

County of Maui Water
Supply

BOARD OF WATER SUPPLY

COUNTY OF MAUI

RULES COMMITTEE

Held at the County Building, 6th Floor Conference
Room, Wailuku, Maui, Hawaii, commencing at 10:30 a.m.
on February 12, 2002.

REPORTED BY: LYNANN NICELY, RPR/RMR/CSR #354

IWADO COURT REPORTERS, INC.

A P P E A R A N C E S

COMMITTEE MEMBERS:

Mike Nobriga, Chairman

Peter Rice

Kent Hiranaga

BOARD MEMBERS:

Jonathan Starr

STAFF PRESENT:

George Tengan, Deputy Director

Herb Kogasaka, Chief Engineer

Herb Chang, Engineer

Mike Quinn, Chief Financial Officer

Ed Kushi, Corporation Counsel

Wendy Taomoto, Engineer

Fran Nago, Board Secretary

CHAIRMAN NOBRIGA: I want to call the Rules

Committee meeting to order. It's 10:30. We're at da

kine, the county building, floor number 6, in
conference room 629.

Let the record show the members of the
committee are here and that the members of the
department is here.

We have three minutes for recommendation for
receipt, minutes of the Rules Committee of December
18th, the extended meeting after recess on the 21st,
as well as the meeting on January 8th. A motion is in
order to receive minutes subject to 30 days review and
if there are no corrections, the minutes shall be

filed. Can I have a motion, gentlemen?

MR. STARR: I move that they be received.

MR. HIRANAGA: Second.

CHAIRMAN NOBRIGA: Any discussion? All those in favor, signify by saying aye; opposed, nay; motion carried.

Testimony from the public. Is there any oral testimony to be received at this time? Okay. Is there any written testimony to be received at this time? All right.

We have before us issue of possible action on

a new rule, Title 16, Chapter 6, that was -- the
department assisted in creation in reference to the
comments from the public during the recent State
Commission on Water Resource Management public
meetings of findings of fact with the petition to
designate the Iao aquifer. The rule encompasses a
whole bunch of stuff. I know the director was
extremely active in putting this together. In light
of the director has some private issues to attend to,
it's the Chair's recommendation to defer this matter
until the time that we can get all the parties in

place. Is there any objection?

MR. STARR: No, I haven't had a chance to see
it anyway.

CHAIRMAN NOBRIGA: Okay. There being done,
the meeting is adjourned. Thank you.

(WHEREUPON, the meeting was adjourned at 10:33 a.m.)

IWADO COURT REPORTERS, INC.

"By Water All Things Find Life"

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