

WATER RESOURCES COMMITTEE

Council of the County of Maui

Meeting Agenda

March 10, 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

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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 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", in the Maui County Code.
4. Correspondence dated March 3, 2008, from the Committee Chair, transmitting a draft bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2008 BUDGET FOR THE COUNTY OF MAUI, AS IT PERTAINS TO REVENUES - FEES, RATES, ASSESSMENTS

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AND TAXES FOR THE WATER FUND”. The purpose of the draft bill is to amend the Fiscal Year 2008 Budget by establishing a \$300 filing fee for appeals to the Board of Water Supply.

- 5. Correspondence dated March 3, 2008, from the Committee Chair, transmitting a draft bill entitled “A BILL FOR AN ORDINANCE RELATING TO APPEALS TO THE BOARD OF WATER SUPPLY”. The purpose of the draft bill is to amend Chapter 14.11 of the Maui County Code to provide for a refund of the appeals filing fee if the appellant prevails.

STATUS: The Committee may consider whether to recommend passage of the draft bills on first reading, with or without revisions. The Committee may also consider other related action.

WR-24 WATER RATE STUDY

DESCRIPTION: The Committee is in receipt of County Communication No. 05-43, from Councilmember Michelle Anderson, transmitting County Communication No. 04-15 relating to a water rate study.

STATUS: The Committee may review reports and data from R.W. Beck & Associates, the Water Rates Stakeholder Committee, the Board of Water Supply, and the Department of Water Supply regarding a water rate study and possible water rate increases for the Fiscal Year 2009 Budget. The Committee may also consider the filing of County Communication No. 05-43 and other related action.

WR-28 WATER QUALITY

DESCRIPTION: The Committee is in receipt of the following:

- 1. County Communication No. 06-182, from Councilmember Michelle Anderson, relating to the matter of water quality and transmitting a copy of a United States Environmental Protection Agency (EPA) document entitled “SETTING STANDARDS FOR SAFE DRINKING WATER”.
- 2. Correspondence dated February 26, 2008, from the Committee Chair, transmitting correspondence dated February 22, 2008, from the EPA, attaching a copy of a report entitled “UPCOUNTRY MAUI DRINKING WATER TREATMENT AND DISTRIBUTION SYSTEM OPTIMIZATION STUDY: January 13-24, 2008”.

STATUS: The Committee may consider the findings in the report. The Committee may also consider the filing of County Communication No. 06-182 and other related action.