WATER RESOURCES COMMITTEE

Council of the County of Maui

Meeting Agenda

November 15, 2007
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

COMMITTEE 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 at least 24 hours before 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-4 WATER USE AND DEVELOPMENT PLAN

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 05-38, from Councilmember Michelle Anderson, relating to the Water Use and Development Plan required by Chapter 2.88A, Maui County Code, and Chapter 174C, Hawaii Revised Statutes (State Water Code).
2. Correspondence dated September 26, 2007, from the Director of Water Supply, attaching water availability worksheets for the Island of Maui.

STATUS: The Committee may receive a status report of the Water Use and Development Plan update and the $250,000 Fiscal Year 2007 Budget appropriation to accelerate completion of the Water Use and Development Plan. The Committee may also receive a summation of the water availability worksheets.

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WR-13 PROHIBITING DEVELOPMENT PROJECTS WITHOUT A LONG-TERM RELIABLE SOURCE OF WATER

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 05-271, from Councilmember Dain P. Kane, transmitting a proposed bill relating to verification of a long-term, reliable supply of water.
2. Correspondence dated August 29, 2007, from the Department of the Corporation Counsel, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 14.01, MAUI COUNTY CODE, RELATING TO NATIVE HAWAIIAN WATER RIGHTS". The purpose of the proposed bill is to amend the County Water Code to exempt rights and entitlements to water provided for by the Hawaiian Homes Commission Act, 1920, as amended, from the County Water Code.

STATUS: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions.

WR-2 PROCEDURE FOR WATER ALLOCATION

DESCRIPTION: The Committee is in receipt of County Communication No. 05-41, from Councilmember Michelle Anderson, relating to the procedure for water allocation.

STATUS: The Committee may discuss water allocation priorities for the County.

WR-14 WATER CONSERVATION PLAN

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 05-273, from Councilmember Dain P. Kane, transmitting a draft bill relating to water conservation.
2. County Communication No. 06-166, from Councilmember Michelle Anderson, transmitting a hard 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 November 9, 2007, from Councilmember Michelle Anderson, transmitting a draft bill entitled "A BILL FOR AN ORDINANCE ESTABLISHING A WATER CONSERVATION PLAN". The purpose of the draft bill is to codify a Water Conservation Plan, pursuant to Chapter 14.03 Maui County Code.

STATUS: The Committee may consider whether to recommend passage of the draft bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 05-273, County Communication No. 06-166, and County Communication No. 07-40 and other related action.

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