

WATER RESOURCES COMMITTEE

Council of the County of Maui

Meeting Agenda

September 3, 2003

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@co.maui.hi.us

COMMITTEE MEMBERS

Danny A. Mateo, Chair

Charmaine Tavares, Vice-Chair

Robert Carroll

G. Riki Hokama

Jo Anne Johnson

Dain P. Kane

Michael J. Molina

Wayne K. Nishiki

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 (Richelle Kawasaki or Tammy Frias) 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, 15 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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BOARD OF WATER SUPPLY RULES

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 03-34, from the Council Chair, relating to the matter of the Board of Water Supply Rules; and
2. Correspondence dated July 28, 2003, from the Department of the Corporation Counsel, responding to questions concerning existing Rules and Regulations of the Board of Water Supply and Department of Water Supply and rule-making authority.

STATUS:

The Committee may entertain a discussion on the Department of the Corporation Counsel's response relating to the Rules and Regulations of the Board of Water Supply and the Department of Water Supply and rule-making authority. The discussion may include a review of the rules superseded by or inconsistent with the Charter, rules currently in effect, and the possible need for legislation codifying rules and/or granting rule-making authority. The Committee may consider whether to recommend any legislative action. The Committee may also consider other related action, including the possible filing of County Communication No. 03-34.