

WATER RESOURCES COMMITTEE

Council of the County of Maui

Meeting Agenda

November 29, 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.

NOTE: THE COMMITTEE CHAIR HAS RECOMMENDED THAT THE FOLLOWING ITEMS BE REFERRED TO THE COUNCIL CHAIR FOR THE TERM BEGINNING JANUARY 2, 2007, PURSUANT TO SECTION 19 OF THE RULES OF THE COUNCIL.

WR-1

WATER SUPPLY RULES

Jan. 21/05

C.C. 05-46

Councilmember Anderson, relating to the matter of the Water Supply Rules.

Sep. 1/06

C.C. 06-228

Director of Water Supply, transmitting the 2005 Groundwater Contamination Maps for the State of Hawaii.

MORE →

WR-2 PROCEDURE FOR WATER ALLOCATION

Jan. 21/05 C.C. 05-41 Councilmember Anderson, relating to the matter of the procedure for water allocation.

WR-3 WATER ADDITIVES

Jan. 21/05 C.C. 05-39 Councilmember Anderson, relating to the matter of the prohibition of additives to water supplies used for public purposes.

WR-4 WATER USE AND DEVELOPMENT PLAN

Jan. 21/05 C.C. 05-38 Councilmember Anderson, relating to the matter of the Water Use and Development Plan (Chapter 2.88A, Maui County Code).

WR-8 IAO AND WAIHEE AQUIFER SYSTEMS

Jan. 21/05 C.C. 05-47 Councilmember Anderson, relating to the matter of the status of Iao and Waihee Aquifer systems designation.

WR-9 UPCOUNTRY LEAD-CONTROL PROGRAM

Jan. 21/05 C.C. 05-45 Councilmember Anderson, relating to the matter of the Upcountry lead-control program implemented by the Department of Water Supply.

WR-10 SCIENTIFIC STUDIES FOR NA WAI EHA

Mar. 11/05 C.C. 05-115 Councilmember Anderson, relating to the matter of scientific studies for Waihee, Waiehu, Iao, and Waikapu streams and their tributaries (collectively known as Na Wai Eha).

WR-12 POOKELA WELL

Jan. 21/05 C.C. 05-44 Councilmember Anderson, relating to the matter of the status of the Pookela well.

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

Aug. 23/05 C.C. 05-271 Councilmember Kane, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 18.04.020, MAUI COUNTY CODE, RELATING TO GENERAL PROVISIONS".

WR-14 WATER-CONSERVATION PLAN

Aug. 23/05 C.C. 05-273 Councilmember Kane, transmitting a draft bill entitled "A BILL FOR AN ORDINANCE RELATING TO A WATER-CONSERVATION PLAN".

Jun. 9/06 C.C. 06-166 Councilmember Anderson, transmitting a PowerPoint presentation entitled "Working Together to Conserve Precious Water Through Innovation".

**WR-15 CONSTRUCTION AND MAINTENANCE REQUIREMENTS FOR
PRIVATE WATER SYSTEMS**

Sep. 16/05 MISC. County Clerk, referring the matter relating to construction and maintenance requirements for private water systems.

WR-16 DEVELOPMENT OF NEW SOURCES OF WATER

Oct. 7/05 C.C. 05-319 Ltr. from Council Chair, relating to the development of new sources of water.

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

Oct. 7/05 C.C. 05-320 Ltr. from Councilmember Molina, relating to the alleged erosion of certain sections of Upper Ulumalu Road due to the County's installation of a waterline under the road.

WR-18 **MAUI TOMORROW V. STATE; NA MOKU AUPUNI O KO'OLAUI HUI V. STATE**

Jan. 21/05 C.C. 05-48 Councilmember Anderson, relating to the matter of the consolidated cases of Maui Tomorrow v. State of Hawaii, et al., Civil No. 03-1-0289-02; and Na Moku Aupuni O Ko'olauai Hui et al. v. State of Hawaii, et al., Civil No. 03-1-0292-02.

WR-19 **SPECIAL COUNSEL FOR WATER-RELATED MATTERS**

Jan. 21/05 C.C. 05-42 Councilmember Anderson, transmitting the following:

1. Resolution No. 03-146, entitled "AUTHORIZING THE EMPLOYMENT OF SPECIAL COUNSEL TO ADVISE AND REPRESENT THE COUNCIL IN MATTERS RELATING TO COUNTY WATER POLICIES";
2. Resolution No. 04-13, entitled "AMENDING RESOLUTION NO. 03-146 RELATING TO SPECIAL COUNSEL FOR WATER-RELATED MATTERS"; and
3. Resolution No. 04-122, entitled "AUTHORIZING ADDITIONAL COMPENSATION FOR SPECIAL COUNSEL IMANAKA KUDO & FUJIMOTO FOR WATER RELATED MATTERS".

WR-21 **RESIDENTIAL FIRE PROTECTION**

Oct. 21/05 C.C. 05-331 Board of Water Supply Chairperson, transmitting the Board of Water Supply's recommendation that the Council require disclosure of inadequate residential fire protection.

WR-22 **HAMAKUAPOKO WELLS**

Nov. 4/05 C.C. 05-356 Councilmember Anderson, transmitting information relating to Hamakuapoko wells.

WR-23 **HANA WATERLINE**

Mar. 3/06 C.C. 06-72 Councilmember Anderson, relating to the matter of the Hana waterline.

WR-24 WATER RATE STUDY

Jan. 21/05 C.C. 05-43 Councilmember Anderson, transmitting a ltr. from the Director of Water Supply, informing that R.W. Beck & Associates has been hired to conduct a water rate study, and requesting that the consultant make a presentation.

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

May 26/06 C.C. 06-160 Councilmember Johnson, transmitting copies of correspondence relating to the maintenance and operation of the Kanaha Valley Stream intake, wells, and tank. (TMK: (2) 4-6-17:012)

WR-28 WATER QUALITY

Jun. 23/06 C.C. 06-182 Councilmember Anderson, transmitting a copy of the United States Environmental Protection Agency document entitled "SETTING STANDARDS FOR SAFE DRINKING WATER".

WR-29 UPCOUNTRY WATER METER LIST

Nov. 3/06 C.C. 06-279 Councilmember Anderson, transmitting the following:

1. A copy of a document, entitled "UPCOUNTRY WATER SERVICE: Priority List for Building Permit Applications, Subdivisions & Water Service Requests", dated December 9, 2005; and
2. A copy of correspondence from the Director of Water Supply to the Board of Water Supply, attaching a document, entitled "UPCOUNTRY PRIORITY LIST: Meters Installed or Reserved", dated August 24, 2006.