



# PUBLIC MEETING NOTICE

## COMMITTEE OF THE WHOLE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/COW](http://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

**Wednesday, March 11, 2015**  
**9:30 a.m.**

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

RECEIVED  
2015 MAR -5 PM 12:45  
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 the case, 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 March 4, 2015 from the Department of the Corporation Counsel, requesting an opportunity to discuss status and potential settlement of the case.

**STATUS:**

The Committee may discuss the status and potential settlement of the case. 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  
8<sup>th</sup> Street  
Lanai City, Hawaii

**Molokai**

Council District Office  
100 Ainoa Street  
Kaunakakai, Hawaii

MORE →

<b>CONTACT INFORMATION</b>	Office of Council Services 200 South High Street Wailuku, Hawaii 96793 <b>www.MauiCounty.us/COW</b>	(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)
Committee Staff: Carla Nakata, Sharon Brooks and Clarita Balala		
<b>TESTIMONY</b>	For information on testifying please visit <b>www.MauiCounty.us/how-to-testify</b> or contact the Office of Council Services.	
<b>DISABILITY ACCESS</b>	People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.	
<b>LIVE CABLECAST</b>	Available on Akaku: Maui Community Media, Channel 53.	

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION.*

cow:150311:scb