



PUBLIC MEETING NOTICE

WATER RESOURCES COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/WR

Committee Chair
Gladys C. Baisa

Wednesday, November 30, 2016
9:00 a.m.

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

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

RECEIVED
2016 NOV 23 PM 12: 14
OFFICE OF THE
COUNTY CLERK

A G E N D A

FIRE PROTECTION MAINLINE INFRASTRUCTURE IMPROVEMENTS FOR THE UPCOUNTRY WATER SYSTEM (WR-23)

DESCRIPTION: The Committee is in receipt of County Communication 16-249, from Council Chair Mike White, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 14.13.065, MAUI COUNTY CODE, RELATING TO EXEMPTION FROM FIRE PROTECTION MAINLINE INFRASTRUCTURE IMPROVEMENTS FOR THE UPCOUNTRY WATER SYSTEM."

STATUS: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider recommending County Communication 16-249 be referred to the Council Chair for the term beginning January 2, 2017, pursuant to Rule 23 of the Rules of the Council, the filing of County Communication 16-249, and other related action.

NOTE: THE COMMITTEE MAY RECOMMEND THE FOLLOWING COMMUNICATIONS BE REFERRED TO THE COUNCIL CHAIR FOR THE TERM BEGINNING JANUARY 2, 2017, PURSUANT TO RULE 23 OF THE RULES OF THE COUNCIL.

WR-1 WELLHEAD PROTECTION OVERLAY DISTRICT

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/06/2015	CC 15-50	Director of Water Supply, transmitting a proposed bill, entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 19, MAUI COUNTY CODE, TO ESTABLISH A WELLHEAD PROTECTION OVERLAY DISTRICT."

MORE →

WR-21 WAIVER OF MINIMUM GROSS INCOME REQUIREMENT FOR AGRICULTURAL WATER RATES

<u>DATE REFERRED</u> 08/19/2014	<u>REFERENCE</u> CC 14-217	<u>SUBJECT</u> Councilmember Victorino, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 14.10.015, MAUI COUNTY CODE, RELATING TO WAIVER OF AGRICULTURAL WATER RATE INCOME REQUIREMENT."
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WR-27 ACCESS THROUGH THE HANS MICHEL PROPERTY FOR MAINTENANCE AND OPERATION OF KANAHA VALLEY STREAM

<u>DATE REFERRED</u> 05/26/2006	<u>REFERENCE</u> CC 06-160	<u>SUBJECT</u> Councilmember Johnson, transmitting copies of correspondence relating to the maintenance and operation of the Kanaha Valley Stream intake, wells, and tank. (TMK: (2) 4-6-017:012)
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REMOTE TESTIMONY SITES		
Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii	Lanai Council District Office Lanai Community Center 8 th Street Lanai City, Hawaii	Molokai Council District Office 100 Ainoa Street Kaunakakai, Hawaii
CONTACT INFORMATION	Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/WR Committee Staff: Kimberley Willenbrink and Clarita Balala	
TESTIMONY	For information on testifying please visit www.MauiCounty.us/how-to-testify 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.	
DISABILITY ACCESS	People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.	
LIVE CABLECAST	Available on Akaku: Maui Community Media, Channel 53.	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.