



PUBLIC MEETING NOTICE

INFRASTRUCTURE AND ENVIRONMENTAL MANAGEMENT COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/IEM

Committee Chair
Elle Cochran

Committee Vice-Chair
Riki Hokama

Voting Members:
Gladys C. Baisa
Robert Carroll
Stacy Crivello
Don S. Guzman
Mike White

Non-Voting Members:
Don Couch
Michael P. Victorino

Monday, June 15, 2015
1:30 p.m.

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

RECEIVED
2015 JUN -9 AM 7:57
OFFICE OF THE COUNTY CLERK

AGENDA

DEVELOPMENT AND DEDICATION OF WAILUKU WELL 2, TANK AND TRANSMISSION PIPELINE (WAILUKU) (IEM-19)

DESCRIPTION: The Committee is in receipt of County Communication 15-77, from the Director of Water Supply, transmitting a proposed resolution entitled "APPROVING THE WATER SOURCE DEVELOPMENT AGREEMENT FOR WAILUKU WELL 2, TANK AND TRANSMISSION PIPELINE IN WAILUKU, MAUI, HAWAII". The purpose of the proposed resolution is to approve a water source development agreement granting certain source and transmission credits to RCFC Kehalani, LLC, in exchange for development of a new water well and appurtenances constructed at the sole cost of RCFC Kehalani, LLC, and dedicated to the County.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 15-77 and 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.

ACCEPTING DEDICATION OF SEWERLINE EASEMENT FOR THE DOLE ADMINISTRATION BUILDING PROJECT (LANAI) (IEM-66)

DESCRIPTION: The Committee is in receipt of County Communication 14-277, from the Director of Environmental Management, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF SEWERLINE EASEMENT FOR THE DOLE ADMINISTRATION BUILDING PROJECT, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The

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purpose of the proposed resolution is to accept from Lanai Resorts, LLC, a sewerline easement containing an existing 8-inch sewerline and sewer manhole, located adjacent to the Lanai Culture & Heritage Center, 730 Lanai Avenue, Lanai City, Lanai, Hawaii.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 14-277 and other related action.

ACCEPTING DEDICATION OF ROADWAY LOTS ON KAMEHAMEHA AVENUE AND MAUI LANI PARKWAY (KAHULUI) (IEM-20)

DESCRIPTION: The Committee is in receipt of County Communication 15-147, from the Director of Public Works, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF ROADWAY LOTS IN THE MAUI LANI SUBDIVISION, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept seven roadway lots comprising the portions of Kamehameha Avenue roughly between Meheu Street and Kuualoha Street (Lots 11-D-1-A-6, 11-D-1-A-7, 76, and 77), portions of Maui Lani Parkway between Kamehameha Avenue and Kuihelani Highway (Lots 11-D-1-A-8 and 11-C-5), and the Kamehameha Avenue-Maui Lani Parkway intersection (Lot 11-C-4), Kahului, Maui, Hawaii; dedicated by The Maui Lani Community Associated pursuant to the subdivision requirements of the Akahi at Maui Lani Subdivision, Maui Lani (Large-Lot) Subdivision No. 5, and Maui Lani Parkway, Road Lot Subdivision IV.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 15-147 and other related action.

ACCEPTING DEDICATION OF ROADWAY LOTS FOR THE PEAHI HUI LAND SUBDIVISION (HAIKU) (IEM-8)

DESCRIPTION: The Committee is in receipt of County Communication 14-307, from the Director of Public Works, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF ROADWAY LOTS FOR THE PEAHI HUI LAND SUBDIVISION, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept, from Peahi Hui LLC, "Lot 3-T" (1.409 acres), comprising Hookili Road; "Lot 3-U" (0.434 acre), comprising Leleaka Place; "Lot 3-V" (0.106 acre) comprising Kekoanui Place; and "Lot 3-W" (0.266 acre) affecting Hookili Road, located within the Peahi Hui Land Subdivision, identified as TMK: (2) 2-8-005:114, Haiku, Maui, Hawaii.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 14-307 and other related action.

GRANTING WATERLINE EASEMENTS TO HALEAKALA RANCH CO., KAONOULU RANCH LLLP, AND MAUI LAND & PINEAPPLE CO., INC., AFFECTING PIIHOLO RD., OLINDA RD. AND HANAMU RD./KEALALOA AVE. (MAKAWAO) (IEM-7)

DESCRIPTION: The Committee is in receipt of County Communication 14-293, from the Director of Public Works, transmitting a proposed resolution entitled "AUTHORIZING THE GRANTING OF NON-EXCLUSIVE EASEMENTS FOR PRIVATE WATERLINE PURPOSES TO HALEAKALA RANCH COMPANY, KAONOULU RANCH LLLP, AND MAUI LAND &

PINEAPPLE COMPANY, INC.” The purpose of the proposed resolution is to grant Haleakala Ranch Co., Kaonoulu Ranch LLLP and Maui Land & Pineapple Co., Inc., non-exclusive easements containing existing private waterlines, and affecting portions of Piihola Road near its intersection with Waiahiwi Road, Olinda Road approximately 0.3 miles mauka of its intersection with Hanamu Road, and Hanamu Road at its intersection with Kealaloe Avenue and Haleakala Highway, Makawao, Maui, Hawaii.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 14-293 and other related action.

GRANTING WATERLINE EASEMENTS TO MAUI LAND & PINEAPPLE COMPANY, INC., AFFECTING MAKAWAO AVENUE AND MAKANI ROAD (MAKAWAO) (IEM-1)

DESCRIPTION: The Committee is in receipt of County Communication 15-16, from the Director of Public Works, transmitting a proposed resolution entitled “AUTHORIZING THE GRANTING OF A NON-EXCLUSIVE EASEMENT FOR UNDERGROUND PRIVATE WATERLINE PURPOSES TO MAUI LAND & PINEAPPLE COMPANY, INC.”. The purpose of the proposed resolution is to grant Maui Land & Pineapple Company, Inc., two non-exclusive easements containing existing private waterlines, and affecting portions of Makawao Avenue between Haleakala Highway and Apana Road, and Makani Road between Haleakala Highway and Ahuwale Place, Makawao, Maui, Hawaii.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 15-16 and other related action.

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

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.