

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

August 30, 2005

1:30 p.m.

Council Chamber, 8th Floor

200 South High Street, Wailuku, Hawaii

website: <http://www.co.maui.hi.us/committees/BF/>

e-mail: bf.committee@mauicounty.us

COMMITTEE MEMBERS

Dain P. Kane, Chair

G. Riki Hokama, Vice-Chair

Michelle Anderson

Robert Carroll

Jo Anne Johnson

Danny A. Mateo

Michael J. Molina

Joseph Pontanilla

Charmaine Tavares

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 (Lance Taguchi or Camille Sakamoto) 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.

BF-40

AMENDING FY 2005 BUDGET (DEPARTMENT OF WATER SUPPLY, CIP)

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 05-244, from the Budget Director, transmitting a proposed bill to amend the Fiscal Year 2005 Budget as it relates to the installation of an additional microfiltration unit at the Lahaina Water Treatment Facility and the Olinda Water Treatment Facility.
2. Correspondence dated August 23, 2005, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2005 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF WATER SUPPLY CAPITAL IMPROVEMENT PROJECTS". The purpose of the revised proposed bill is to (1) increase the appropriation from Water Supply Funds - Restricted Funds for the Makawao-Pukalani-Kula Community Plan District by \$450,000; (2) decrease the appropriation from Water Supply Funds - Restricted Funds for the Wailuku-Kahului Community Plan District by \$900,000; and (3) increase the appropriation from Water Supply Funds - Restricted Funds for the West Maui Community Plan District by \$450,000 for the installation of an additional microfiltration unit at the Lahaina Water Treatment Facility and the Olinda Water Treatment Facility.

STATUS: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 05-244 and other related action.

bf:050830:ltt