



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/WR

Committee Chair:
Alika Atay

Committee Vice-Chair:
Elle Cochran

Voting Members:
Robert Carroll
Stacy Crivello
Kelly T. King
Yuki Lei K. Sugimura
Mike White

Non-Voting Members:
Riki Hokama
Don S. Guzman

WATER RESOURCES COMMITTEE

Wednesday, February 1, 2017

9:00 a.m.

MEETING SITE:

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

OFFICE OF THE
COUNTY CLERK

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RECEIVED

AGENDA

MONTHLY SOURCE AND GROUNDWATER USE REPORTS (WR-1)

Description: The Committee is in receipt of the following:

1. County Communication 17-30, from the Director of Water Supply, transmitting Monthly Source and Groundwater Use Reports for the month ending November 2016. The purpose of the Reports is to comply with the provisions of Section 2.90A.050, Maui County Code, relating to reports of water use.
2. County Communication 17-31, from the Director of Water Supply, transmitting Monthly Source and Groundwater Use Reports for the month ending December 2016. The purpose of the Reports is to comply with the provisions of Section 2.90A.050, Maui County Code, relating to reports of water use.

Status: The Committee may receive an overview of the Monthly Source and Groundwater Use Reports. The Committee may also consider the filing of County Communications 17-30 and 17-31, and other related action.

County Communication 17-30

County Communication 17-31

WATER USE REPORTS (WR-2)

Description: The Committee is in receipt of County Communication 17-32, from the Director of Water Supply, transmitting the State of Hawaii Commission on Water Resource Management water use reports for October and November 2016. The purpose of the Communication is to comply with

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the provisions of Section 2.90A.050, Maui County Code, relating to reports of water use.

Status: The Committee may receive an overview of the water use reports. The Committee may also consider the filing of County Communication 17-32 and other related action.

County Communication 17-32

MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF MAUI AND THE BOARD OF WATER SUPPLY OF THE DEPARTMENT OF WATER, COUNTY OF KAUAI (WR-3)

Description: The Committee is in receipt of the following:

1. County Communication 17-60, from the Director of Water Supply, transmitting a copy of a Memorandum of Agreement with the Board of Water Supply of the Department of Water, County of Kauai. The purpose of the Agreement is to enter into a cost-sharing arrangement for various water billing costs, including software licensing costs, annual software and maintenance and support costs, project management, and technical support.
2. Correspondence dated January 25, 2017, from the Department of the Corporation Council, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF WATER SUPPLY OF THE DEPARTMENT OF WATER, COUNTY OF KAUAI." The purpose of the proposed bill is to approve an intergovernmental agreement with the Board of Water Supply of the Department of Water, County of Kauai, pursuant to Section 2.20.020, Maui County Code.

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 the filing of County Communication 17-60 and other related action.

County Communication 17-60

Correspondence from Corporation Counsel 01-25-2017

REMOTE TESTIMONY SITES

Hana	Lanai	Molokai
Council District Office	Council District Office	Council District Office
Hana Community Center	Lanai Community Center	100 Ainoa Street
5091 Uakea Road	8th Street	Kaunakakai, Hawaii
Hana, Hawaii	Lanai City, Hawaii	

CONTACT INFORMATION

Office of Council Services	(808) 270-7838 (phone)	(808) 270-7686 (fax)
200 South High Street	(800) 272-0098 (toll-free from Lanai)	
Wailuku, Hawaii 96793	(800) 272-0026 (toll-free from Molokai)	

COMMITTEE STAFF

Kimberley Willenbrink and Pauline Martins

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.

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.