

COUNCIL OF THE COUNTY OF MAUI

WATER, INFRASTRUCTURE, AND TRANSPORTATION COMMITTEE

December 18, 2020

**Committee
Report No. _____**

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

Chair and Members:

Your Water, Infrastructure, and Transportation Committee, having met on December 3, 2020, makes reference to the communications noted on Exhibit "A," attached hereto and incorporated herein.

Your Committee notes Rule 23 of the Rules of the Council provides for the end-of-term filing or referral of communications pending before committees.

In preparation for the new Council term, your Committee recommended certain pending matters be referred to the Council Chair for the term beginning January 2, 2021, in accordance with Rule 23(B) of the Rules of the Council.

Your Committee voted 8-0 to recommend the communications noted on Exhibit "A" be referred for consideration next term. Committee Chair Sugimura, Vice-Chair Lee, and members Hokama, King, Molina, Paltin, Rawlins-Fernandez, and Sinenci voted "aye." Committee member Kama was excused.

Your Water, Infrastructure, and Transportation Committee **RECOMMENDS** that the communications noted on Exhibit "A" be **REFERRED** to the Council Chair for the term beginning January 2, 2021.

COUNCIL OF THE COUNTY OF MAUI
**WATER, INFRASTRUCTURE, AND
TRANSPORTATION COMMITTEE**

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Committee
Report No. _____

This report is submitted in accordance with Rule 8 of the Rules of the Council.

Yuki Lei K. Sugimura.

YUKI LEI K. SUGIMURA, Chair

wit:cr:20end:lma

EXHIBIT "A"

WIT-1 WAILUKU WATER COMPANY ACQUISITION (CONTRACT C6552; ACM CONSULTANTS INC.)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/07/2018	MISC.	County Clerk, reporting that on 09/07/2018, the Council referred Contract C6552 for professional services between the County of Maui and ACM Consultants Inc., for appraisal of Wailuku Water Company, Inc. for the Office of the Mayor – Budget Office (Job DWSP 2907-509, RFP 17-18/P-104).

WIT-2 OLD GOVERNMENT ROADS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/21/2012	CC 12-181	<p>Director of Public Works, transmitting copies of the following, and requesting review, discussion and guidance on the Council's willingness to participate in the acceptance of these roads:</p> <ol style="list-style-type: none">1. Senate Resolution 17, S.D.1, entitled "REQUESTING THE DEPARTMENT OF TRANSPORTATION TO FORM A WORKING GROUP TO EXPEDITIOUSLY RESOLVE THE ISSUE OF ROADS IN LIMBO IN MAUI COUNTY"; and2. Senate Concurrent Resolution 49, S.D.1, H.D.1, entitled "REQUESTING THE DEPARTMENT OF TRANSPORTATION TO FORM A WORKING GROUP TO EXPEDITIOUSLY RESOLVE THE ISSUE OF ROADS IN LIMBO STATEWIDE."

WIT-3 HUI ROADS ON MAILEPAI PARTITION SUBDIVISION (WEST MAUI)

DATE REFERRED REFERENCE SUBJECT
08/05/2016 CC 16-172 Councilmember Elle K. Cochran, relating to Hui roads in West Maui that were part of the Mailepai Partition.

**WIT-4 COUNTY DEVELOPMENT OF OFF-SITE
INFRASTRUCTURE**

DATE REFERRED REFERENCE SUBJECT
11/04/2016 MISC. County Clerk, reporting that on 11/04/2016, the Council referred the matter relating to prioritizing County development of off-site infrastructure, especially water, sewer, and roadway improvements, to support housing and make it more affordable by reducing pass-through costs.

WIT-5 SUBDIVISION DEFERRAL AGREEMENTS

DATE REFERRED REFERENCE SUBJECT
05/19/2017 CC 17-212 Councilmember Kelly T. King, relating to subdivision deferral agreements.

WIT-6 SAND MINING OF CENTRAL MAUI INLAND SAND

DATE REFERRED REFERENCE SUBJECT
02/02/2018 CC 18-51 Councilmember Elle Cochran, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE TO AMEND SECTION 20.40.020, MAUI COUNTY CODE, RELATING TO THE DEFINITION OF "SAND MINING."

DATE REFERRED REFERENCE SUBJECT
04/20/2018 MISC. County Clerk, reporting that on 04/20/2018, the Council referred Contract C6477, between the County of Maui and SSFM International, Inc., for the Maui Inland Sand Resource Quantification Study Update (Job 18-40, QBS#Q-PW-18-18, Ordinance 4456, FY2018).

DATE REFERRED REFERENCE
07/20/2018 MISC.

SUBJECT
County Clerk, reporting that on 07/20/2018, the Council referred Contract C6477-1, between the County of Maui and SSFM International, Inc., for the Maui Inland Sand Resource Quantification Study Update (Job 18-40, QBS #Q-PW-18-18, Ordinance #4456, FY2018).

WIT-8 KEAWE STREET (LAHAINA) INFRASTRUCTURE

DATE REFERRED REFERENCE
01/05/2018 CC 18-14

SUBJECT
Councilmember Elle K. Cochran, relating to Keawe Street (Lahaina) Infrastructure.

DATE REFERRED REFERENCE
06/19/2020 MISC.

SUBJECT
County Clerk, reporting that on 06/19/2020, the Council referred Contract C6508-1, between the County and Austin, Tsutsumi, & Associates, Inc., for a time extension for the WM Roadway Improvement MTV Grant (Ordinance 4179 (FY 2014)).

WIT-10 WAIALE ROAD EXTENSION PROJECT (WAILUKU)

DATE REFERRED REFERENCE
05/18/2018 MISC.

SUBJECT
County Clerk, reporting that on 05/18/2018, the Council referred the matter relating to the Waiale Road Extension project (CBS-1069).

WIT-12 WATERSHED MANAGEMENT AND PROTECTION

DATE REFERRED REFERENCE
02/03/2017 CC 17-79

SUBJECT
Alika Atay, Chair, Water Resources Committee, relating to watershed management.

DATE REFERRED REFERENCE
05/19/2017 MISC.

SUBJECT
County Clerk, reporting that on 05/19/2017, the Council referred the matter relating to the status of grants under the Department of Water Supply and benchmarks for grantee performance.

WIT-14 REIMBURSEMENT FOR SUBDIVISION WATER MAIN EXTENSION

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/16/2017	CC 17-242	Director of Water Supply, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 14.05.050, MAUI COUNTY CODE, RELATING TO REIMBURSEMENT FOR SUBDIVISION WATER MAIN EXTENSION."

WIT-15 ADDRESSING THE UPCOUNTRY WATER METER LIST

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/28/2017	CC 17-297	Councilmember Alika Atay, relating to addressing the Upcountry water meter list.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/06/2017	CC 17-439	Director of Water Supply, providing a status update on the Upcountry Water Service Priority List.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/05/2019	CC 19-291	Councilmember Yuki Lei Sugimura, relating to the status of the Upcountry water meter list and water capacity in light of the interim instream flow standards (IIFS) decisions.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/01/2018	MISC.	County Clerk, reporting that on 06/01/2018, the Council referred consultant/professional services Contract WC0948 between the County of Maui and HDR Engineering Inc. to conduct water system analysis and review for Upcountry water administration water meter issuance for the Department of Water Supply, County of Maui, Q-WA-18-03.

WIT-16 WELLHEAD PROTECTION OVERLAY DISTRICT

DATE REFERRED REFERENCE
02/06/2015 CC 15-50

SUBJECT
Director of Water Supply, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 19, MAUI COUNTY CODE, TO ESTABLISH A WELLHEAD PROTECTION OVERLAY DISTRICT."

**WIT-18 ACCESS THROUGH THE HANS MICHEL PROPERTY
FOR MAINTENANCE AND OPERATION OF KANAHA
VALLEY STREAM**

DATE REFERRED REFERENCE
05/26/2006 CC 06-160

SUBJECT
Councilmember Jo Anne Johnson, transmitting copies of correspondence relating to the maintenance and operation of the Kanaha Valley Stream intake, wells, and tank. (Tax Map Keys (2) 4-6-017:012 and (2) 4-6-017:001).

WIT-19 EMI WATER DELIVERY AGREEMENT

DATE REFERRED REFERENCE
10/05/2018 CC 18-356

SUBJECT
Councilmember Yuki Lei K. Sugimura, transmitting a document entitled "EMI WATER DELIVERY AGREEMENT."

WIT-20 LANAI WATER ADVISORY COMMITTEE

DATE REFERRED REFERENCE
06/15/2012 CC 12-133

SUBJECT
Chair of the Board of Water Supply, transmitting the Board of Water Supply's recommendations on proposed bill establishing a Lanai Water Advisory Committee ("LWAC").

DATE REFERRED REFERENCE
11/02/2012 CR 12-124

SUBJECT
Water Resources Committee, recommending the following:

1. FIRST READING of bill amending Title 2, Maui County Code, establishing LWAC; and

2. FILING of communication.

WIT-24 KAUNAKAKAI WASTEWATER RECLAMATION FACILITY

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/22/2019	CC 19-146	Councilmember Alice L. Lee, relating to the Kaunakakai Wastewater Reclamation Facility Operation and Maintenance Inspection Report – SFY19.

WIT-28 COUNTY FACILITY MAINTENANCE MANAGER

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/17/2019	MISC.	County Clerk, reporting that on 05/17/2019, the Council referred the matter relating to a County facility maintenance manager to coordinate capital improvement projects on County facilities.

WIT-30 CLEANING AND MAINTAINING SIDEWALKS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/07/2019	CC 19-252	Councilmember Alice L. Lee, relating to cleaning and maintaining sidewalks.

WIT-32 PURCHASE OF EAST MAUI IRRIGATION WATER DELIVERY SYSTEM

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/05/2019	CC 19-292	Councilmember Yuki Lei Sugimura, relating to exploring options to purchase the East Maui Irrigation water delivery system for food security, agriculture and the 37,000 residents of Upcountry Maui.

DATE REFERRED REFERENCE
01/24/2020 MISC.

SUBJECT
County Clerk, reporting that on 01/24/2020, the Council referred the matter relating to the report entitled "BOARD OF WATER SUPPLY TEMPORARY INVESTIGATIVE GROUP OCTOBER 17, 2019, AS AMENDED & APPROVED DECEMBER 19, 2019: FEASIBILITY OF PURCHASING AND MAINTAINING THE EMI WATER DELIVERY SYSTEM."

WIT-33 ACQUISITION OF REAL PROPERTY FROM THE DEPARTMENT OF HAWAIIAN HOME LANDS FOR THE MAHINAHINA WATER TREATMENT FACILITY AND OTHER EXISTING AND PROPOSED INFRASTRUCTURE

DATE REFERRED REFERENCE
08/09/2019 CC 19-330

SUBJECT
Director of Water Supply, transmitting proposed resolution entitled "APPROVING THE ACQUISITION OF REAL PROPERTY (LICENSES) FROM THE STATE OF HAWAII, DEPARTMENT OF HAWAIIAN HOME LANDS FOR THE MAHINAHINA WATER TREATMENT FACILITY AND OTHER EXISTING AND PROPOSED WATER INFRASTRUCTURE IN MAHINAHINA AND HONOKOWAI, MAUI, HAWAII."

WIT-34 INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF HAWAIIAN HOME LANDS, FOR LICENSES FOR MAHINAHINA AND HONOKOWAI

DATE REFERRED REFERENCE
08/09/2019 CC 19-331

SUBJECT
Director of Water Supply, transmitting proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF HAWAIIAN HOME LANDS (AGREEMENT FOR LICENSES FOR MAHINAHINA AND HONOKOWAI)."

**WIT-37 MAUI COUNTY LIGHT EMITTING DIODE (LED)
STREETLIGHT CONVERSION PROJECT**

DATE REFERRED REFERENCE
09/06/2019 CC 19-374

SUBJECT
Director of Public Works, relating to County's proposal to replace all existing County-owned High Pressure Sodium (HPS) streetlight fixtures located within Maui county roadway rights-of-way with Light Emitting Diode (LED) fixtures.

WIT-38 COMMUNITY FACILITIES DISTRICTS

DATE REFERRED REFERENCE
03/08/2019 CC 19-125

SUBJECT
Councilmember Sugimura, relating to the matter of funding mechanisms for multimodal transportation in Maui County.

DATE REFERRED REFERENCE
09/06/2019 CC 19-376

SUBJECT
Councilmember Alice L. Lee, relating to Community Facilities Districts.

**WIT-42 TAXICAB AND RIDESHARING PLATFORM
COMPANIES**

DATE REFERRED REFERENCE
02/02/2018 CC 18-56

SUBJECT
Councilmember Crivello, relating to taxicab and ridesharing platform companies.

DATE REFERRED REFERENCE SUBJECT
09/07/2018 CC 18-316 Director of Finance, relating to taxicab rates of fare and baggage charges, as of August 10, 2018.

DATE REFERRED REFERENCE SUBJECT
08/18/2018 CC 20-406 Director of Finance, requesting a time extension to submit findings of an investigation on proposed rate changes, license and permit requirements, and taxis permitted in county, to 06/30/21.

WIT-45 AMENDING SECTION 10.48.040, MAUI COUNTY CODE, RELATING TO PARKING PROHIBITIONS ON CERTAIN STREETS AND HIGHWAYS

DATE REFERRED REFERENCE SUBJECT
11/02/2018 CC 18-394 Director of Public Works, transmitting proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 10.48.040, MAUI COUNTY CODE, RELATING TO PARKING ON CERTAIN STREETS AND HIGHWAYS."

WIT-46 TRAFFIC IMPACT FEES

DATE REFERRED REFERENCE SUBJECT
07/07/2017 CC 17-261 Councilmember Kelly T. King, relating to the matter of Traffic Impact Fees.

WIT-49 INTERSECTION OF WAIALE ROAD AND WAINU ROAD, WAILUKU

DATE REFERRED REFERENCE SUBJECT
02/15/2019 CC 17-317 Councilmember Cochran, relating to the intersection of Waiale Road and Wainu Road, Wailuku.

WIT-51 MAUI METROPOLITAN PLANNING ORGANIZATION

REFERENCE
Sub-item (4)

SUBJECT
**FHWA MAUI MPO FY19 UPWP
(CONTRACT C7001-1; TOOLE DESIGN
GROUP LLC)**

DATE REFERRED REFERENCE
06/19/2020 MISC.

SUBJECT
County Clerk, reporting that on 06/19/2020, the Council referred Contract C7001-1, between the County and Toole Design Group LLC, for a time extension for the FHWA Maui MPO FY19 UPWP, for the Department of Transportation (Ordinance 4988 (FY 2020)).

WIT-52 MAUI COUNTY TRANSIT-ORIENTED DEVELOPMENT

DATE REFERRED REFERENCE
01/11/2019 CC 19-32

SUBJECT
Director of Transportation, transmitting notice of release of CIP funding from State of Hawaii for Kahului Civic Center Mixed Use Project/Central Maui Transit Hub.

DATE REFERRED REFERENCE
02/15/2019 CC 19-92

SUBJECT
Councilmember Yuki Lei K. Sugimura, relating to the matter of Maui County Transit-Oriented Development.

REFERENCE
Sub-item (1)

SUBJECT
**MULTIMODAL TRANSPORTATION AND
THE HEALTHY COMMUNITIES
INITIATIVE**

DATE REFERRED REFERENCE
06/18/2019 CC 19-263

SUBJECT
Councilmember Yuki Lei K. Sugimura, relating to Multimodal Transportation and the Healthy Communities Initiative.

WIT-57 PARKING NEAR THE KALANA O MAUI CAMPUS

DATE REFERRED REFERENCE
05/17/2019 CC 19-227

SUBJECT
Councilmember Yuki Lei K. Sugimura, relating to parking near the Kalana O Maui campus.

DATE REFERRED REFERENCE
02/07/2020 MISC.

SUBJECT
County Clerk, reporting that on 02/07/2020, the Council referred the matter relating to the Kalana O Maui Campus Parking Expansion.

WIT-59 MOTOR VEHICLE WEIGHT TAX

DATE REFERRED REFERENCE
05/17/2019 MISC.

SUBJECT
County Clerk, reporting that on 05/17/2019, the Council referred the matter relating to the motor vehicle weight tax, including the tax for: 1) passenger vehicles, and trucks and noncommercial vehicles not exceeding 6,500 pounds; 2) per pound of net weight for all other motor vehicles; 3) minimum tax for any motor vehicle; and 4) penalties for delinquent tax for passenger and other vehicles, and funding for road repairs.

**WIT-69 OPERATIONAL AND BUDGETARY REVIEW OF THE
DEPARTMENT OF PUBLIC WORKS**

DATE REFERRED REFERENCE
01/24/2020 CC 20-85

SUBJECT
Council Vice-Chair Rawlins-Fernandez, relating to an operational and budgetary review of the Department's Fiscal Year 2020 Budget.

**WIT-70 OPERATIONAL AND BUDGETARY REVIEW OF THE
DEPARTMENT OF WATER SUPPLY**

DATE REFERRED REFERENCE
01/24/2020 CC 20-86

SUBJECT
Council Vice-Chair Rawlins-Fernandez, relating to an operational and budgetary review of the Department's Fiscal Year 2020 Budget.

**WIT-71 OPERATIONAL AND BUDGETARY REVIEW OF THE
DEPARTMENT OF TRANSPORTATION**

DATE REFERRED REFERENCE SUBJECT
01/24/2020 CC 20-87 Council Vice-Chair Rawlins-Fernandez, relating to an operational and budgetary review of the Department's Fiscal Year 2020 Budget.

WIT-72 OPERATIONAL AND BUDGETARY REVIEW OF THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT

DATE REFERRED REFERENCE SUBJECT
01/24/2020 CC 20-88 Council Vice-Chair Rawlins-Fernandez, relating to an operational and budgetary review of the Department's Fiscal Year 2020 Budget.

WIT-75 SOUTH MAUI TRAFFIC MASTER PLAN (CONTRACT C6027-1; CH2M HILL, INC.)

DATE REFERRED REFERENCE SUBJECT
01/24/2020 MISC. County Clerk, reporting that on 01/24/2020, the Council referred Contract C6027-1, between the County and CH2M Hill, Inc., for the South Maui Traffic Master Plan.

WIT-76 OLD HALEAKALA HIGHWAY SIDEWALKS (CONTRACT C6701-1; SSF INTERNATIONAL, INC.)

DATE REFERRED REFERENCE SUBJECT
01/24/2020 MISC. County Clerk, reporting that on 01/24/2020, the Council referred Contract C6701-1, between the County and SSFM International, Inc., for Old Haleakala Highway sidewalks.

WIT-77 KULA AGRICULTURAL PARK OVERVIEW AND EXPANSION

DATE REFERRED REFERENCE SUBJECT
01/24/2020 CC 20-66 Councilmember Shane M. Sinenci, relating to the Kula Agricultural Park overview and expansion plans.

WIT-79 LAHAINA FLOOD CONTROL PROJECT

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/10/2020	CC 20-120	Councilmember Yuki Lei K. Sugimura, relating to the Lahaina Flood Control Project.

WIT-81 DEPARTMENT OF WATER SUPPLY STRATEGIC PLAN, PHASE II (CONTRACT WC1027; HARRIS AND ASSOCIATES INC.)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/21/2020	MISC.	County Clerk, reporting that on 02/21/2020, the Council referred Contract WC1027, between the County and Harris and Associates Inc., for the Department of Water Supply Strategic Plan, Phase II.

WIT-91 STORMWATER MANAGEMENT AND STORMWATER UTILITIES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/13/2020	CC 20-195	Councilmember Yuki Lei K. Sugimura, relating to stormwater management and stormwater utilities.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/13/2020	CC 20-196	Councilmember Yuki Lei K. Sugimura, relating to drainage master plan for Maui County.

WIT-93 EFFECTS OF THE CORONAVIRUS PANDEMIC AND RELATED ISSUES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/27/2020	CC 20-215	Council Chair Alice L. Lee, relating to legislation and discussion on the effects of the coronavirus pandemic and related issues under the Water, Infrastructure, and Transportation Committee's authority.

WIT-95 STOP SIGN ON HAIKU ROAD (HAIKU)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/05/2020	CC 20-318	Councilmember Michael J. Molina, relating to the installation of a stop-sign on Haiku Road in Haiku.

WIT-96 COUNTYWIDE SYSTEM FOR ONLINE INVOICING AND ONLINE PAYMENT

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/26/2020	CC 20-302	Councilmember Yuki Lei K. Sugimura, relating to the development or review of a countywide system for online invoicing and online payment.

WIT-97 WASTEWATER INFRASTRUCTURE NEEDS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/05/2020	CC 17-99	Councilmember Elle K. Cochran, relating to Wastewater Infrastructure Needs, transmitting a report, "Options to Improve Wastewater Management in South Maui."

WIT-98 STANDARDS FOR DEDICATION OF A ROAD TO THE COUNTY OF MAUI

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/19/2020	CC 20-335	Councilmember Yuki Lei K. Sugimura, relating to the review and standards for the dedication of a road to the County of Maui.

WIT-99 ADDITIONAL WATER FIXTURES FOR COMMERCIAL FARM PROPERTY

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/10/2020	CC 20-361	Council Chair Alice L. Lee, relating to the Department of Water Supply's policy prohibiting farm property that is considered commercial from purchasing extra fixtures.

WIT-100 PAYMENT OF WATER BILLS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/10/2020	CC 20-362	Council Chair Alice L. Lee, relating to policies for payment of water bills to provide that (1) water bills on leased property remain under the owner's name; (2) water bills be aggregated per farm and not by tax map key number; (3) the first gallon of water used on a tax map key without a house will be charged at the agricultural water rate for agricultural consumers; and (4) when a tenant moves, the tenant's water bills will revert to the owner.

WIT-101 WATER DELIVERY SYSTEMS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/10/2020	CC 20-363	Council Chair Alice L. Lee, relating to ownership and control of Maui's water delivery systems by the County of Maui to provide agricultural water for Upcountry farmers who are waiting on the water meter list.

WIT-102 UPCOUNTRY RESERVOIRS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/10/2020	CC 20-364	Council Chair Alice L. Lee, relating to the Upcountry reservoirs and the status of the construction of the non-potable agricultural line that will provide untreated surface water to farmers in Upper Kula.

WIT-105 TRAFFIC FLOW AND ROAD CONNECTIVITY

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/24/2020	CC 20-391	Councilmember Riki Hokama, relating to traffic flow and road connectivity.

WIT-106 REMOVING SILT BASIN GRATES IN KAHOMA STREAM

DATE REFERRED REFERENCE
07/24/2020 CC 20-392

SUBJECT
Councilmember Tamara Paltin, relating to removing silt basin grates in Kahoma Stream.

WIT-113 COVID-19 PANDEMIC IMPACT OF CONNECTIVITY FOR RURAL COMMUNITIES AND THE GIG DIGITAL ECONOMY

DATE REFERRED REFERENCE
09/11/2020 CC 20-463

SUBJECT
Councilmember Yuki Lei Sugimura, relating to COVID-19 pandemic impact of connectivity for rural communities and the gig digital economy, including distance learning, telemedicine, and social effects.

WIT-117 DISPOSITION OF NONEXCLUSIVE ACCESS EASEMENT FOR KAMOLE WEIR WATER TREATMENT PLANT

DATE REFERRED REFERENCE
09/25/2020 CC 20-486

SUBJECT
Director of Water Supply, transmitting proposed resolution entitled "APPROVING DISPOSITION OF NONEXCLUSIVE ACCESS EASEMENT DUE TO RELOCATION OF ACCESS ROAD FOR THE KAMOLE WEIR WATER TREATMENT PLANT."

WIT-118 FLOODPLAIN AND DRAINAGE AREA MANAGEMENT

DATE REFERRED REFERENCE
10/23/2020 MISC.

SUBJECT
County Clerk, reporting that on 10/23/2020, the Council referred the matter relating to floodplain and drainage area management.

WIT-119 COUNTY WASTEWATER FACILITIES IN SEA LEVEL RISE EXPOSURE AREAS

DATE REFERRED REFERENCE
10/23/2020 MISC.

SUBJECT
County Clerk, reporting that on 10/23/2020, the Council referred the matter relating to County wastewater facilities in sea level rise exposure areas.

WIT-121 INJECTION WELLS ALTERNATIVE STUDY (CONTRACT C6817-1; BROWN AND CALDWELL)

DATE REFERRED REFERENCE
11/20/2020 MISC.

SUBJECT
County Clerk, reporting that on 11/20/2020, the Council referred a contract for the Countywide Injection Wells Alternative Study for Department of Environmental Management C6817-1, between the County of Maui and Brown and Caldwell.

END OF EXHIBIT "A"