



# 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

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

Committee Vice-Chair  
Michael P. Victorino

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

MEETING SITE:  
Council Chamber

Kalana O Maui Building, 8<sup>th</sup> Floor  
200 South High Street  
Wailuku, Hawaii

Non-Voting Members:  
Don S. Guzman  
Riki Hokama

RECEIVED  
2015 OCT 29 PM 1:45  
OFFICE OF THE  
COUNTY CLERK

### AGENDA

#### **PRESENTATIONS: COMMITTEE'S PRIORITIES AND PROCEDURES (WR-6(2))**

**DESCRIPTION:** Pursuant to Rule 7(B) of the Rules of the Council, the Committee may receive a presentation from the Honolulu Board of Water Supply entitled "Honolulu BWS Water Master Plan Progress Update - A Long Range Water Infrastructure and Financial Plan with Stakeholder Involvement." The presentation will describe (1) the Water Master Plan and its components; (2) how the long-range infrastructure plan aligns with Oahu's long-range water resource plan using the ahupua'a model; (3) how capital improvements are funded through water rates, impact fees, and State Revolving Fund low interest rate loans; (4) water conservation in preserving natural resources; and (5) the purpose and role of the newly-formed Stakeholder Advisory Group.

**STATUS:** The Committee may receive a presentation from the Honolulu Board of Water Supply and discuss related matters. No legislative action will be taken.

#### REMOTE TESTIMONY SITES

Hana	Lanai	Molokai
Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii	Council District Office Lanai Community Center 8 <sup>th</sup> Street Lanai City, Hawaii	Council District Office 100 Ainoa Street Kaunakakai, Hawaii
<b>CONTACT INFORMATION</b>	Office of Council Services 200 South High Street Wailuku, Hawaii 96793 <a href="http://www.MauiCounty.us/WR">www.MauiCounty.us/WR</a>	(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)
	Committee Staff: Kimberley Willenbrink and Clarita Balala	

<b>TESTIMONY</b>	For information on testifying please visit <a href="http://www.MauiCounty.us/how-to-testify">www.MauiCounty.us/how-to-testify</a> or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.
<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.*

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