

COUNCIL OF THE COUNTY OF MAUI
WATER RESOURCES COMMITTEE

December 16, 2016

Committee
Report No. _____

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Water Resources Committee, having met on November 30, 2016, makes reference to the communications noted on Exhibit "A," attached hereto and incorporated herein.

Your Committee notes Rule 23 of the Rules of the Council provides for the end-of-term filing or referral of communications pending before committees.

In preparation for the new Council term, your Committee recommended certain pending matters be referred to the Council Chair for the term beginning January 2, 2017, pursuant to Rule 23(B) of the Rules of the Council.

Your Committee voted 6-0 to recommend the communications noted on Exhibit "A" be referred for consideration next term. Committee Chair Baisa and members Carroll, Cochran, Couch, Crivello, and White voted "aye." Committee Vice-Chair Victorino was excused.

Your Water Resources Committee **RECOMMENDS** that the communications noted on Exhibit "A" be **REFERRED** to the Council Chair for the term beginning January 2, 2017.

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This report is submitted in accordance with Rule 8 of the Rules of the Council.



GLADYS C. BAISA, Chair

wr:cr:16end:kcw

EXHIBIT "A"

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."

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

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/19/2014	CC 14-217	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."

WR-27 ACCESS THROUGH THE HANS MICHEL PROPERTY FOR MAINTENANCE AND OPERATION OF KANAHA VALLEY STREAM

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/26/2006	CC 06-160	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)

END OF EXHIBIT "A"