

WATER RESOURCES COMMITTEE

Council of the County of Maui

Meeting Agenda

September 13, 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.

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

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

DESCRIPTION: The Committee is in receipt of 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 receive an update on the status of this matter from the Administration. The Committee may also consider the filing of County Communication No. 05-320 and other related action.

WR-27 ACCESS THROUGH THE HANS MICHEL PROPERTY FOR MAINTENANCE AND OPERATION OF KANAHA VALLEY STREAM

DESCRIPTION: The Committee is in receipt of County Communication No. 06-160, from Councilmember Jo Anne Johnson, regarding access through the Hans Michel property, 1404 Olona Place, Lahaina, Maui, for maintenance and operation of the Kanaha Valley Stream intake, wells, and tank.

STATUS: The Committee may receive an update on the status of this matter from the Department of Water Supply. The Committee may also consider the filing of County Communication No. 06-160 and other related action.

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WR-22 HAMAKUAPOKO WELLS

DESCRIPTION: The Committee is in receipt of County Communication No. 05-356, from Councilmember Michelle Anderson, relating to the Hamakuapoko Wells (located in the Paia-Haiku Community Plan Area).

STATUS: The Committee may discuss the status of the Hamakuapoko Wells and review related documents. 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 September 6, 2006, from the Department of the Corporation Counsel, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 14.03, MAUI COUNTY CODE, REQUIRING COUNCIL APPROVAL OF WATER SOURCE DEVELOPMENT AGREEMENTS WITH PRIVATE ENTITIES". The purpose of the proposed bill is to require Council approval of water source development agreements with private entities, except for County contracts that are subject to the Hawaii public procurement code.

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. 05-38 and other related action.

WR-24 WATER RATE STUDY

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 05-43, from Councilmember Michelle Anderson, transmitting correspondence dated January 2, 2004, from the Director of Water Supply, requesting the opportunity to present information from R. W. Beck & Associates regarding a water rate study.
2. Correspondence dated January 19, 2005, from the Chairperson of the Board of Water Supply, transmitting the Water Rates Stakeholder Committee (WRSC) Letter Report, dated December 14, 2004, proposing a 12 percent water rate increase, effective July 1, 2005.

STATUS: The Committee may review the work and reports of R. W. Beck & Associates, the WRSC, the Board of Water Supply, and the Department of Water Supply regarding a water rate study and the proposed water rate increase. In addition, the Committee may discuss a proposed agricultural water rate increase. The Committee may also consider the filing of County Communication No. 05-43 and other related action.

WR-28 WATER QUALITY

DESCRIPTION: The Committee is in receipt of County Communication No. 06-182, from Councilmember Michelle Anderson, transmitting a copy of a United States Environmental Protection Agency document entitled "SETTING STANDARDS FOR SAFE DRINKING WATER".

STATUS: The Committee may discuss the matter. The Committee may also consider the filing of County Communication No. 06-182 and other related action.

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 discuss the matter. The Committee may also consider the filing of County Communication No. 05-45 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 1, 2006, from the Department of the Corporation Counsel, transmitting a draft bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 14, MAUI COUNTY CODE, RELATING TO PUBLIC SERVICES". The purpose of the draft bill is to establish the County Water Code in Article 1, Title 14, of the Maui County 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, including those relating to Upcountry water meters, for possible modification and incorporation into the draft bill. The Committee may also consider the filing of County Communication No. 05-46 and other related action.