

WATER RESOURCES COMMITTEE

Council of the County of Maui

Meeting Agenda

March 15, 2006

1:30 p.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.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

WR-22

HAMAKUAPOKO WELLS

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 05-356, from Councilmember Michelle Anderson, relating to the Hamakuapoko Wells (located in the Paia-Haiku Community Plan Area).
2. Correspondence dated March 8, 2006, from the Chair of the Committee, transmitting a proposed resolution entitled "URGING THE DEPARTMENT OF WATER SUPPLY TO DISCONTINUE PLANS TO USE THE HAMAKUAPOKO WELLS FOR DRINKING WATER". The purpose of the proposed resolution is to urge the Department of Water Supply not to use the Hamakuapoko Wells for drinking water.

STATUS:

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 05-356 and other related action.

MORE →

**WR-17 INSTALLATION OF WATERLINE ON UPPER ULUMALU ROAD
(HAIKU)**

DESCRIPTION: The Committee is in receipt of a County Communication No. 05-320, from Councilmember Michael J. Molina, relating to the alleged erosion of certain sections of Upper Ulumalu Road because of the County's installation of a waterline.

STATUS: The Committee may review information from the Department of Water Supply regarding this matter. The Committee may also consider the filing of County Communication No. 05-320 and other related action.

WR-1 WATER SUPPLY RULES

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 05-46, from Councilmember Michelle Anderson, relating to Water Supply Rules.
2. Correspondence dated February 9, 2005, from the Chair of the Committee, transmitting a document entitled "Rules and Regulations of the Department of Water Supply" <<http://www.mauewater.org/rules.html>>.
3. Correspondence dated August 10, 2005, from the Chair of the Committee, transmitting a draft bill entitled "A BILL FOR AN ORDINANCE RELATING TO THE DUTIES OF THE BOARD OF WATER SUPPLY". The purpose of the draft bill is to establish the Board of Water Supply's duties to promulgate rules and to hear appeals.
4. Correspondence dated March 8, 2006, from the Chair of the Committee, transmitting a draft bill entitled "A BILL FOR AN ORDINANCE RELATING TO THE COUNTY WATER CODE". The purpose of the draft bill is to establish the County Water Code.

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 Rules and Regulations of the Department of Water Supply. The Committee may also consider the filing of County Communication No. 05-46 and other related action.

NOTE: With reference to this agenda item, one or more executive meetings pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, are anticipated 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.

WR-2 PROCEDURE FOR WATER ALLOCATION

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 05-41, from Councilmember Michelle Anderson, relating to the procedure for water allocation.
2. A revised draft bill entitled "A BILL FOR AN ORDINANCE RELATING TO THE ENACTMENT OF WATER ALLOCATION PLANS" (distributed on September 14, 2005). The purpose of the revised draft bill is to establish a procedure for the enactment of water allocation plans.

STATUS: The Committee may consider whether to recommend passage of the revised draft bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication No. 05-41 and other related action.

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 to establish the County's water-conservation policies.
 2. Correspondence dated January 31, 2006, from the Department of the Corporation Counsel, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 14, MAUI COUNTY CODE, RELATING TO A WATER CONSERVATION PLAN". The purpose of the proposed bill is to establish the County's water-conservation policies.
- STATUS:** The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 05-273 and other related action.

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 Chair of the Committee, 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.