

# WATER RESOURCES COMMITTEE

Council of the County of Maui

## Meeting Agenda

December 3, 2007

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)

### 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-14

### WATER CONSERVATION PLAN

#### DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 05-273, from Councilmember Dain P. Kane, transmitting a draft bill relating to water conservation.
2. County Communication No. 06-166, from Councilmember Michelle Anderson, transmitting a paper copy of a computer-generated slideshow entitled "Working Together to Conserve Precious Water Through Innovation".
3. County Communication No. 07-40, from the Director of Water Supply, transmitting the Board of Water Supply's proposed elements of a water conservation plan, pursuant to Chapter 14.03, Maui County Code.
4. Correspondence dated November 9, 2007, from Councilmember Michelle Anderson, transmitting a draft bill entitled "A BILL FOR AN ORDINANCE ESTABLISHING A WATER CONSERVATION PLAN". The purpose of the draft bill is to codify a Water Conservation Plan, pursuant to Chapter 14.03 Maui County Code.

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**STATUS:** The Committee may consider whether to recommend passage of the draft bill from Councilmember Anderson on first reading, with or without revisions. The Committee may also consider the filing of County Communication Nos. 05-273, 06-166, and No. 07-40 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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