



# 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, July 1, 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 JUN 24 PM 2:25  
OFFICE OF THE  
COUNTY CLERK

### A G E N D A

#### **GRANTING OF A NON-EXCLUSIVE PERPETUAL EASEMENT TO MAUI ELECTRIC COMPANY, LIMITED (WAILEA) (WR-3)**

**DESCRIPTION:** The Committee is in receipt of County Communication 15-81, from the Director of Water Supply, transmitting a proposed resolution entitled "AUTHORIZING THE GRANTING OF A NON-EXCLUSIVE PERPETUAL EASEMENT ON COUNTY OF MAUI REAL PROPERTY SITUATED AT HONUULA, WAILEA, MAUI, HAWAII, TO MAUI ELECTRIC COMPANY, LIMITED, FOR ELECTRICAL". The purpose of the proposed resolution is to grant a non-exclusive easement of approximately 2.083 acres for electrical purposes to Maui Electric Company, Limited, through and under County property located at Honuula, Wailea, Maui, Hawaii, identified as TMK: (2) 2-1-008:096.

**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 15-81 and other related action.

#### **INDEPENDENT AUDITOR'S REPORT (WR-2)**

**DESCRIPTION:** The Committee is in receipt of County Communication 15-69, from the County Auditor, transmitting the Department of Water Supply's "FINANCIAL STATEMENTS AND SUPPLEMENTARY INFORMATION WITH INDEPENDENT AUDITOR'S REPORT" for Fiscal Years Ended June 30, 2014 and 2013, submitted by N&K CPAs, Inc.

**STATUS:** The Committee may receive a summary of the independent auditor's report. The Committee may also consider the filing of County Communication 15-69 and other related action.

MORE →

<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>
<p><b>CONTACT INFORMATION</b></p>	<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><b>TESTIMONY</b></p>	<p>For information on testifying please visit <b>www.MauiCounty.us/how-to-testify</b> or contact the Office of Council Services.</p>	
<p><b>DISABILITY ACCESS</b></p>	<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>	
<p><b>LIVE CABLECAST</b></p>	<p>Available on Akaku: Maui Community Media, Channel 53.</p>	

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION.*

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