

# WATER RESOURCES COMMITTEE

Council of the County of Maui

## Items List

(as of February 24, 2017)

website: [www.MauiCounty.us/WR](http://www.MauiCounty.us/WR)

### VOTING MEMBERS

**Alika Atay, Chair**

**Elle Cochran, Vice-Chair**

**Robert Carroll**

**Elle Cochran**

**Kelly T. King**

**Yuki Lei K. Sugimura**

**Mike White**

### NON-VOTING MEMBERS

**Don S. Guzman**

**Riki Hokama**

### 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

#### **CONTACT INFORMATION**

Office of Council Services  
200 South High Street  
Wailuku, Hawaii 96793  
[www.MauiCounty.us/COW](http://www.MauiCounty.us/COW)

(808) 270-7838 (phone)  
(800) 272-0098 (toll-free  
from Lanai)  
(800) 272-0026 (toll-free  
from Molokai)  
(808) 270-7686 (fax)

Committee Staff: Kimberley Willenbrink and Pauline Martins

#### **TESTIMONY**

For information on testifying please visit  
[www.MauiCounty.us/how-to-testify](http://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.*

**WR-1 MONTHLY SOURCE AND GROUNDWATER USE REPORTS**

**WR-2 WATER USE REPORTS**

**WR-3 MEMORANDUM OF AGREEMENTS WITH THE BOARD OF  
WATER SUPPLY OF THE DEPARTMENT OF WATER, COUNTY  
OF KAUAI AND WITH THE BOARD OF WATER SUPPLY, CITY  
AND COUNTY OF HONOLULU**

**WR-4 COMMITTEE'S PRIORITIES AND PROCEDURES;  
PRESENTATION OR DISCUSSION ON MATTERS WITHIN THE  
COMMITTEE'S SUBJECT-MATTER JURISDICTION**

Sub-Item (1) PRESENTATIONS BY THE DEPARTMENT OF WATER  
SUPPLY

**WR-5 WATERSHED MANAGEMENT**

**WR-6 KANAHA VALLEY STREAM INTAKE INFRASTRUCTURE  
IMPROVEMENTS**

**WR-7**

**WR-8**

**WR-9**

**WR-10**

**WR-11**

**WR-12**

**WR-13**

**WR-14**

**WR-15**

**WR-16 ESTABLISHING A LANAI WATER ADVISORY COMMITTEE BY  
ORDINANCE**

**WR-17**

**WR-18**

**WR-19 WATER AVAILABILITY POLICY**

**WR-20 WATER SERVICES**

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

**WR-22**

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

**WR-24**

**WR-25**

**WR-26**

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

*P.S. Item numbers 7-15, 17, 18, 22, and 24-26 have not yet been assigned.*