

COUNCIL OF THE COUNTY OF MAUI  
**BUDGET AND FINANCE COMMITTEE**

January 25, 2008

**Committee  
Report No.**

\_\_\_\_\_ 08-11

Honorable Chair and Members  
of the County Council  
County of Maui  
Wailuku, Maui, Hawaii

Chair and Members:

Your Budget and Finance Committee, having met on January 7, 2008, makes reference to County Communication No. 07-345, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2008 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF WATER SUPPLY".

The purpose of the proposed bill is to amend Appendix A, Part I, of the Fiscal Year 2008 Budget, relating to grant revenues, as it pertains to the Department of Water Supply by appropriating \$200,000 for the State of Hawaii Department of Health Source Water Protection Grant project.

At its meeting, your Committee met with the Budget Director, the Director of Finance, the Deputy Director of Water Supply, and a Deputy Corporation Counsel.

There was no public testimony.

The Deputy Director of Water Supply stated that the grant funds will be used to assist with the implementation of a wellhead protection program, the design of a well "siting" program, and the completion of the County's Water Use and Development Plan. He explained that the wellhead protection program involves identifying potential sources of contamination in the area supplying water to a well and implementing measures to mitigate or prevent contamination.

Your Committee voted to recommend passage of the proposed bill and filing of the communication.

Your Committee is in receipt of a revised proposed bill, approved as to form and legality by the Department of the Corporation Counsel, incorporating your Committee's requested revision to change the year of the bill from "(2007)" to "(2008)".

**COUNCIL OF THE COUNTY OF MAUI**  
**BUDGET AND FINANCE COMMITTEE**

January 25, 2008  
Page 2

**Committee**  
**Report No.**     08-11

Your Budget and Finance Committee RECOMMENDS the following:

1.     That Bill No. \_\_\_\_\_ (2008), as revised herein and attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2008 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF WATER SUPPLY", be PASSED ON FIRST READING and be ORDERED TO PRINT; and
  
2.     That County Communication No. 07-345 be FILED.

Adoption of this report is respectfully requested.

bf:cr:08083aa:lt/mjg

COUNCIL OF THE COUNTY OF MAUI  
**BUDGET AND FINANCE COMMITTEE**

January 25, 2008  
Page 3

**Committee**  
**Report No.** 08-11

---

**JOSEPH PONTANILLA** **Chair**

---

**DANNY A. MATEO** **Member**

---

**G. RIKI HOKAMA** **Vice-Chair**

---

**BILL KAUAKEA MEDEIROS** **Member**

---

**MICHELLE ANDERSON** **Member**

---

**MICHAEL J. MOLINA** **Member**

---

**GLADYS C. BAISA** **Member**

---

**MICHAEL P. VICTORINO** **Member**

---

**JO ANNE JOHNSON** **Member**