

POLICY COMMITTEE
Council of the County of Maui

Meeting Agenda

September 18, 2008
1:30 p.m.
Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: <http://www.mauicounty.gov/committees/POL/>
e-mail: pol.committee@mauicounty.us

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VOTING MEMBERS

Danny A. Mateo, Chair

G. Riki Hokama, Vice-Chair

Michelle Anderson

Gladys C. Baisa

Jo Anne Johnson

Bill Kauakea Medeiros

Michael J. Molina

Joseph Pontanilla

Michael P. Victorino

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 (Gayle Revels, Kirstin Hamman, or Camille Sakamoto) 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 at least 24 hours before 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.

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POL-49

ANNOUNCED CLOSURE OF PRIVATE WATER AND WASTEWATER OPERATIONS ON MOLOKAI

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 08-144, from Councilmember Danny A. Mateo, referring the matter relating to the closure of private water and wastewater operations on Molokai; and
2. County Communication No. 08-153, from the Council Vice-Chair, transmitting correspondence relating to the proposed termination of water and wastewater system services on Molokai.

STATUS:

The Committee may discuss legal and policy issues relating to the closure of private water and wastewater operations on Molokai by Molokai Properties Limited and its affiliates, including the possible acquisition by eminent domain of all or a portion of the properties owned by Molokai Properties Limited and its affiliates. The Committee may also receive an update on the status of pertinent legal matters from special counsel Bronster Hoshibata, A Law Corporation. The Committee may also consider the filing of County Communication Nos. 08-144 and 08-153, and other related action.

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NOTE: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(3), Hawaii Revised Statutes (HRS), to deliberate concerning the authority of persons designated by the County, the Council, or the Committee to conduct labor negotiations or to negotiate the acquisition of public property, or during the conduct of such negotiations; Section 92-5(a)(4), HRS, 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; and Section 92-5(a)(6), HRS, to consider sensitive matters related to public safety or security.

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