3, right.

VICE-CHAIR WHITE: So moved.

CHAIR VICTORINO: Yeah, WR-3.

COUNCILMEMBER COUCH: Second.

CHAIR VICTORINO: Okay. Any more discussion? Seeing, none, all those in favor, say "aye".

COUNCILMEMBERS: Aye.

CHAIR VICTORINO: All those opposed. Let the record show six ayes, no nays, and one excused, Vice-Chair Carroll. Okay.

**VOTE:**       **AYES:**       **Chair Victorino, Vice-Chair White, and Councilmembers Baisa, Couch, Crivello, and Guzman.**

**NOES:**       **None.**

**EXC.:**       **Councilmember Carroll.**

**ABSENT:**   **None.**

**WATER RESOURCES COMMITTEE MINUTES**  
**Council of the County of Maui**

January 22, 2014

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**ABSTAIN: None.**

**MOTION CARRIED**

**ACTION: Recommending FILING of communication.**

**ITEM WR-9: WATER USE REPORTS (CC 13-387)**

CHAIR VICTORINO: The next one is WR-9, which is the Water Usage Reports for which the Department receives monthly. Now if you remember, at many of the meetings, I filed the communication, but I felt every so often and maybe once a year at least, if not more, we should look at it. We should ask the Department first of all, and I'm not telling you how to ask questions but is the reporting system working? Do you believe to be, these reports to be accurate? And more importantly, how does this affect our water in various areas, Central, Upcountry, West Maui? So, as far as this Water Report, it's supposed to be inclusive of all users, major users, am I correct, Mr. Taylor?

MR. TAYLOR: Yes, that's correct.

CHAIR VICTORINO: Okay, thank you. So first of all I'd like to...okay, you're passing out that, yeah? Okay, good. Let me start by saying WR-9, Water Usage Report. The Committee is in receipt of County Communication...God bless you...13-387 from the Director of Water Supply transmitting a copy of the Water Usage Reports for August and September of 2013. Members, we are, we have not discussed one of these reports in several years and so I wanted to bring this forward. I don't know if it was that long but I know it's been a while since we've discussed it. Section 2.90A.050, which is on your desk, of the Maui County Code, requires that the Reports be transmitted to the Council. Therefore, I wanted to make sure you got that, got the Reports, and today I would like to spend some time reviewing it, and if you have specific questions on specific users or specific areas, I open the floor to that. So before I do that, can I give Mr. Taylor a few minutes to give an overview of the Water Report?

COUNCIL MEMBERS: No objections.

CHAIR VICTORINO: No objections. Mr. Taylor, it is yours --

MR. TAYLOR: Thank you.

CHAIR VICTORINO: --the Water Usage Report, I'm sorry.

MR. TAYLOR: Thank you, Mr. Chair. I think you've summarized what they are. They're water usage reports from private entities. They're not necessarily, or they're not, for the most part, reflective of anything having to do with the County Department of Water Supply operations. So from that

**WATER RESOURCES COMMITTEE MINUTES**  
**Council of the County of Maui**

**January 22, 2014**

---

aspect, we don't use these to make any short-term operational decisions. We save them, we plot them over long terms to look at when we do things like the Water Use Development Plan. If we're looking at a, you know, possible well in an area, we want to get a sense of well, how many other people are using that aquifer, what's the sustainable yield that the State Water Commission says versus how much are they already pumping. So we may look at these from a long-term strategic standpoint, but there really isn't anything in our normal operation that we use this data for. It's the kind of data you collect because over the long term you may need trends, but in any given, you know, week, month, year, you may never even really look at this information. So what questions you have, I can try to answer the best I can, but it's mostly data that we just collect and collate for future use.

CHAIR VICTORINO: Thank you, Mr. Taylor, for that insight. You all have a copy of the ordinance, 2.90A.050, Reports of Usage, and I just wanted to remind everyone that this was passed in 2005. I was trying to remember when this was, I know this was before I came on the Council, shortly before I came on the Council. And it was a desire on the Council at that time to understand the amount of water that was being drawn from our aquifers, that are being drawn from our streams, that are being drawn from all sources for which, again, we all know water is a public trust and we only charge or these entities charge for the delivery of water. But it was important to understand where and how much water was being used in various regions throughout the County. So our predecessors put this forward, and if you read, there's a one through nine, no actually one through ten description on what the purpose and what the need was. And I won't...in fact, you know what, Ms. Willenbrink, will you read this because I think the public, you know, hasn't heard this for a while, if that's allowable by the Members? Is there any objections for her to read that? Okay. Why don't you start from B on and read to the public and so they have a better understanding what the Report of Usage ordinance means.

MS. WILLENBRINK: Thank you, Chair. Where a well or stream diversion works is part of a battery of interconnected water sources or distribution systems (such as part of a ditch system), each report of water use shall list the following for each period of record: 1. Total and average inflow to the system in million gallons per day; 2. Total and average metered usage for the system (including kuleana uses) in million gallons per day; 3. Total and average amounts delivered to each kuleana user, if any; 4. A description of each individual site and user (including kuleana uses) serviced by the system, including all crop types; 5. Acres in actual cultivation by each individual user at each individual site (including kuleana uses); 6. Total and average metered usage for each individual user and site (including kuleana uses) in million gallons per day; Total and average system loss by type of loss (such as evaporation, leakage, seepage, and ditch overflows) in million gallons per day; The capacity and levels, excuse me, 8. The capacity and levels of each storage facility (such as a tank or reservoir) at the beginning and end of the period of record in million gallons per day; 9. The location and status (active, inactive, or abandoned) of any and all gauges; and finally, 10. The location and status (active, inactive, or abandoned) of any and all ground and surface water intakes.

CHAIR VICTORINO: Thank you. And then if you read C, the department may require additional related information as reasonably necessary to fulfill this chapter's purpose. So, you know, I

**WATER RESOURCES COMMITTEE MINUTES**  
**Council of the County of Maui**

**January 22, 2014**

---

think this is very important. You have that reports in front of you and I will start, let me start from Chair Baisa because her area is a lot of surface water. I'll start with you, Chair Baisa, just work down the row, if that's okay with everyone. Chair Baisa, do you have any specific questions? I didn't mean to put you on the spot.

COUNCILMEMBER BAISA: Well that's exactly what you're doing.

CHAIR VICTORINO: I'm sorry. I apologize.

COUNCILMEMBER BAISA: I...

CHAIR VICTORINO: And if you want me to come back ...*(inaudible)*...

COUNCILMEMBER BAISA: Yeah, I'll pass for now, please.

CHAIR VICTORINO: Okay.

COUNCILMEMBER BAISA: Thank you.

CHAIR VICTORINO: Okay. How about you, Ms. Crivello?

COUNCILMEMBER CRIVELLO: Thank you, Chair. I have no comments. This is quite a \_\_\_\_\_ --

CHAIR VICTORINO: Mr. Couch.

COUNCILMEMBER CRIVELLO: --report.

COUNCILMEMBER COUCH: Thank you, Mr. Chair. Thank you, Mr. Taylor, for this information. I'm just a little curious. If you look at just one of the pages, the Wailuku Water Company.

CHAIR VICTORINO: What page is that?

COUNCILMEMBER COUCH: It's not really numbered, it's --

CHAIR VICTORINO: Okay so how far?

COUNCILMEMBER COUCH: --towards the end.

CHAIR VICTORINO: Towards the end, okay.

COUNCILMEMBER COUCH: Just before the County's --

CHAIR VICTORINO: I see it right here.

**WATER RESOURCES COMMITTEE MINUTES**  
**Council of the County of Maui**

**January 22, 2014**

---

COUNCILMEMBER COUCH: --information.

CHAIR VICTORINO: Dated 9-16-13.

COUNCILMEMBER COUCH: Yep, dated 9-16-13.

CHAIR VICTORINO: Second, third to the last page.

COUNCILMEMBER COUCH: Right.

CHAIR VICTORINO: Okay.

COUNCILMEMBER COUCH: If you, is this include any water that they sell to the County or is this stuff that they sell to other people, do you know?

CHAIR VICTORINO: Mr. Taylor.

MR. TAYLOR: I think it's important, I used those terms too, sell to. I think it's important in a public meeting like this that we really be precise. No one sells water. They don't sell water to us. We don't sell water to consumers.

COUNCILMEMBER COUCH: Okay.

MR. TAYLOR: Water, as the Chair said, is, by State Constitution, a public trust resource that through the Commission on Water Resource Management is, different entities are allowed to use for, for certain purposes. Money is exchanged for delivery and/or treatment of that water, but the water itself is not a commodity and no one charges for it. So we don't buy water from Wailuku Company, Wailuku Water Company. We don't sell water. They charge us for delivering that water. We charge our customers for treatment and delivery of our water to them. So it's just important to, so that --

COUNCILMEMBER COUCH: Sure.

MR. TAYLOR: --everyone knows, no one makes, no one's charging for the value of the water, just for their cost to treat it and/or deliver it.

COUNCILMEMBER COUCH: Understood.

MR. TAYLOR: So, yes, this includes, so this a report to the Commission on Water Resource Management. So it is how much water they're taking from the diversions that they are delivering to their customers, and that includes us.

COUNCILMEMBER COUCH: That does include us?

**WATER RESOURCES COMMITTEE MINUTES**  
**Council of the County of Maui**

**January 22, 2014**

---

MR. TAYLOR: Correct.

COUNCILMEMBER COUCH: 'Cause that, if you just look at the September one and if you do the math, it's about 40.4 million gallons a day.

MR. TAYLOR: So to put that into perspective, in December, the Iao Treatment Plant was, we probably used around 1½ million gallons per day. So that plant, and that, the only, I believe the only place where we, where Wailuku Water Company delivers water to us is for the Iao Surface Water Treatment Plant, which is usually between 1.5 and 1.7 million gallons per day. So the rest of that goes to other customers, not us.

COUNCILMEMBER COUCH: Okay. And then on our report, which is the very next page, it's talking about, it's only ground water in this? That's what it appears to be where it says Water Use Report (Ground).

MR. TAYLOR: Yes, this is our ground water report.

COUNCILMEMBER COUCH: So we used 30.4 million gallons a day in October, I'm sorry, August? Is that how I read this?

MR. TAYLOR: I'm not sure where you're pulling, oh, wait, I'm not sure where you're pulling that number from.

COUNCILMEMBER COUCH: If you go on to the second page of that, Page 2 of 2, the one, two, three, four, five, sixth column down, at the total, it looks like it says 30.422. And if you look at what that is, that's million gallons a day?

MR. TAYLOR: Okay. That sounds like it's about in the right neighborhood so I wouldn't, I would guess that's correct.

COUNCILMEMBER COUCH: As a County, what do we use...

CHAIR VICTORINO: What line is that again, before you move on?

COUNCILMEMBER COUCH: Oh, I'm sorry.

VICE-CHAIR WHITE: Yeah.

CHAIR VICTORINO: Yeah, yeah, cause I think everyone's trying to find --

COUNCILMEMBER COUCH: Oh, gotcha, I'm sorry, it's on --

CHAIR VICTORINO: --what page?

**WATER RESOURCES COMMITTEE MINUTES**  
**Council of the County of Maui**

**January 22, 2014**

---

COUNCILMEMBER COUCH: --it's on the page 2 of 2 of the County report.

CHAIR VICTORINO: Page 2 of 2, okay, okay.

VICE-CHAIR WHITE: The first County report.

COUNCILMEMBER COUCH: The first County report, correct. And then you go down, it's a regular spreadsheet, just before it says Unused Wells, there's a set of numbers in bold.

CHAIR VICTORINO: Okay.

COUNCILMEMBER COUCH: 943.087.

CHAIR VICTORINO: Okay.

COUNCILMEMBER COUCH: And then that 30.422 --

CHAIR VICTORINO: I see it.

COUNCILMEMBER COUCH: --is the million gallons a day.

CHAIR VICTORINO: Well, may I make one, you know, just so that everyone understand, this is the entire County now.

COUNCILMEMBER COUCH: Correct.

CHAIR VICTORINO: This is not just Central.

COUNCILMEMBER COUCH: Correct.

CHAIR VICTORINO: This includes Napili --

COUNCILMEMBER COUCH: Oh, yeah.

CHAIR VICTORINO: --Honokohau. I mean, you know, so, I mean, so that just...so that we're clear on that.

COUNCILMEMBER COUCH: Yeah.

CHAIR VICTORINO: Okay.

COUNCILMEMBER COUCH: My question to you, Mr. Taylor, is how many gallons a day, in the millions of gallons a day, does the County typically use for potable water, you know, that we distribute and charge for distribution?

**WATER RESOURCES COMMITTEE MINUTES**  
**Council of the County of Maui**

**January 22, 2014**

---

MR. TAYLOR: I think in our last annual report, I think the average came somewhere between 30 and 35 million gallons a day. And as the Chair noted when the meeting started, there's no water shortage today --

COUNCILMEMBER COUCH: Right.

MR. TAYLOR: --meaning today, it's probably much, much, much less than that. But other days is much, much, much more, but I know the average is somewhere between, I think I've heard the number right around 33 million gallons a day is how it averages, so somewhere between 30 and 35 a day, you know, a little more probably in very dry days and less during days like today.

COUNCILMEMBER COUCH: Yeah, and as we know, August was fairly dry, right. My, just, concern is, I mean if we pump 30 million gallons out of the ground, then that means we get about 5 million from surface? Or if we pump 30 million gallons from the ground, where did it go?

MR. TAYLOR: Well, all the water goes to customers. On any given day, we have, we have six surface water treatment plants and all of these wells that are listed. So on any given day, you may have one or two surface water treatment plants that are completely offline due to maintenance, for example. So if, or for example, I think it was in December, Wailuku Water Company had to shut down their ditch for maintenance, so that treatment plant was off. We make that up with wells. Looking at any given month, you really can't tell very much.

COUNCILMEMBER COUCH: Right.

MR. TAYLOR: I mean, frankly, I don't look at these reports. I get one-year printouts of use of the different plants and the different pipes, of the different--I actually brought it, I don't have it to pass out--that shows usage every day for two years with averages and chlorides and things like that. So we take this data, put it into historical spreadsheets with trending, add some other information, and that's what I see.

COUNCILMEMBER COUCH: Okay.

MR. TAYLOR: So I don't really look at these numbers. I look at usages going up and down through the seasons compared to last year, et cetera, et cetera. So, again, this is raw data for this month. I don't think you can tell much by looking at it until you look at it into perspective over a longer time frame.

COUNCILMEMBER COUCH: Okay, and then that leads to my...

CHAIR VICTORINO: I know what you gonna say and you don't have to. We will do a compilation and an average at the end of the year. I have been looking at doing that and I think that's important because if you look at August and September, those are generally the dryer months --

**WATER RESOURCES COMMITTEE MINUTES**  
**Council of the County of Maui**

**January 22, 2014**

---

COUNCILMEMBER COUCH: Sure, sure.

CHAIR VICTORINO: --of any, any region. I mean, generally you don't get a lot of rain in August and September in Hawaii and a lot of places. So obviously you going to have a higher usage all around.

COUNCILMEMBER COUCH: Of course.

CHAIR VICTORINO: And I not even talking about the Department, I talking about others.

COUNCILMEMBER COUCH: Well the question I was going to ask is why do we need to do this monthly if...

CHAIR VICTORINO: It was the desire of Council at that time...and I'm trying to paraphrase, you know, 'cause I remember this action 'cause I was on the Board of Water Supply and that came to us for our comment, is they wanted to know if there was some spike somewhere, an enormous usage by somebody that could be detrimental to an aquifer or a surface water treatment plant. And that was one of the main concerns is if you're using, okay, and this is dry month, so you using, and everybody's average, you know, fairly close, you know not out of whack, but, let's say, let's use one of these like it says over here, all of these, okay, there's one. Let's go Page 1, Page 1, second page, it's the Wailoa Ditch system at Honopou, right, that's number three, 6-33. If you look at everybody else, they've been averaging around four, around four. Their average was 1,758, okay. So was there a problem, I mean, this is where, you know, as a Council and even as a Department, if they saw something that ...*(inaudible)*... and I know why because this was feeding a lot of the Central Maui system as far as HC&S is concerned. But, again, if there was something that was glaring, they didn't want to wait to the end of the year to go figure it out. You know, and I think that's was their intent. Now whether what Mr. Taylor and the rest of the Department does with it is their kuleana, but I would hope that if something glaring came out that they would at least look/review it every month 'cause we get every month and I look it over and if I see something, like I think Ms. Cochran one time mentioned that somebody didn't make reports for that particular month. You know, things like that we need to know because, again, you're squinting your face, Mr. Couch. I'm saying water is very important and if we let it go unchecked for a long time, we could be in dire, you talk about drought, then we can talk about drought right away. So I think that was the whole premise behind of this and, Mr. Taylor, correct me if I'm wrong in this respect.

MR. TAYLOR: Mr. Chair, I can't speak to what the premise was; it was before my time. But I can comment on this discussion about whether or not you still think this is important. One thing we've tried to do over the last three years is separate in the eyes of the public and the Council, what is the role of the Department, what is the role of the Council, what is the role of the State Water Commission, right. We've had a lot of discussions about your role versus the State Water Commission's role. There's a lot of confusion. We have public meetings and the public tends to think the Department of Water Supply has this authority over streams and diversions and private water wells and all these things that we have no authority and the Council has no authority. The

**WATER RESOURCES COMMITTEE MINUTES**  
**Council of the County of Maui**

**January 22, 2014**

---

authority is with the State Water Commission. The State Water Commission looks at this every month for exactly the reasons Chair Victorino is pointing out, is there something wrong. We get those calls. We don't really look at HC&S' numbers or Maui Land & Pine's numbers to see if there's something wrong with their system. That is what the State Water Commission does. They call us, they call them. Again, we gather this information, we put it together for future use, but frankly, if you were going to ask me, I don't think this has much value at all to the Council. I think when you see updates of the Water Use Development Plan every x number of years or once a decade, you get a sense of what the water situation is for your future strategic policy issues, but even I don't look at these numbers on a monthly basis 'cause there's really nothing for me to do with them. I know the State Water Commission has people who look at them all the time. So, I think there's a good question for you folks to see, do you still want to get these? Is there any decision-making you are actually going to do, but I just want to share with you that I don't really look at the other water users much. I look at them, you know, as they're trended over a year of what is everyone doing, but there are no operational decisions on a monthly basis or shorter that we make based on what other people are using, and we are not their regulatory agency. So we have no problem passing these on. Again, we like collecting them because we trend the data, we put it in a spreadsheet so when we need it, we have years of data, but it really has no value to us until we look back at years of data and use that to make future projections. But it has no value in a month-by-month, you know, what is the number this month kind of thing.

CHAIR VICTORINO: Okay, Mr. Couch, are you clear with that now?

COUNCILMEMBER COUCH: Yeah, it smacks of micromanaging to me, so.

CHAIR VICTORINO: Well, and you know, again, our Council members in the past thought this was very important because until then, there was no public knowledge of what was being used by the various entities. And I think that's what, and 'cause I was on the Board of Water Supply at that time, I remember what this meant to the County. Now that's one of the reasons why I don't do this every month and then review that. I'd say, maybe every year, once a year and then, you know, and Mr. Taylor can talk about trending and all that, but there is one important entity, is the State Water Commission, and this report is ...*(inaudible)*... and if they call me or they call Mr. Taylor or they call somebody and says, hey, what is going on with this, at least we've got some track record to go back on. So I wouldn't say I wouldn't want to do this. And, you know, again, we get these reports, I file it every month. It's up to you, Mr. Couch, or any of the Members, to read it or just, you know, but again Ms. Cochran has, in the past, brought up different issues. So I think some of us do pay attention to it. So I'll leave it at that, yeah. Mr. White.

VICE-CHAIR WHITE: Thank you, Chair. Yeah, I like looking at numbers.

CHAIR VICTORINO: You, you is the number ...*(inaudible)*...

VICE-CHAIR WHITE: But I question on the second page, or the second piece of paper, I should say, first page, it's a HC&S report, and it includes Kihei Shaft - 1, Paia-Pump - 2, Kihei Shaft - 3. It

**WATER RESOURCES COMMITTEE MINUTES**  
**Council of the County of Maui**

**January 22, 2014**

---

says gallons pumped. I'm assuming that's, what would that 358.8 be under gallons from the Kihei Shaft? Is that 358 million gallons for that month?

MR. TAYLOR: I would guess, yeah, I think you're right. I don't think it gallons. I don't think it says on here, but I think this is usually in thousands of gallons, that's the normal, the normal convention we use.

VICE-CHAIR WHITE: Okay. And would that be brackish being pumped in, in and around Kihei?

MR. TAYLOR: Well that's, that's the water in the aquifer where they pump and what, how you would characterize it, I mean you would have to look at the water quality, exactly whether, how much chloride's in there, whether it meets potable standards or not. I don't know. You know, this water's obviously used for sugar cane cultivation. So exactly how much salt that can tolerate, I don't even know the answer to that, but the water quality is really --

VICE-CHAIR WHITE: That's not...

MR. TAYLOR: --an HC&S issue.

VICE-CHAIR WHITE: That's not a requirement of the reporting by the Water Resource Commission?

MR. TAYLOR: You know, I am not sure exactly what their reporting requirements are and how often you have to report things like salinity. Because we are a potable water utility, we test those all the time and we have to report those to Department of Health, so that's part of ours. Whether or not an agricultural user has to report salinity to anyone, I don't know.

VICE-CHAIR WHITE: Yeah, okay, thank you. And the other report that I like looking at is the one that outlines the usage of our water system and the, for me that's a comforting one to look at because it gives you the amount that's being used from a particular aquifer alongside the potential million gallons per day. And we've got some that are at 80 percent but we've got a lot that are at 2 or 3 percent of what's in the ground, so it's comforting to me to know that we have lots of water. Our challenge is getting the, getting to it and transporting it and storing it. So, there's lots of water. We just don't have the pumping, transportation and the storage in place, so.

CHAIR VICTORINO: And I think you hit the nail on the head. Thank you, Mr. White. You know, the transmission of water from where it is to where it's needed is the big, that's the million dollar question.

VICE-CHAIR WHITE: Yeah.

CHAIR VICTORINO: And we have, I believe in all studies we've done, we have enough resources on this island, and I'm using this island ...(*inaudible*)... but because of certain restrictions, certain areas have restricted from water from going from their area to another area. All of these other "political" if not other reasonable reasons these people have put forward, it makes it difficult to

**WATER RESOURCES COMMITTEE MINUTES**  
**Council of the County of Maui**

**January 22, 2014**

---

have an interconnectable system throughout the County. And one day it has to be looked upon where we're connected with Upcountry and West Maui and vice versa, because this one area, regional, this is ours and ours only, makes it extremely difficult, just like what the discussion this morning was. Whenever you start saying I put more than you do, that brings up the question, do you pay more than I do? And then we get into a whole demographic that I don't want to get into, a discussion that maybe not what I want to get into right now, but. I wanted to, I'll recognize you right after this, Mr. Guzman, but I wanted to read and I got the minutes of the Water Resource Committee, which was dated August 23, 2005. I want to read couple real quick captions that, that were highlighted, so that you have a better understanding and I think what I said was pretty accurate. Your Committee notes, and this is the Committee in 2005, notes that the proposed bill would merely enable the County to directly receive from private parties, the same data that is already being received and sent to the State Commission on Water Resource Management (CWRM). The proposed bill will not require the reporting on any new or additional, for any new or any additional information, okay. And then the next part I wanted to highlight is, your Committee notes the importance of ensuring that County officials receive on a timely and accurate data about County water sources. Your Committee also notes that the purpose of the bill was not to impose new burdens on private water users other than requiring the County receive the same information that is required and provided to the CWRM [sic]. Okay, so, I mean, what I said the premise was, I think, just, those two statement, those two parts of this report pretty much clears that. I think that was the whole intent, not to becoming micromanaging. And the reason for me to bringing this forward is for number one, I wanted the public to hear it and number two, the Members, hey, once a year, I think it's great to hear what's going on so that you have a better understanding on what our water usage by private purveyors, what are they doing with the public trust, which is the water of Maui County. Okay, now I'll let you, Mr. Guzman.

COUNCILMEMBER GUZMAN: Thank you, Chair. It's nice to be on the last end of this train because most of the questions have been asked and I just have very simplistic questions. Mr. Taylor, you mentioned that you use the data collected for an annual, I guess, review. At some point, you mentioned trends. Can you give me an example of what type of trends you look at or, and then also you mentioned future projections. What type of future projections do you get from these trends?

MR. TAYLOR: Thank you. And I think that's the key, the key issue we try to use the data for. Something we're trying to do and we've shown you some, some graphics of this in previous meetings. We've got 20-year outlooks of what we may and may not do. So we're basing all this on the Maui Island Plan. So the Maui Island Plan, for example, says here's areas that are probably going to have residential or commercial development, here's what's going to stay in ag, et cetera. So we're trying to match water supply to water demand in those areas to make sure there's, it's matched correctly. So when we look at that, by knowing, look, here's how much, for example, HC&S is using in their fields, and if part of that land is going to go to residential, that's either more water or less water. So we can look at that and say, look, if this field converts to residential/commercial does that free up water or does it commit more water. You know, what has been the average ups and downs, and if weather stays the same in the next ten years as the

**WATER RESOURCES COMMITTEE MINUTES**  
**Council of the County of Maui**

**January 22, 2014**

---

last ten years, what does that mean as far as supply/demand goes? So these trends of how much more do we need in the summer versus the winter, et cetera. So we've looked at things like the water shortage bill, we've looked at these ups and downs and how long the downs last and how deep they might be. Looking at these, looking at data like this can give insight into what we may have in the future and how much water is enough and how much more do we need. Because, as I think we've all noted, water demand goes up and down on a daily basis. It's never the same two days in a row. So forecasting a few years out or 10 or 15 years out, you need some long-term data about how much is being used in what locations for what, et cetera, to start making some judgment about how much more you may or may not need.

COUNCILMEMBER GUZMAN: Thank you, Chair.

CHAIR VICTORINO: Okay. Any other questions? Ms. Baisa.

COUNCILMEMBER BAISA: Thank you for the opportunity to redeem myself. After listening to Mr. Taylor and my colleagues, now I know why a question didn't come to mind right away. There's a lot of data here and a lot of it, like Mr. Taylor says, it's just that, it's data. But I think it's very good to continue to produce these reports but I agree with you, Chair, and what I'm hearing is that maybe just once a year, you know, looking at what is given to us and having Mr. Taylor or his Department report on, you know, what this data means and how they're using it. I think it's adequate because apparently there is somebody else who's looking at this very carefully on a monthly basis and it's their kuleana, and heaven knows this Committee has more than enough major policy decisions that we have to deal with and I would much rather see us spend our time there. Thank you.

CHAIR VICTORINO: Thank you. Yes, Ms. Crivello.

COUNCILMEMBER CRIVELLO: Thank you, Chair. Because this goes to CWRM, do they in turn give you, for instance, if salinity measures are, you know, too high and they get this report, this is, so I, to me what would be of value is like as you're looking at the trends or what have you, is how, do you have any kind of recommendation from CWRM and how do you respond to those recommendations that they actually note that is of value. So do you have that kind of follow-up, should it ever occur?

MR. TAYLOR: We do and we have a very strong relationship with the staff at the State Water Commission. First of all, let me say, as far as the State Water Commission goes, being a public agency, all the data they have is public information. They have a pretty thorough website. Mostly what you're looking for, you can usually find on their website. So they're pretty good about getting information, getting it on their website. If not, getting information to you that is public. So they are a storehouse of information, which is all public, so everyone can access that, including us. Staff from the State Water Commission would call us regularly if they see what they think may be an indicator of a problem with one of our systems. And I assume they're doing that for the private entities as well. So they would call, for example, there's a test well they're getting data from near one of our wells, and they're saying look, you know, it looks like

**WATER RESOURCES COMMITTEE MINUTES**  
**Council of the County of Maui**

**January 22, 2014**

---

it's getting a little saltier, the draw down rate's a little higher, you know, what do you think? So there are relationship, professional relationships, and conversations from my level down through the organization where people in our organization talk directly with CWRM staff when they're seeing these things and deal with them, you know, at the operational level all the way to my level. So it's an ongoing effort and they are very cooperative and I think we have an excellent working relationship with them on these issues.

COUNCILMEMBER CRIVELLO: I recognize that and that is of importance. You know, we're talking about we receiving this report and, you know, it's quite an amount for us to digest but in your respond, do we get a report from, like you say, you get calls from the CWRM staff and what have you, if a system is maybe hitting the bottom? So is that something that you would generate to us or is it only at the time of your, whatever development you have to do to address those problems?

MR. TAYLOR: It would more likely be at the time we're initiating some sort of effort or project.

COUNCILMEMBER CRIVELLO: Okay.

MR. TAYLOR: If you look at the State Water Commission rules, to oversimplify it, they give permits for diversions, they give permits for well drilling. How much you're pumping, they just monitor. And it's only when you hit, and I don't remember exactly off the top of my head, the rules, I think it's 90 percent of the sustainable yield or there's some methodology to have a petition to have it designated as a controlled area. It's only then that they start controlling it, like they do the Iao Aquifer. So for the most part, they monitor and discuss and share their concerns, but there's only a few places where they, from a regulatory agency, get involved and say shall and shall not. So those are really the triggers, and when those happen, if we can't deal with it operationally and there's a project, for example, you know that's something that through usually Budget or something else, would come to this body.

COUNCILMEMBER CRIVELLO: Okay, thank you.

CHAIR VICTORINO: Thank you. Any other questions from the Members? Seeing none, I would like to say, Mr. Taylor, thank you very much for being here today. And I hope this reports and some of the discussion we had on both items helps not only you, the Members, but also the public at large. I think this is important that we have a better understanding and what our water systems do and provide. And again, I want to repeat, water is a public trust, we only charge for the distribution to clean, to make it safe water to drink and the transmission of that water. And that's all we charge for. That is correct, Mr. Taylor?

MR. TAYLOR: That is correct.

CHAIR VICTORINO: Yeah, 'cause it really has to be, 'cause people think, oh, you're charging me for my water, that's my water, absolutely correct, it's your water, but it's gotta be cleaned, made safe and then transported to your spigots so when you open, that water flows very freely 'cause when

**WATER RESOURCES COMMITTEE MINUTES**  
**Council of the County of Maui**

**January 22, 2014**

---

it doesn't, the call comes right away, where's my water? So like electricity, any other utility, if all of a sudden it doesn't work, you get calls immediately. So I want to thank everyone for being here today and if there's no other discussion or comments, the meeting of the Water Resource Committee --

UNIDENTIFIED SPEAKER: Wait, wait, wait.

MS. WILLENBRINK: Action?

CHAIR VICTORINO: --oh, I'm sorry, oh, whoa, whoa, oh, what?

UNIDENTIFIED SPEAKER: File.

MS. WILLENBRINK: Motion.

CHAIR VICTORINO: Oh, oh, motion to file, yeah?

UNIDENTIFIED SPEAKER: File.

CHAIR VICTORINO: That's right. Sorry. Excuse me, I was so anxious to get done by 10 o'clock. I'd like to make a motion to file County Communication WR-9. Is that what I, sorry.

VICE-CHAIR WHITE: So moved.

CHAIR VICTORINO: I have so many papers over here, I think it's WR-9, please.

VICE-CHAIR WHITE: So moved.

COUNCILMEMBER GUZMAN: Second.

CHAIR VICTORINO: Thank you.

COUNCILMEMBER GUZMAN: Second.

CHAIR VICTORINO: Second. It's been moved by Mr. White, seconded by Mr. Guzman. Any more discussion? Seeing none, all those in favor, say "aye".

COUNCIL MEMBERS: Aye.

CHAIR VICTORINO: All those opposed. So let the record show six ayes, no nays, and one Member excused, Member Carroll.

**WATER RESOURCES COMMITTEE MINUTES**  
**Council of the County of Maui**

January 22, 2014

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**VOTE:**       **AYES:**       **Chair Victorino, Vice-Chair White, and Councilmembers Baisa, Couch, Crivello, and Guzman.**

**NOES:**       **None.**

**EXC.:**       **Councilmember Carroll.**

**ABSENT:**   **None.**

**ABSTAIN:**  **None.**

**MOTION CARRIED**

**ACTION:**    **Recommending FILING of communication.**

CHAIR VICTORINO: Now we hope that, again, we pray that Mr. Carroll gets back as soon as possible and we will continue to, you know, wish him well. So if there's nothing else to discuss, the meeting of the Water Resources Committee of January 22, 2014 is adjourned. . . .*(gavel)*. . .

**ADJOURN:**  9:58 a.m.

APPROVED:



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MICHAEL P. VICTORINO, Chair  
Water Resources Committee

wr:min:140122:ap

Transcribed by: Annette L. Perkett

**WATER RESOURCES COMMITTEE MINUTES  
Council of the County of Maui**

**January 22, 2014**

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CERTIFICATE

I, Annette L. Perkett, hereby certify that the foregoing represents to the best of my ability, a true and correct transcript of the proceedings. I further certify that I am not in any way concerned with the cause.

DATED the 7<sup>th</sup> day of February, 2014, in Haiku, Hawaii.

  
Annette L. Perkett  
Annette L. Perkett