

COUNCIL OF THE COUNTY OF MAUI
WATER RESOURCES COMMITTEE

December 19, 2014

**Committee
Report No.** _____

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Water Resources Committee, having met on December 3, 2014, makes reference to the communications noted on Exhibit "A", attached hereto and incorporated herein.

Your Committee notes Rule 23 of the Rules of the Council provides for the end-of-term filing or referral of communications pending before committees.

In preparation for the new Council term, your Committee recommended certain pending matters be referred to the Council Chair for the term beginning January 2, 2015, pursuant to Rule 23(B) of the Rules of the Council.

Your Committee voted 7-0 to recommend the communications noted on Exhibit "A" be referred for consideration next term. Committee Chair Victorino, Vice-Chair White, and members Baisa, Carroll, Couch, Crivello and Guzman voted "aye".

Your Water Resources Committee **RECOMMENDS** that the communications noted on Exhibit "A" be **REFERRED** to the Council Chair for the term beginning January 2, 2015.

This report is submitted in accordance with Rule 8 of the Rules of the Council.



MICHAEL P. VICTORINO, Chair

EXHIBIT "A"

WR-12 **OPTIMIZING THE INVESTMENT OF COUNTYWIDE MAINLINE AND WATER INFRASTRUCTURE IMPROVEMENTS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/27/2014	MISC	Deputy County Clerk, reporting that on 05/27/2014, the Council referred the matter relating to optimizing the \$12,600,000 investment of countywide mainline and water infrastructure improvements for Fiscal Year 2015.

WR-14 **CATEGORIES OF AGRICULTURAL WATER RATES**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/27/2014	MISC	Deputy County Clerk, reporting that on 05/27/2014, the Council referred the matter relating to categories of agricultural water rates for Fiscal Year 2015.

WR-16 **ESTABLISHING A LANAI WATER ADVISORY COMMITTEE BY ORDINANCE**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/15/2012	CC 12-133	Chair of the Board of Water Supply, transmitting the Board of Water Supply's recommendations relating to a proposed bill establishing a Lanai Water Advisory Committee (LWAC).
11/02/2012	CR 12-124 (Recommitted)	Water Resources Committee recommending FIRST READING of bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 2, MAUI COUNTY CODE, TO ESTABLISH A LANAI WATER ADVISORY COMMITTEE".

WR-17 **WATER SYSTEM DEVELOPMENT FEE ADJUSTMENTS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/27/2014	MISC	Deputy County Clerk, reporting that on 05/27/2014, the Council referred the matter relating to water system development fee adjustments for Fiscal Year 2015, including possible subsidies, availability of affordable housing fund assistance, minimizing impacts on real estate speculation, and rates for

