



PUBLIC MEETING NOTICE

COMMITTEE OF THE WHOLE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/COW

Committee Chair
Don S. Guzman

Committee Vice-Chair
Stacy Crivello

Voting Members:
Gladys C. Baisa
Robert Carroll
Elle Cochran
Don Couch
Riki Hokama
Michael P. Victorino
Mike White

Friday, February 6, 2015
1:30 p.m.

MEETING SITE:
Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

RECEIVED
2015 JAN 30 AM 11: 08
OFFICE OF THE
COUNTY CLERK

AGENDA

LITIGATION MATTERS (SETTLEMENT AUTHORIZATION AND STATUS: HAWAII WILDLIFE FUND, ET AL. V. COUNTY OF MAUI; CIVIL 12-00198 SOM BMK) (COW-1(3))

DESCRIPTION:

The Committee is in receipt of the following:

1. Correspondence dated January 18, 2013, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution to authorize settlement of Hawaii Wildlife Fund, et al. v. County of Maui, Civil 12-00198 SOM BMK, and transmitting a copy of the complaint. The complaint alleges violations under the Federal Water Pollution Control Act, also known as the Clean Water Act, caused by the discharge of wastewater into the ocean from injection wells operated by the County at the Lahaina Wastewater Reclamation Facility.
2. Correspondence dated January 20, 2015, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution entitled "AUTHORIZING THE SETTLEMENT IN HAWAII WILDLIFE FUND, ET AL. V. COUNTY OF MAUI, CIVIL NO. 12-00198 SOM BMK". The purpose of the proposed resolution is to authorize settlement of the case.

STATUS:

The Committee may consider whether to recommend adoption of the proposed resolution noted in paragraph 2, above, with or without revisions. The Committee may also consider other related action.

NOTE:

With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

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

**CONTACT
INFORMATION**

Office of Council Services (808) 270-7838 (phone)
200 South High Street (800) 272-0098 (toll-free from Lanai)
Wailuku, Hawaii 96793 (800) 272-0026 (toll-free from Molokai)
www.MauiCounty.us/COW (808) 270-7686 (fax)

Committee Staff: Carla Nakata, Sharon Brooks, and Clarita Balala

TESTIMONY

For information on testifying please visit **www.MauiCounty.us/how-to-testify** or contact the Office of Council Services.

DISABILITY ACCESS

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LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.