

# **WATER RESOURCES COMMITTEE**

**Council of the County of Maui**

## **MINUTES**

**September 16, 2015**

**Council Chamber, 8<sup>th</sup> Floor**

**CONVENE:** 9:03 a.m.

**PRESENT:** VOTING MEMBERS:  
Councilmember Gladys C. Baisa, Chair  
Councilmember Michael P. Victorino, Vice-Chair  
Councilmember Robert Carroll  
Councilmember Stacy Crivello  
Councilmember Mike White (in 9:10 a.m.)

**EXCUSED:** VOTING MEMBERS:  
Councilmember Elle Cochran  
Councilmember Don Couch

**STAFF:** Kimberley Willenbrink, Legislative Analyst  
Clarita Balala, Committee Secretary

Ella Alcon, Council Aide, Molokai Council Office (via telephone conference bridge)  
Denise Fernandez, Council Aide, Lanai Council Office (via telephone conference bridge)  
Dawn Lono, Council Aide, Hana Council Office (via telephone conference bridge)

**ADMIN.:** David Taylor, Director, Department of Water Supply  
Sananda Baz, Budget Director, Office of the Mayor  
Jennifer Oana, Deputy Corporation Counsel, Department of the Corporation Counsel  
Edward S. Kushi, Jr., First Deputy Corporation Counsel, Department of the Corporation Counsel

*Seated in the gallery:*

Mark Walker, Deputy Director, Department of Finance  
Guy Hironaka, Real Property Manager, Department of Finance  
Herbert Chang, Engineering Program Manager, Department of Water Supply  
Thomas Ochwat, Civil Engineer, Department of Water Supply  
Tammy Yeh, Civil Engineer, Department of Water Supply

**OTHERS:** Mercer "Chubby" Vicens  
(3) additional attendees

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**PRESS:** *Akaku: Maui Community Television, Inc.*

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**ITEM 10: ACQUISITION OF REAL PROPERTY FOR EXPANSION OF THE IAO WATER TREATMENT FACILITY AND DEVELOPMENT OF WAILUKU WELL 1 (CC 15-228)**

CHAIR BAISA: *... (gavel) ...* Will the regular meeting of the Water Resources Committee please come to order. It's Wednesday, September 16, 2015, and it's just a few minutes after nine in the morning. Welcome. My name is Gladys Baisa and I'm the Chair of this Committee and I'd like to ask everyone before we get started with introductions if you would please put your cell phones on silent mode so that we will not be interrupted by some noise or whatever it is that comes up. Thank you very much. This morning I have with me my Committee voting Members. I have Mike Victorino who's the Vice-Chair of this Committee.

VICE-CHAIR VICTORINO: Good morning and aloha, Madam Chair.

CHAIR BAISA: Good morning. I also have Mr. Bob Carroll who is the Council...who is from East Maui.

COUNCILMEMBER CARROLL: Good morning, Chair.

CHAIR BAISA: Good morning, Chair. Also have with me, Stacy Crivello from Molokai.

COUNCILMEMBER CRIVELLO: Aloha and good morning, Chair.

CHAIR BAISA: Good morning. And I also...and guys that's it for today. Unfortunately, Members are excused. Mr. Couch is on the mainland on a very important trip. Council Chair Mike White is on Oahu taking care of some TAT matters that he needed to be attending to today. And Ms. Cochran, as we all know, is not feeling all that well, but we expect her anytime. It's hard to keep a good girl down. And so also, the non-voting Members of this Committee are Don Guzman and Riki Hokama so they will probably not be joining us this morning. Those Members that I mentioned are excused. From the Administration we have Dave Taylor, the Director of Water Supply.

MR. TAYLOR: Good morning.

CHAIR BAISA: Good morning. We have Tom Ochwat who is an engineer and he's sitting in the gallery there. He's an engineer with the Department of Water Supply. We have Sandy Baz, our Budget Director. Good morning, Sandy. Thanks for coming. And we have Ed Kushi, our First Deputy Corporation Counsel. Good morning, Ed. And we also have Jen Oana who is the Deputy Corporation Counsel who works very closely with this Committee along with Ed. I also have my Committee staff, Kimberley Willenbrink, our Legislative Analyst.

MS. WILLENBRINK: Good morning, Chair.

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CHAIR BAISA: Good morning. And we have Clarita Balala, our Committee Secretary. And I tell you, I just couldn't do it without this staff and I really, really appreciate the wonderful support that I'm getting not only from the Water Department and Administrative staff, but from my own staff in Council Services. Everybody's working so hard in trying to get things done. I want to thank you again. In the district offices, we have Dawn Lono in the Hana Office. Dawn, can you hear us?

MS. LONO: Good morning, Chair. This is Dawn Lono in Hana.

CHAIR BAISA: Oh, wonderful. How are you this morning? How's the weather?

MS. LONO: The weather is absolutely gorgeous!

CHAIR BAISA: Wonderful! Well, thank you for being there. We have Denise Fernandez on Lanai.

MS. FERNANDEZ: Good morning, Chair. This is Denise Fernandez on Lanai.

CHAIR BAISA: And we want a weather report—is it good?

MS. FERNANDEZ: It's good.

CHAIR BAISA: You know, we've all been dealing with so much rain. It's kind of fun to watch. Thank you for being there, Denise. And in Molokai we have Ella Alcon.

MS. ALCON: Good morning, Chair. This is Ella Alcon on Molokai.

CHAIR BAISA: Wonderful. And no more flooding we hope?

MS. ALCON: No. Perfect weather.

CHAIR BAISA: Oh, wonderful! Well, we should all go outside and play. I don't know why we're in this Chamber, but anyway, we gotta do what we gotta do. This morning, Members, public testimony will be limited to the item on our agenda. If anyone wishes to testify, please sign up at the desk located in the 8th Floor lobby. Testimony is limited to three minutes, and upon request, up to one minute to conclude. So Staff, do we have anybody signed up to testify?

MS. WILLENBRINK: There's no one in the Chamber signed up to testify.

CHAIR BAISA: Okay, well let me check with the district offices. Let's start with Dawn. Is anybody in the Hana Office, Dawn?

MS. LONO: The Hana Office has no one waiting to testify, Chair.

CHAIR BAISA: Thank you. How about you, Denise, in Lanai? Anybody there?

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MS. FERNANDEZ: There is no one waiting to testify on Lanai.

CHAIR BAISA: Thank you. How about you, Ella, in Molokai? Anybody waiting to testify?

MS. ALCON: There's no one here on Molokai waiting to testify.

CHAIR BAISA: Thank you. Is there anyone in the gallery who has not signed up that would like to testify? Seeing none, Members, we have no one in the gallery who wants to testify and no one in the district offices so without objections, the Chair would like to close public testimony.

COUNCIL MEMBERS: No objections.

CHAIR BAISA: Thank you very much, Members. So ordered. This morning, Members, we have one item on today's agenda and it's a very specific one. It's the acquisition of real property for expansion of the Iao Water Treatment Facility and development of Wailuku Well 1. The Committee is in receipt of County Communication 15-228, from the Department of Water Supply, from the Director, transmitting a proposed resolution entitled "APPROVING THE ACQUISITION OF APPROXIMATELY 4.31879 ACRES IDENTIFIED AS TAX MAP KEY NOS. (2) 3-5-001:067 (POR.), (2) 3-5-001:091 (POR.), and (2) 3-5-001:106, AND RELATED EASEMENTS, WAILUKU, MAUI, HAWAII." The purpose of the proposed resolution is to approve three agreements with RCFC Kehalani, LLC for the purchase of land to be used for expansion of the Iao Water Treatment Facility and development of Wailuku Well 1. Members, I am very pleased to be taking up this matter today and I really appreciate your being here because this is a matter of grave urgency. This is very important to the County's water situation in Central Maui for a number of reasons, and Mr. Taylor will be explaining those reasons during the presentation. I want to tell you, however, that I consider this almost a housekeeping measure because we've been working on this for a very, very long time. We set money aside for it to take care of this during the Budget process realizing how critical this is. We all know that Shaft 33 has to be retired before we run into a serious water emergency, and so I really ask you to please seriously consider moving this item forward. And I'm going to ask Director Taylor if he would do a presentation which I believe each of you have a copy of and take us through the history, as well as what we need to do today. Mr. Taylor.

MR. TAYLOR: Thank you, Madam Chair.

CHAIR BAISA: And by the way...excuse me, Mr. Taylor, before you continue, I also have asked the Budget Director to be with us today and that's Sandy Baz and he has graciously agreed to be here in case there are any money questions that might come up. Okay, Mr. Taylor, let's go.

MR. TAYLOR: Thank you, Madam Chair. As Chair Baisa described this acquisition of property in Wailuku for the expansion of the Iao Treatment Plant and development of Wailuku Well 1. In today's presentation we're gonna go quickly through the regional

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improvement plan to show how this fits in. Detailed site descriptions of the properties in question, funding, how we went about the appraisal and the purchase agreement, and some other conditions that the development in Kehalani is responsible for and how it all fits together. So the overall regional improvement plan, as Chair Baisa mentioned, is to retire Shaft 33, replace it with four wells, each of about one and a third million gallons per day. Also to expand the Iao Treatment Plant itself based on our success in the Na Wai Eha contested case hearing where we have more water allocated to that. This will increase our surface water capacity up to from 1.5-million gallons a day to 3.2-million gallons a day, and then also land for a new 2-million gallon tank that Kehalani and Maui Lani are responsible to build as part of their projects. So visually where we are is, here's Wailuku Heights, County Building is right down here, this is Iao Valley. So the existing...the original alignment of this area had Shaft 33 here and the Iao Treatment Plant here. This is what it originally looked like just a few years ago. So the Department has been working on this overall regional effort to, again, replace the Shaft 33 with four wells and upgrade and expand the Iao Treatment Plant. So what's been done so far is we've got this Waikapu well already online. Shaft 33 here is still online. We have an Iao well at the Iao tank site that's online. Wailuku Well 1 is almost finished...almost ready to operate. So that's where we are now. What we're...just a couple of months ago, I think, the Council approved a well development deal with Kehalani that will allow Wailuku Well 2 to be built and dedicated to the County and the rest of these projects in red, that's what on the agenda for today. When it's all finished, this is what it will look like. We'll have this future Well 2, four other wells, and the Iao Treatment Plant expansion. So that's the migration of what we've been working on for several years with the support of the Council is Shaft 33 and the Iao Treatment Plant upgraded to four wells and the expanded Iao Treatment Plant. We believe that today is the last time we need to come to Council for this. Council has already over the past several years allocated design money, construction money. In this past year's Budget, the Council allocated funds for the actual Iao Treatment Plant expansion. So this land acquisition for these parcels, this is I believe the last time we need to come to Council. So the actual land that's being talked about today, location, this is the Iao Valley/Wailuku Heights fork in the road, this road to Iao Valley and up here to old Wailuku Heights. So these are the five parcels and easements. One parcel here, a second, a third...those are for the treatment plant and the tank, we'll get into details on those, the Wailuku Well 1, and two easements. So these parcels in red that is what is on the agenda today. This is the existing Iao Treatment Plant site with our existing 3-million gallon tank and an existing well. We'll go through each one by one. So the first parcel is for the future treatment plant and that will be a little bit mauka of the existing treatment plant just on the other side of the MECO substation. Some site views. The second parcel is the Wailuku Well 1 site. This was already built. It was our CIP project and this is the...we've been operating under a right of entry. You can see the project's almost finished. We just need to hook up electrical, do some testing. This project's almost ready to go online. Again, it's been funded previously. This is just the final land acquisition to turn over the land to the County. These are the two easements between the existing treatment plant site and Wailuku Well 1. This is mauka this way. So this is for the waterline connection and the drain line connection. Those are the two easements. And the final parcel is between the new treatment plant site and the old

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treatment plant site, which is where the new 2-million gallon tank will go. In reference, this is a 3-million gallon tank. There will be a slightly smaller tank here of 2-million gallons that we put into series. Shaft 33, this is the location to be removed. So this will be abandoned once the four wells are completed. The existing treatment plant site, the treatment plant itself is in red. That's what this...these machines are. The site we'll keep using because the tank will be in use and the well will be in use, but the actual treatment plant will be relocated to the new site and upgraded from 1.5-million gallons to 3.2-million gallons. Here's the Waikapu tank and well. The first one that was built of the four that's already operational. So as you can see, this is really just a final piece of the land to wrap up this project...this regional improvement project that had been...we've been working on for a number of years. As far as the funding, we have existing funding for land acquisition in FY '15 that lapses at the end of this calendar year, and so we have enough money that has previously been allocated by the Council in unrestricted water funds under the Countywide upgrades and replacement title that has enough money for this. So the Council's already allocated the funds for this and we're ready to move forward so that we don't lapse that money. So that's the timeliness issue. As far as the appraisal and the purchase agreement, I think you're all familiar with Maui County Code 3.44 which deals with this. So it calls for appraisal, negotiations, dealing with the Department of Finance and we've followed this and we've worked with the Department of Finance to get their blessing on our procedures. So the details of what we did we've worked with the owner for a number of...more than a year, closer to two years. We've gotten...they did an appraisal, we did an appraisal, and that was the basis of these costs. So the bottom line on the two appraisals...so this table shows the parcel descriptions, the five parcels on the left, with the lot numbers in the next column. ACM was our appraiser so you see what our appraiser came up with with the cost. Hallstrom Group was their appraisal, and then in the final column on the right was the agreed upon sums that came up with the dollar value. So we can see that the two appraisals are a little bit different for the different lots, but the bottom line, the total package of each five lots, our appraisal came up with 1.01 million, their appraisal came up with 1.092 million, which are pretty close obviously. And the agreed upon price is \$943,984 so it's less than either of the proposals although there is some discrepancies between the different proposals for the different lots having to do with different assumptions that were made. It's important to note that these appraisals were done about a year and a half ago. If you saw yesterday's *Maui News*, yesterday's *Maui News* reported that in this past June 2015 was an 18-month high of real estate values on Maui. So we feel that if we had an appraisal anytime in the last six months, it would have been even higher because that would have been the high point of real estate prices. So based on all of these reasons, two separate appraisals, a price that's lower than either, and the fact that prices have been going up over the last 18 months, even though the paper reported that, you know, they've dropped 15 percent in the last three months, we feel that this is a very fair and reasonable price. Other improvements that have to be done by Kehalani—Kehalani is a Project District that has all sorts of agreements with the Department of Supply Water plus some other departments. Department of Water Supply agreements have all sorts of improvements Kehalani has to do to support their project. What's in front of you today is land we need to support our CIP project so this land is not included in any of those agreements so they're not double-dipping. Their

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conditions have to do with things to support their project. So the parcels we're talking about today, for example, don't include anything for the Wailuku Well 2 that they're dedicating to us. That's all taken care of separately. It has nothing to do with these conditions they owe us. This just happens to be that they're the landowners for land we need for our CIP projects. So it's completely separate from all of the conditions and requirements having to do with their Project District. In summary, this is part of our Regional Plan that we've all been working on for years so this was a good chance to update where we are in that long-term plan. It shows that all those little pieces that the Council has supported financially over the years are finally coming together. We're very close to the end. This is, like I said, probably the last Council action I think we need in order to finish. The Iao Treatment Plant, the design is near completion. We passed the 30-day challenge period on the Environmental Assessment. We plan on advertising that construction project for bid end of the year, early next year. Everything else is either under construction or underway so we anticipate over the next couple of years to wrap all of this up, have the shaft abandoned and have all the regional improvements finished. We went through the purchase and sale agreement. Again, I think that the price is fair based on all of the research and detail we've done and the best option now is to move forward we feel before the money lapses at the end of the year otherwise we'll have to come back to the Council and ask for re-appropriation of some funding for this. So we feel we've dotted the *i*'s and crossed the *t*'s. This is something that has been supported all along and we're ready to take this final step. So we've come through all of that today and we certainly appreciate your support on moving forward with this. Thank you.

CHAIR BAISA: Thank you very much, Mr. Taylor. Before we proceed, the Chair would like to note the presence of Chair White. Glad you're able to join us.

COUNCILMEMBER WHITE: Happy to be here.

CHAIR BAISA: Okay. Members, before we move on I'm just going to ask Budget Director if he'd like to make any comments in regards to the financing just in case there's any concern there. Thank you for being here, Sandy.

MR. BAZ: Good morning, Madam Chair and Members. Sandy Baz, Budget Director. So as Mr. Taylor described the Fiscal Year 2015 Budget had a \$4 million appropriation in CBS 1075 for Countywide Facility Improvements and this included land appraisals and acquisitions as he described the use of these funds. So I guess I'd be happy to answer any questions, Members.

CHAIR BAISA: Thank you. Thank you very much. Members, floor is open for questions. We have Mr. Baz if you want to ask him or you have Director Taylor or anybody else that we might need. Mr. Victorino, I know you're very familiar with this.

VICE-CHAIR VICTORINO: Yeah, thank you. And like Mr. Taylor stated earlier, this is the culmination of many years of work by the Department, by this Council, by the Administration so thank you very, very much. Once this is completed it would guarantee at least the ability in the central region as far as water is concerned. It

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doesn't mean that we'll never have a problem, but it takes a big burden off of the challenge of Shaft 33, which when I first came on nine years ago was a challenge back then and so it's taken us this long to even get to this point. And to know that within the next hopefully 18 to 24 months, if not sooner, we can abandon Shaft 33, have what the USGS has said, putting the straws spaced out not all from one particular location will ensure that water in Central Maui will continue to flow and not have a major interruption. You'll have some...you could have an interruption, but you're not going to have one major interruption. Right, Mr. Taylor, I mean as far as Shaft 33 and the capacity that it was allocated to give to the central area, right?

MR. TAYLOR: That's correct. It will spread it from what we call a single point of failure to multiple redundancy.

VICE-CHAIR VICTORINO: Yeah. And we know we put the monies aside. I'm glad to see the appraisal has actually come below the two appraisals both done by the seller as well as we the buyer. So that's really, really heartwarming. Also, to see that prices have gone up and a year and a half later we're at a lower end is also gratifying. Really what I'd like to say is I hope my colleagues can support this. This is very integral to water in all of Maui County. Not just Central, but all of Maui County because this will be one of many steps we can take to ensure with inter-connectability with Upcountry that one day water will not be such a sore subject. And that one day, maybe in our lifetime, Madam Chair, or maybe if not, in the next lifetime of others, that we will not have this challenge of droughts in Upcountry or any portion of Maui County. Now, not to say we can't have a major disaster and I think Mr. Taylor has covered that a number of times. So I look forward to the passage of this to purchase this property and to move on and get that Iao Treatment Plant completed. I drive by every day. I never realized that little...that little facility in that corner brought 1.5 million gallons. I mean, Madam Chair, I don't know if you passed that, but it's a small little facility and if you have one container set down, that kinda takes all the area, and I'm just amazed that 1.5. I never realized was that much. All these years I've always thought half a million comes out of there. I didn't know it was 1.5. So to know that we could get even three-plus million out of that whole system really is very heartwarming. So I hope my colleagues can support this. I don't see any challenges. They've done a great job. I want to thank you, Mr. Taylor and the Department, for working so hard to bring this to fruition. Mr. Baz, thank you for finally making sure the money was there to get going, and Madam Chair, thank you for bringing this forward so that we can get it completed hopefully today, get in first, second reading, and get the project started finally.

CHAIR BAISA: Thank you.

VICE-CHAIR VICTORINO: Thank you, Madam Chair.

CHAIR BAISA: Thank you very much, Mr. Victorino. I can imagine what a relief it is after all these years and years because, you know, I've been around here listening to the talk, but I wasn't responsible for making it happen. Timing is everything and I'm delighted that I have the opportunity. Members, any further questions? Mr. White.



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COUNCILMEMBER WHITE: Thank you, Chair. I agree that this is something we need to move ahead on. We've had a lot of talk over the years about Shaft 33, and I'm just wondering when we abandon it, does it get sealed or how do we...how do we deal with it?

CHAIR BAISA: That's a great question. Mr. Taylor.

MR. TAYLOR: The Shaft 33 is actually owned by Kehalani RCFC and we have a licensing sort of a use agreement. So that agreement goes into who's responsible for what. The actual methodology that the State Water Commission will approve for the actual abandoning, I'm not sure yet. Wells...a well, for example, has to be fully grouted. It means you fill it up. Whether or not a shaft, which is really an access mine almost has to be fully filled up, I have doubts that's gonna be their solution. I mean usually when you close a mine, you build some sort of wall, fill it up to that point, but you leave the, you know, the long hole open. You don't try to fill the whole thing up. But that hasn't been completely worked out. And again, there's an agreement between the Department and the owner about who's responsible for what. So that will have to be done when...with State Water Commission's approval when we get to that point.

COUNCILMEMBER WHITE: And is there any benefit to keeping Shaft 33 as a back up to the new wells?

MR. TAYLOR: We don't think so. In fact it's hard to even keep Shaft 33 running. It is...it's basically a 30 degree incline that goes down, I don't know, something like half a mile. I've walked down there once. It's sort of a dirt hole. It's about eight feet in diameter and the pipes are just hanging on there. You get down to the bottom and it's a large area that you don't really want to be in longer than you need to be. If the equipment breaks, even getting it out is...would be a real challenge. There used to be three pumps in there. There's only one working. And frankly, if it broke today, I don't know if we could fix it. So trying to keep it as a back-up doesn't really make a whole lot of sense. The whole point of replacing that with four different wells, any three of which have the same capacity, that's our redundancy, and those can be...those can be fixed or replaced with normal means of, you know, pulling a submersible pump out, replacing it, without having people have to go, you know, half mile into the ground. So I don't think there's really any valid reason to try to keep it as a back-up because the wells themselves will be the back-up.

COUNCILMEMBER WHITE: Okay. Good. Thank you, Chair.

CHAIR BAISA: Thank you, Mr. White. Those were really good questions. You know, I've always wanted a visual of what Shaft 33 looked like so got a little bit more now.

COUNCILMEMBER WHITE: Well, you know, there are things that were done many years ago that we probably couldn't even do today because of OSHA requirements. So, you know, when we have a shaft into the ground that was dug by some wonderful, hard-working people, it's hard to just simply give it up.

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CHAIR BAISA: Okay.

MR. TAYLOR: If I may, Madam Chair? As visualization, you may have seen on TV because this whole Red Hill fuel leak on Oahu, they've shown the Halawa shaft, which is when you see that on TV, it's a concrete tube that goes down at about a 30 degree angle, there's an elevator that you sit and ride down. I've been down in there and it's really clean and nice. And ours is just a dirt hole that you literally put a climbing harness on and rappel down holding on to a rope as you back it down this dirt hole. It's not really, you know, something you want to go in if you don't need to.

CHAIR BAISA: Wow, then we certainly want to get rid of it asap.

VICE-CHAIR VICTORINO: Madam Chair?

CHAIR BAISA: Any further questions?

VICE-CHAIR VICTORINO: No, no, not so much a question. But I was gonna offer Mr. White if he'd like to join me one day and we could go down. If you'd ever like to do that --

COUNCILMEMBER WHITE: Well, the problem is --

VICE-CHAIR VICTORINO: --because I've done it so I know what it's like.

COUNCILMEMBER WHITE: --I think both of us could get down. I'm not sure we'd get back up.

CHAIR BAISA: Guys, guys, I would say --

MR. TAYLOR: No tours, sorry.

VICE-CHAIR VICTORINO: No tours. Okay.

CHAIR BAISA: --I would not recommend that. You know what, we have enough casualties.

VICE-CHAIR VICTORINO: Madam Chair. . .

CHAIR BAISA: We don't need any real more...anything real more. Ms. Oana, while we're getting ready and looking at the paperwork before us this morning, Members, I'd like to request, Ms. Oana, that one revision be made to the resolution. And if you'll look at it in the second whereas clause, could you please insert the words "pending subdivision approval" after "Lot 3-A-1-E-1," and that's just a little technical thing that we need to add in there. Members, without objection, we'd like to do that.

COUNCIL MEMBERS: No objections.

CHAIR BAISA: Thank you very much. Ms. Oana, okay? Can do?

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MS. OANA: Yes.

CHAIR BAISA: Okay. Another thing, Members, is this is a very, very important land acquisition for the County. Probably one of the most important we've done in a long, long time. So I would also ask Staff if they could please double check. Make sure all the documents are correct. Make sure all the numbers are correct, the references are correct prior to closing, and these would be of course nonsubstantive things that have to be done. But I'd like to ask you one more time, make sure we check this carefully. We don't want anything to go awry. This is too important as you can tell. You know, our water depends on this. This is really a big deal today, guys. Any further questions? Seeing none --

VICE-CHAIR VICTORINO: Recommendation.

CHAIR BAISA: --Chair would like to make my recommendation.

COUNCILMEMBER WHITE: Recommendation.

CHAIR BAISA: And if there is no further discussion, my recommendation is that we approve the acquisition of approximately 4.31879 acres identified as Tax Map Key Nos. (2) 3-5-001:067 (portion), (2) 3-5-001:091 (portion), and (2) 3-5-001:106, and related easements, Wailuku, Maui, Hawaii, and file County Communication 15-228, and do any nonsubstantive revisions. Mr. Victorino.

VICE-CHAIR VICTORINO: Thank you, Madam Chair. I proudly and most wholeheartedly move to approve this motion.

CHAIR BAISA: Thank you.

COUNCILMEMBER WHITE: Second.

CHAIR BAISA: We have a motion by Mr. Victorino, seconded by Chair White. Is there any further discussion? Seeing none, all those in favor say aye.

COUNCIL MEMBERS: Aye.

CHAIR BAISA: Opposed no? Motion carries. We mark it five ayes and two Members excused, and that is Member Couch and Member Cochran, so the motion carries.

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**VOTE:**       **AYES:**   **Chair Baisa, Vice-Chair Victorino, and Councilmembers Carroll, Crivello, and White.**

**NOES:**       **None.**

**ABSTAIN:**   **None.**

**ABSENT:**    **None.**

**EXC.:**       **Councilmembers Cochran and Couch.**

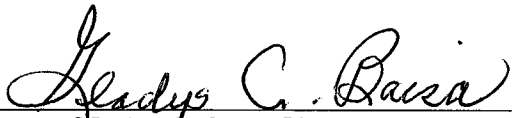
**MOTION CARRIED**

**ACTION:**       **ADOPTION of revised resolution and FILING of communication.**

CHAIR BAISA: Members, this was our big job for today. I really, really want to thank you very much for your support. I want to thank again everyone who has worked so hard on this over the years. I want to thank the Department and the Administration for supporting me. You know, there's a lot of background work that goes on in this Committee that you do not see and I really am feeling very, very honored and happy to be working with such a great group of people, and my Committee which has just been so wonderfully supportive. So everybody, thank you. Our job is done for the day and the meeting is adjourned. . . .(gavel). . .

**ADJOURN:**    9:35 a.m.

APPROVED:



GLADYS C. BAISA, CHAIR  
Water Resources Committee

wr:min:150916

Transcribed by: Clarita Balala