

WATER RESOURCES COMMITTEE

Council of the County of Maui

Meeting Agenda

Wednesday, October 29, 2014

9:00 a.m.

OFFICE OF THE
COUNTY CLERK

2014 OCT 23 AM 10:28

RECEIVED

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 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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.

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WR-28 WATER AVAILABILITY POLICY

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 14-264, from Councilmember Michael P. Victorino, relating to Water Availability Policy reporting requirements.
2. Correspondence dated August 25, 2014, from the Director of Water Supply, transmitting a report as required by Section 14.12.070, Maui County Code, relating to Council review of the Water Availability Policy.

STATUS: The Committee may discuss the matter. The Committee may also consider the filing of County Communication 14-264 and other related action.

WR-18 WATER CONSERVATION AND CONTROL OF WATER USAGE DURING WATER SHORTAGE

DESCRIPTION: The Committee is in receipt of the following:

1. Correspondence dated March 1, 2013, from the Deputy County Clerk, transmitting Bill 13 (2013), amending Chapter 14.06, Maui County Code, relating to declaration of water shortages (Recommended).
2. Correspondence dated October 22, 2014, from Committee Chair Michael P. Victorino, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO WATER CONSERVATION AND CONTROL OF WATER USAGE DURING WATER SHORTAGE". The purpose of the proposed bill is to implement a water conservation and water shortage program that includes: (1) providing consumers of the County water systems with leak detection tablets, high efficiency faucet and shower fixtures, and outdoor hose nozzles; (2) establishing a water conservation education program; (3) requiring the County to retrofit all County facilities with high efficiency toilet and plumbing fixtures, where applicable; (4) authorizing the Director of Water Supply, with the approval of the Mayor, to issue a declaration of water shortage based upon three stages of severity when the water supply becomes inadequate in any area of the County; (5) clarifying the Director's authority to control water usage during a water shortage, including the application of water shortage rates; and (6) providing a partial exemption for agricultural consumers and a full exemption for water shortages due to human error.

STATUS: The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of Bill 13 (2013) and other related action.