

COUNCIL OF THE COUNTY OF MAUI
WATER RESOURCES COMMITTEE

December 19, 2008

**Committee
Report No.**

08-167

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

Chair and Members:

Your Water Resources Committee, having met on December 1, 2008, makes reference to the referrals noted on Exhibit "A", attached hereto and incorporated herein.

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

There was no public testimony.

Your Committee noted that the end of the current Council term was approaching. In preparation for the new Council term, the Chair of your Committee recommended that certain pending matters be referred to the Council Chair for the term beginning January 2, 2009, pursuant to the following provision of the Rules of the Council.

Sec. 19. Filing of Items.

A. At the expiration of a Council term, all items pending before the Council and its committees shall be deemed filed and disposed of; provided that the following items shall be deemed referred to the Council Chair for the ensuing term, for consideration by the Council:

1. an item transmitted by another governmental agency to the Council, pursuant to a legal requirement, for Council action;
2. pending legislation that has passed only one of the required readings; and

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3. subject to Council approval, items recommended for referral by the Council Chair for matters pending before the Council, and items recommended for referral by a committee chair with the approval of that committee for matters pending before that chair's committee.

B. This provision shall not prevent the resubmittal of any matter to the Council in a subsequent term, for consideration as a new item.

Accordingly, the recommendation of the Chair of your Committee was approved.

Your Water Resources Committee RECOMMENDS that all communications noted on Exhibit "A" be REFERRED to the Council Chair for the term beginning January 2, 2009.

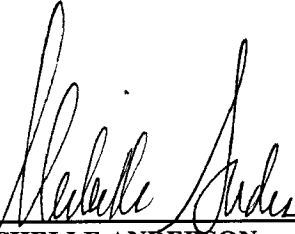
Adoption of this report is respectfully requested.

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MICHELLE ANDERSON Chair

DANNY A. MATEO Member

MICHAEL P. VICTORINO Vice-Chair

JOSEPH PONTANILLA Member

GLADYS C. BAISA Member

EXHIBIT “A”

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. |

WR-4 WATER USE AND DEVELOPMENT PLAN

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| 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

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| Jan. 21/05 | C.C. 05-47 | Councilmember Anderson, relating to the matter of the status of Iao and Waihee Aquifer systems designation. |
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WR-14 WATER-CONSERVATION PLAN

- | | | |
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| 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”. |
| Jan. 19/07 | C.C. 07-40 | Director of Water Supply, transmitting the Board of Water Supply’s proposed elements of a water conservation plan. |

Oct. 3/08 C.R. 08-123 Water Resources Committee recommending FIRST
(Recommitted) READING of bill entitled "A BILL FOR AN
ORDINANCE ESTABLISHING AN OUTDOOR
IRRIGATION AND WATER USE SCHEDULE".

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-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-24 WATER RATE STUDY

Jan. 21/05 C.C. 05-43 Councilmember Anderson, transmitting a letter
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-25 CONSUMERS' WATER-RELATED CONCERNS

May 04/07 C.C. 07-146 Councilmember Anderson, transmitting copies of
communications from William Knowlton and
Marvin Hanchett-Ching, relating to consumers'
water-related concerns.

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-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.

END OF EXHIBIT "A"