

# WATER RESOURCES COMMITTEE

Council of the County of Maui

## Meeting Agenda

February 21, 2008

9:00 a.m.

Council Chamber, 8<sup>th</sup> Floor

200 South High Street, Wailuku, Hawaii

website: [www.mauicounty.gov/committees/WR/](http://www.mauicounty.gov/committees/WR/)

e-mail: [wr.committee@mauicounty.us](mailto: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-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 March 5, 2007, from the Committee's Chair, transmitting correspondence dated February 26, 2007, from the Director of Water Supply, attaching a report entitled "Proposal to Conduct an Evaluation of East Maui's Potential for Deep Artesian Aquifers And A Site Selection Assessment for Exploratory Core Drilling", submitted by biochemist Donald Thomas, Ph.D., of the Center for the Study of Active Volcanoes.
3. Correspondence dated June 22, 2007, from the Committee's Chair, transmitting an agreement executed on November 16, 2006 by the Department of Water Supply and Maui Land & Pineapple Company, Inc., entitled "AGREEMENT CONCERNING THE DEVELOPMENT AND DEDICATION OF PIIHOLO WELL NO. 1, CONTROL TANK AND TRANSMISSION PIPELINE" (Piiholo Well Agreement).

**STATUS:**

The Committee may receive a status report on the proposal submitted by Dr. Thomas. The Committee may also receive a status report on the provisions in the Piiholo Well Agreement.

MORE →

**WR-4 WATER USE AND DEVELOPMENT PLAN**

**DESCRIPTION:** The Committee is in receipt of 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).

**STATUS:** The Committee may receive an update from the Department of Water Supply regarding current and future water resource projects. The Committee may also discuss the Lanai component of the Water Use and Development Plan. In addition, 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.

wr:080221:kcw