

WATER RESOURCES COMMITTEE

Council of the County of Maui

Meeting Agenda

June 7, 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. In addition, the Committee may receive a report from the Upcountry Water Oversight Advisory Committee. The Committee may also consider the filing of County Communication No. 05-45 and other related action.

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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. Resolution No. 06-39, entitled "URGING THE DEPARTMENT OF WATER SUPPLY TO DISCONTINUE PLANS TO USE THE HAMAKUAPOKO WELLS FOR DRINKING WATER", adopted on April 21, 2006.

STATUS: The Committee may consider policy issues relating to the Hamakuapoko Wells. The Committee may also consider the filing of County Communication No. 05-356 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.

NOTE: With reference to this agenda item, one or more executive meetings 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, pursuant to Section 92-5(a)(4), Hawaii Revised Statutes (HRS), and to deliberate concerning the authority of persons designated to negotiate the acquisition of public property, pursuant to Section 92-5(a)(3), HRS.

WR-13 PROHIBITING DEVELOPMENT PROJECTS WITHOUT A LONG-TERM RELIABLE SOURCE OF WATER

DESCRIPTION: The Committee is in receipt of County Communication No. 05-271, from Councilmember Dain P. Kane, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 18.04.020, MAUI COUNTY CODE, RELATING TO GENERAL PROVISIONS". The purpose of the proposed bill is to prohibit development projects without a long-term reliable source of water.

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. 05-271 and other related action.