

WATER RESOURCES COMMITTEE

Council of the County of Maui

Meeting Agenda

March 12, 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.

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 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 discuss the status 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-8

IAO AND WAIHEE AQUIFER SYSTEMS

DESCRIPTION: The Committee is in receipt of County Communication No. 05-47, from Councilmember Michelle Anderson, relating to the Iao and Waihee Aquifer systems.

MORE →

STATUS: The Committee may discuss the status of County Water Use Permit Applications before the Commission on Water Resource Management.

WR-9 UPCOUNTRY LEAD-CONTROL PROGRAM

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 05-45, from Councilmember Michelle Anderson, relating to the Upcountry lead-control program implemented by the Department of Water Supply.
2. Correspondence dated March 5, 2007, from the Chair of the Committee, transmitting a copy of Resolution No. 06-117, entitled "REQUESTING A REVIEW WORKSHOP ON THE BOYLE STUDY ON CONTAMINATION IN THE UPCOUNTRY MAUI WATER SUPPLY", adopted on November 3, 2006.

STATUS: The Committee may discuss the status of the Environmental Protection Agency peer review of the report entitled "Development of Lead Control Strategy IFB 2004-08".

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-23 HANA WATERLINE

DESCRIPTION: The Committee is in receipt of County Communication No. 06-72, from Councilmember Michelle Anderson, relating to the matter of the Hana waterline.

STATUS: The Committee may discuss the matter of the Hana-Hamoia waterline, including the status of the Environmental Assessment for the project.

WR-28 WATER QUALITY

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 06-182, from Councilmember Michelle Anderson, transmitting a copy of a United States Environmental Protection Agency document entitled "SETTING STANDARDS FOR SAFE DRINKING WATER".
2. Correspondence dated March 5, 2007, from the Chair of the Committee, transmitting a copy of Resolution No. 06-118, entitled "REQUESTING A COMPREHENSIVE PERFORMANCE EVALUATION OF THE UPCOUNTRY MAUI WATER SYSTEMS, INCLUDING SURFACE WATER TREATMENT PLANTS", adopted on November 3, 2006.

STATUS: The Committee may receive an update on the status of the comprehensive performance evaluation of the Upcountry water system.

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 Chair of the Committee, transmitting correspondence dated February 26, 2007, from the Director of Water Supply, transmitting 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 of the Center for the Study of Active Volcanoes.

STATUS: The Committee may consider policy and legal issues relating to new sources of water. In addition, the Committee may discuss the status of the proposal submitted by Donald Thomas.

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 February 9, 2005, from the Chair of the prior Council's Water Resources Committee, transmitting a document entitled "Rules and Regulations of the Department of Water Supply".
3. 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.
4. Correspondence dated March 5, 2007, from the Chair of the Committee, transmitting a draft bill entitled "A BILL FOR AN ORDINANCE RELATING TO THE DUTIES OF THE BOARD OF WATER SUPPLY". The purpose of the draft bill is to establish the Board of Water Supply's duties to promulgate rules and to hear appeals.

STATUS: The Committee may review the draft bills. In addition, the Committee may review the Rules and Regulations of the Department of Water Supply, including those relating to Upcountry water meters, for possible modification and incorporation into the draft bill.

WR-2

PROCEDURE FOR WATER ALLOCATION

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 05-41, from Councilmember Michelle Anderson, relating to the procedure for water allocation.
2. A revised draft bill entitled "A BILL FOR AN ORDINANCE RELATING TO THE ENACTMENT OF WATER ALLOCATION PLANS" (distributed on September 14, 2005). The purpose of the revised draft bill is to establish a procedure for the enactment of water allocation plans and to provide priority water allocation for affordable housing projects.

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

WR-29

UPCOUNTRY WATER METER LIST

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 06-279, from Councilmember Michelle Anderson, transmitting a document dated December 9, 2005, entitled "UPCOUNTRY WATER SERVICE: Priority List for Building Permit Applications, Subdivisions & Water Service Requests".
2. Correspondence dated February 16, 2007, from the Director of Water Supply transmitting a document entitled "UPCOUNTRY WATER SERVICE: Priority List for Building Permit Applications, Subdivisions, & Water Service Requests".

3. Correspondence dated March 5, 2007, from the Chair of the Committee, transmitting Title 16, Chapter 106, Maui County Administrative Rule, entitled "WATER METER ISSUANCE RULE FOR THE UPCOUNTRY WATER SYSTEM".

STATUS:

The Committee may consider policy issues relating to the Upcountry Water Meter List.

NOTE:

With reference to this agenda item, one or more executive meetings are anticipated to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee, pursuant to Section 92-5(a)(4), Hawaii Revised Statutes.

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