



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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

**Tuesday, February 21, 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

2017 FEB 15 PM 1:58

RECEIVED

## AGENDA

### 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-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 February 14, 2017, from the Director of Water Supply, responding to correspondence dated February 7, 2017, from the Chair of your Committee, regarding concerns raised at the Committee meeting of February 1, 2017.
3. Correspondence dated February 15, 2017, from the Director of Water Supply, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO INTERGOVERNMENTAL 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." The purpose of the proposed bill is to approve

**MORE →**

intergovernmental 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, pursuant to Section 2.20.020, Maui County Code.

**Status:** The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 17-60 and other related action.

County Communication 17-60

Correspondence from Water Supply 02-14-2017

Revised Bill 02-15-2017

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

Oral or written testimony on any agenda item will be accepted. Email testimony to [wr.committee@mauicounty.us](mailto:wr.committee@mauicounty.us).

For more 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.

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.