



# 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, June 15, 2016**  
**9:00 a.m.**

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

RECEIVED  
2016 JUN -9 AM 8:33  
OFFICE OF THE  
COUNTY CLERK

### AGENDA

#### **WATER AVAILABILITY POLICY (WR-19)**

**DESCRIPTION:**

The Committee is in receipt of the following:

1. County Communication 16-15, from Councilmember Gladys C. Baisa, relating to the Water Availability Policy.
2. Correspondence dated May 19, 2016, from the Director of Water Supply, transmitting the following:
  - a. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 14.12, MAUI COUNTY CODE, RELATING TO WATER AVAILABILITY." The purpose of the proposed bill is to revise Chapter 14.12 of the County Water Code to allocate potable water based upon population projections noted in the General Plan and water system capacity projections.
  - b. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 14.01.040, MAUI COUNTY CODE, RELATING TO DEFINITIONS." The purpose of the proposed bill is to revise Section 14.01.040 of the County Water Code to amend and insert definitions.

**STATUS:**

The Committee may consider the proposals and other related action. No legislative action will be taken.

#### **REMOTE TESTIMONY SITES**

**Hana**  
Council District Office  
Hana Community Center  
5091 Uakea Road  
Hana, Hawaii

**Lanai**  
Council District Office  
Lanai Community Center  
8<sup>th</sup> Street  
Lanai City, Hawaii

**Molokai**  
Council District Office  
100 Ainoa Street  
Kaunakakai, Hawaii

<b>CONTACT INFORMATION</b>	Office of Council Services 200 South High Street Wailuku, Hawaii 96793 <b>www.MauiCounty.us/WR</b>  Committee Staff: Kimberley Willenbrink and Clarita Balala
<b>TESTIMONY</b>	For information on testifying please visit <b>www.MauiCounty.us/how-to-testify</b> 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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