

WATER RESOURCES COMMITTEE

Council of the County of Maui

Meeting Agenda

March 9, 2006

9:00 a.m.

Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: <http://www.co.maui.hi.us/committees/WR/>

e-mail: wr.committee@mauicounty.us

COMMITTEE MEMBERS

Michelle Anderson, Chair

Charmaine Tavares, Vice-Chair

Robert Carroll

Jo Anne Johnson

Dain P. Kane

Michael J. Molina

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 (David Raatz or Pauline Martins) 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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WR-9

UPCOUNTRY LEAD-CONTROL PROGRAM

DESCRIPTION: The Committee is in receipt of County Communication No. 05-45, from Councilmember Michelle Anderson, relating to the Upcountry lead-control program implemented by the Department of Water Supply.

STATUS: The Committee may consider policy issues relating to the Upcountry lead-control program. The Committee may also receive a related presentation from Dr. Marc A. Edwards, Professor of Civil and Environmental Engineering, Virginia Polytechnic Institute and State University. The Committee may also consider the filing of County Communication No. 05-45 and other related action.

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WR-4

WATER USE AND DEVELOPMENT PLAN

DESCRIPTION:

The Committee is in receipt of the following:

1. 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).
2. Correspondence dated October 13, 2005, from the Committee Chair, transmitting a draft bill entitled "A BILL FOR AN ORDINANCE REQUIRING COUNCIL APPROVAL OF CONTRACTS TO DEVELOP WATER RESOURCES". The purpose of the draft bill is to require Council approval of contracts to develop water resources.

STATUS:

The Committee may consider whether to recommend passage of the draft bill on first reading, with or without revisions. In addition, the Committee may review the requirements of, and the status of the County's compliance with, Chapter 2.88A, Maui County Code, and the State Water Code. The Committee may also consider the filing of County Communication No. 05-38 and other related action.