



# PUBLIC MEETING NOTICE

## WATER RESOURCES COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/WR](http://www.MauiCounty.us/WR)

Committee Chair  
Gladys C. Baisa

Committee Vice-Chair  
Michael P. Victorino

Voting Members:  
Robert Carroll  
Elle Cochran  
Don Couch  
Stacy Crivello  
Mike White

Non-Voting Members:  
Don S. Guzman  
Riki Hokama

**Wednesday, March 4, 2015**  
**9:00 a.m.**

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

RECEIVED  
2015 FEB 26 AM 10:24  
OFFICE OF THE  
COUNTY CLERK

### A G E N D A

#### **WELLHEAD PROTECTION OVERLAY DISTRICT (WR-1)**

**DESCRIPTION:**

The Committee is in receipt of the following:

1. County Communication 15-50, from the Director of Water Supply, transmitting a proposed bill to establish a Wellhead Protection Overlay District.
2. Correspondence dated February 23, 2015, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "REFERRING TO THE LANAI, MAUI, AND MOLOKAI PLANNING COMMISSIONS A PROPOSED BILL AMENDING TITLE 19, MAUI COUNTY CODE, RELATING TO WELLHEAD PROTECTION". The purpose of the proposed resolution is to refer to the planning commissions a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 19, MAUI COUNTY CODE, TO ESTABLISH A WELLHEAD PROTECTION OVERLAY DISTRICT". The purpose of the proposed bill is to establish a Wellhead Protection Overlay District to facilitate the following: (1) protect the public's health, welfare, and safety by minimizing the risks of contamination of aquifers; (2) preserve and protect existing and potential drinking water sources; (3) implement land use policies consistent with the General Plan; and (4) prohibit land uses that are incompatible with groundwater protection.

**STATUS:**

The Committee may consider whether to recommend passage of the proposed resolution, with or without revisions, to the planning commissions and other related action.

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

**DESCRIPTION:**

The Committee is in receipt of a Miscellaneous Communication, dated May 28, 2014, from the Deputy County Clerk, transmitting the matter relating to optimizing the

\$12,600,000 investment in countywide mainline and water infrastructure improvements for Fiscal Year 2015.

**STATUS:** The Committee may consider the use and implementation of the appropriation. No legislative action will be taken.

<b>REMOTE TESTIMONY SITES</b>		
<p><b>Hana</b> Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</p>	<p><b>Lanai</b> Council District Office Lanai Community Center 8<sup>th</sup> Street Lanai City, Hawaii</p>	<p><b>Molokai</b> Council District Office 100 Ainoa Street Kaunakakai, Hawaii</p>
<b>CONTACT INFORMATION</b>	<p>Office of Council Services 200 South High Street Wailuku, Hawaii 96793 <b>www.MauiCounty.us/WR</b></p> <p>Committee Staff: Kimberley Willenbrink and Clarita Balala</p>	<p>(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)</p>
<b>TESTIMONY</b>	<p>For information on testifying please visit <b>www.MauiCounty.us/how-to-testify</b> or contact the Office of Council Services.</p>	
<b>DISABILITY ACCESS</b>	<p>People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.</p>	
<b>LIVE CABLECAST</b>	<p>Available on Akaku: Maui Community Media, Channel 53.</p>	

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION.*

wr:150304:kcw/scb