

COUNCIL OF THE COUNTY OF MAUI  
**BUDGET AND FINANCE COMMITTEE**

September 21, 2004

**Committee  
Report No.**

04-157

Honorable Chair and Members  
of the County Council  
County of Maui  
Wailuku, Maui, Hawaii

Chair and Members:

Your Budget and Finance Committee, having met on September 1, 2004, makes reference to County Communication No. 04-192, from the Budget Director, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF A GRANT OF FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF LAND AND NATURAL RESOURCES RELATING TO THE NORTH WAIHEE SOURCE DEVELOPMENT - CAMP MALUHIA EXPLORATORY WELL".

The purpose of the proposed resolution is to authorize the acceptance of a \$1,000,000 grant from the State of Hawaii, Department of Land and Natural Resources for the North Waihee Source Development - Camp Maluhia Exploratory Well.

2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2005 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF WATER SUPPLY".

The purpose of the proposed bill is to amend Appendix A, Part I, of the Fiscal Year (FY) 2005 Budget, relating to grant revenues, as it pertains to the Department of Water Supply, by appropriating \$1,000,000 for the North Waihee Source Development - Camp Maluhia Exploratory Well from the State of Hawaii.

The communication also transmits Ordinance No. 3195 entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF LAND AND NATURAL RESOURCES, STATE OF HAWAII", and a draft Intergovernmental Agreement between the State of Hawaii and the

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Department of Water Supply, regarding the purchase of water allocation credits from the Camp Maluhia Site No. 1 Well Development for State projects.

At its meeting, your Committee met with the Budget Director, the Director of Water Supply, and the First Deputy Corporation Counsel.

There was no public testimony.

The Budget Director stated that the grant is the Board of Land and Natural Resources' contribution towards the costs related to the exploratory drilling, testing, and development of the Camp Maluhia Exploratory Well.

The Director of Water Supply urged your Committee to adopt the resolution. He informed your Committee that the State would receive water allocation credits in direct proportion to the total cost and expense of the completed project.

Your Committee voted to recommend adoption of the proposed resolution, passage of the proposed bill on first reading, and filing of the communication.

Your Budget and Finance Committee RECOMMENDS the following:

1. That Resolution No. \_\_\_\_\_, attached hereto, entitled "AUTHORIZING THE ACCEPTANCE OF A GRANT OF FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF LAND AND NATURAL RESOURCES RELATING TO THE NORTH WAIHEE SOURCE DEVELOPMENT - CAMP MALUHIA EXPLORATORY WELL", be ADOPTED;
2. That Bill No. \_\_\_\_\_ (2004), attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2005 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF WATER SUPPLY", be PASSED ON FIRST READING and be ORDERED TO PRINT; and

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3.     That County Communication No. 04-192 be FILED.

Adoption of this report is respectfully requested.

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**G. RIKI HOKAMA** **Chair**

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**DANNY A. MATEO** **Member**

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**WAYNE K. NISHIKI** **Vice-Chair**

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**MICHAEL J. MOLINA** **Member**

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**ROBERT CARROLL** **Member**

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**JOSEPH PONTANILLA** **Member**

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**JO ANNE JOHNSON** **Member**

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**CHARMAINE TAVARES** **Member**

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**DAIN P. KANE** **Member**