WATER RESOURCES COMMITTEE

Council of the County of Maui

Meeting Agenda

July 21, 2008
9:00 a.m.
Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: www.mauicounty.gov.committees/WR/
e-mail: wr.committee@mauicounty.us

VOTING MEMBERS

Michelle Anderson, Chair

Michael P. Victorino, Vice-Chair

Gladys C. Baisa

Danny A. Mateo

Joseph Pontanilla

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Kimberley Willenbrink or Clarita Balala) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 16 copies are requested. If written testimony is e-mailed or faxed, please submit by 12 noon on the business day preceding the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

WR-1 WATER SUPPLY RULES

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 05-46, from Councilmember Michelle Anderson, relating to Water Supply Rules.
2. Correspondence dated October 11, 2006, from the Department of the Corporation Counsel, transmitting a draft bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 14, MAUI COUNTY CODE, RELATING TO PUBLIC SERVICES". The purpose of the draft bill is to codify rules and regulations of the Department of Water Supply.
3. Correspondence dated June 29, 2007, from Council Chair G. Riki Hokama, transmitting a draft bill entitled "A BILL FOR AN ORDINANCE RELATED TO DROUGHT DECLARATIONS". The purpose of the draft bill is to codify Department of Water Supply drought regulations.
4. Correspondence dated August 1, 2007, from the Director of Water Supply, transmitting a document entitled "MAUI DEPARTMENT OF WATER SUPPLY UPCOUNTRY DROUGHT PLAN GUIDELINES".

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5. Correspondence dated July 15, 2008, from the Chair of the Committee, transmitting a draft bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 14, MAUI COUNTY CODE, RELATING TO FIRE PROTECTION". The purpose of the draft bill is to codify rules and regulations of the Department of Water Supply related to fire protection.

STATUS: The Committee may consider whether to seek the advice of the Board of Water Supply on the draft bills, with or without revisions. The Committee may also consider other related action.

WR-14 WATER CONSERVATION

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 05-273, from Councilmember Dain P. Kane, relating to water conservation.
2. County Communication No. 06-166, from Councilmember Michelle Anderson, transmitting a copy of a computer-generated slideshow entitled "Working Together to Conserve Precious Water Through Innovation".
3. County Communication No. 07-40, from the Director of Water Supply, transmitting the Board of Water Supply's proposed elements of a water conservation plan, pursuant to Chapter 14.03, Maui County Code.
4. Correspondence dated July 15, 2008, from the Chair of the Committee, transmitting a draft bill entitled "A BILL FOR AN ORDINANCE ESTABLISHING AN OUTDOOR IRRIGATION AND WATER USE SCHEDULE". The purpose of the draft bill is to establish a watering schedule for irrigation and car washing.

STATUS: The Committee may consider whether to seek the advice of the Board of Water Supply on the draft bill, with or without revisions. The Committee may also consider other related action.

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