

WATER RESOURCES COMMITTEE

Council of the County of Maui

Meeting Agenda

November 1, 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-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 October 11, 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 codify rules and regulations of the Department of Water Supply.

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.

MORE →

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 and to provide priority water allocation for affordable housing projects.

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.