



# 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, August 5, 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 JUL 30 AM 9:31  
OFFICE OF THE  
COUNTY CLERK

### A G E N D A

#### **UPCOUNTRY WATER METER INSTALLATION (WR-28)**

**DESCRIPTION:**

The Committee is in receipt of the following:

1. County Communication 15-174, from Councilmember Gladys C. Baisa, relating to amending Section 14.13.060, Maui County Code, relating to Upcountry water meter installation.
2. Correspondence dated July 29, 2015, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 14.13, MAUI COUNTY CODE, ENTITLED "WATER METER ISSUANCE PROVISIONS FOR THE UPCOUNTRY WATER SYSTEM", RELATING TO FIRE PROTECTION." The purpose of the revised proposed bill is to provide that applicants on the Upcountry priority list who have been offered water meters from the Department of Water Supply and are able to connect to the Department's existing water system shall not be required to make further infrastructure mainline improvements for fire protection under certain conditions.

**STATUS:**

The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 15-174 and other related action.

<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>If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.</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.*

wr:150805:scb