

WATER RESOURCES COMMITTEE

Council of the County of Maui

Meeting Agenda

January 7, 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

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 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.

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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 the Council Chair, transmitting a draft bill entitled "A BILL FOR AN ORDINANCE RELATED TO DROUGHT DECLARATIONS". The purpose of the draft bill is to codify the Department of Water Supply drought regulations.
4. Correspondence dated July 20, 2007, 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 establish Chapter 14.10, entitled "Water Rates and Fees".

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STATUS: The Committee shall continue its review of the rules of the Board of Water Supply and the Department of Water Supply, and recommendations received from the Department of Public Works, Development Services Administration Division, and the Department of Fire and Public Safety. The Committee may also consider regulations regarding drought declarations and water rates and fees. The Committee may consider whether to recommend passage of the draft bills on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 05-46 and other related action.

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.

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