

WATER RESOURCES COMMITTEE

Council of the County of Maui

Meeting Agenda

June 16, 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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STATUS: The Committee may consider whether to recommend passage on first reading of the draft bill entitled “A BILL FOR AN ORDINANCE RELATED TO DROUGHT DECLARATIONS” on first reading, with or without revisions. The Committee may also review the rules and regulations of the Department of Water Supply.

WR-29 UPCOUNTRY WATER METER LIST

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 06-279, from Councilmember Michelle Anderson, transmitting a document dated December 9, 2005, entitled “UPCOUNTRY WATER SERVICE: Priority List for Building Permit Applications, Subdivisions & Water Service Requests”.
2. Correspondence dated March 5, 2007, from the Chair of the Committee, transmitting Title 16, Chapter 106, Maui County Administrative Rule, entitled “WATER METER ISSUANCE RULE FOR THE UPCOUNTRY WATER SYSTEM”.
3. Correspondence dated May 15, 2008, from the Director of Water Supply, transmitting a document entitled “UPCOUNTRY WATER SERVICE: Priority List for Building Permit Applications, Subdivisions & Water Service Requests” (updated priority list).
4. Correspondence dated June 5, 2008, from the Committee Chair to the Director of Water Supply, requesting information related to the updated priority list.

STATUS: The Committee may consider policy issues relating to the updated priority list.