



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, September 20, 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
County of Maui

SEP 14 2017 8:05 am

AGENDA

STATUS OF GRANTS UNDER DEPARTMENT OF WATER SUPPLY AND BENCHMARKS FOR GRANTEE PERFORMANCE (WR-9)

Description: The Committee is in receipt of the following:

1. Miscellaneous Communication, dated May 22, 2017, from the County Clerk, reporting that on May 19, 2017, the Council referred the matter relating to the status of grants under the Department of Water Supply and benchmarks for grantee performance.
2. Correspondence dated August 29, 2017, from the Director of Water Supply, concerning the performance of grantees receiving Fiscal Year ("FY") 2016 and 2017 grants under the Department and benchmarks for grantee performance (including as an attachment a copy of the Director's related correspondence dated August 10, 2017).
3. Correspondence dated August 25, 2017, from the Director of Water Supply, concerning the performance of grantees receiving FY 2015 grants under the Department.

Status: The Committee may discuss the status of grants under the Department of Water Supply for FY 2015, 2016, and 2017, and benchmarks for grantee performance. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

Miscellaneous Communication 05-22-2017

Correspondence from Dept of Water 08-29-2017

Correspondence from Water Supply 08-25-2017

MORE →

CONSENT DECREE IN THE COALITION TO PROTECT EAST MAUI WATER RESOURCES, ET AL. V. THE BOARD OF WATER SUPPLY, COUNTY OF MAUI, ET AL., CIVIL 03-1-0008(3) (WR-17)

Description: The Committee is in receipt of the following:

1. County Communication 17-370, from Councilmember Alika Atay, relating to the Consent Decree in The Coalition to Protect East Maui Water Resources, et al. v. The Board of Water Supply, County of Maui, et al., Civil 03-1-0008(3).
2. A copy of the Consent Decree filed on December 22, 2003, in The Coalition to Protect East Maui Water Resources, et al. v. The Board of Water Supply, County of Maui, et al., Civil 03-1-0008(3), which was also referred by the Council at its meeting of September 8, 2017.

Status: The Committee may discuss operational issues relating to the Consent Decree, the status of the Consent Decree, and related issues. The Committee may also consider the filing of County Communication 17-370 and other related action.

Note: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

County Communication 17-370

Consent Decree

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

Carla Nakata and Pauline Martins

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Email testimony to wr.committee@mauicounty.us.

For more 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

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LIVE CABLECAST

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