

WATER RESOURCES COMMITTEE

Council of the County of Maui

Meeting Agenda

July 2, 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 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-12

POOKELA WELL

DESCRIPTION: The Committee is in receipt of County Communication No. 05-44, from Councilmember Michelle Anderson, relating to the status of the Pookela Well.

STATUS: The Committee may discuss the status of the Pookela Well.

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 entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 18.04.020, MAUI COUNTY CODE, RELATING TO GENERAL PROVISIONS". The purpose of the proposed bill is to prohibit development projects without a long-term reliable source of water.
2. Correspondence dated June 26, 2007, from the Committee Chair, transmitting a draft bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 14.01, MAUI COUNTY CODE,

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RELATING TO WATER, AND ADDING CHAPTER 14.11, WATER AVAILABILITY". The purpose of the draft bill is to verify the availability of a long-term, reliable source of water of at least 20 years prior to the approval of land use entitlements.

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. 05-271 and other related action.

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.

STATUS: The Committee may continue its review of the rules of the Board of Water Supply and Department of Water Supply, including drought declarations and eligibility for agricultural water rates.

WR-16 DEVELOPMENT OF NEW SOURCES OF WATER

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 05-319, from the Council Chair, relating to the development of new sources of water.
2. Correspondence dated January 25, 2006, from the Committee Chair, relating to: (1) the County's settlement with Earthjustice and the Office of Hawaiian Affairs regarding the Iao aquifer and the State Commission on Water Resource Management; and (2) the County's possible purchase of water systems and related property from Wailuku Water Company.
3. Correspondence dated June 22, 2007, from the Committee Chair, transmitting correspondence dated November 16, 2006, entitled "AGREEMENT CONCERNING THE DEVELOPMENT AND DEDICATION OF PIIHOLO WELL NO. 1, CONTROL TANK AND TRANSMISSION PIPELINE".

STATUS: The Committee may consider policy and legal issues relating to the agreement dated November 16, 2006. The Committee may also consider other policy and legal issues relating to development of new sources of water, including University of Hawaii Professor Donald Thomas's contract for site exploration.

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 June 22, 2007, from the Committee Chair, transmitting a report entitled "County of Maui Infrastructure Assessment Update: Water Systems", dated March 2003, prepared by Wilson Okamoto Corporation.

STATUS: The Committee may discuss the infrastructure assessment update as it relates to the Water Use and Development Plan update. The Committee may also discuss the status of the Water Use and Development Plan update.