



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/ADEPT](http://www.MauiCounty.us/ADEPT)

Committee Chair  
Gabe Johnson

Committee Vice-Chair  
Shane M. Sinenci

Voting Members:  
Tom Cook  
Alice L. Lee  
Keani N.W.  
Rawlins-Fernandez  
Yuki Lei K. Sugimura  
Nohelani U'u-Hodgins

Non-Voting Members:  
Tasha Kama  
Tamara Paltin

## AGRICULTURE, DIVERSIFICATION, ENVIRONMENT, AND PUBLIC TRANSPORTATION COMMITTEE

**Thursday, November 30, 2023**

**1:30 p.m.**

MEETING SITE:

Online via BlueJeans:

<https://bluejeans.com/803243398>

Phone testimony: 1-408-915-6290, code 803 243 398

In-person testimony and viewing: Council Chamber, Kalana O  
Maui Building, 8th Floor, 200 South High Street, Wailuku,  
Hawaii

## **A G E N D A**

### **BILL 52 (2022), PROHIBITED DISCHARGE STANDARDS (ADEPT-4)**

**Description:** The Committee is in receipt of the following:

1. Bill 52 (2022), entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 14.21A.015, MAUI COUNTY CODE, RELATING TO PROHIBITED DISCHARGE STANDARDS." Bill 52's purpose is to update municipal wastewater standards for wastewater discharged and reused by the County and to provide sufficient funding for its implementation.
2. An Amendment Summary Form for the November 30, 2023, Committee meeting from Committee Chair Gabe Johnson with a proposed CD1 version of Bill 52 (2022), entitled "A BILL FOR AN ORDINANCE RELATING TO PROHIBITED DISCHARGE STANDARDS." The proposed CD1 version 1) amends Section 14.02.030, Maui County Code, to allow the Water Use and Development Plan to serve as a guide to the Council, the Department of Water Supply, and all other County agencies in the creation and approval of the County's annual capital improvement program to implement recommendations and strategies for the development of reclaimed water infrastructure and alternative water sources; 2) amends Section 20.30.020, Maui County Code, to require municipal

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wastewater effluent produced by the County to meet Hawai‘i State R-1 reuse water standards starting January 1, 2039; and 3) amends Section 20.30.030, Maui County Code, to amend the definition of “available reclaimed water service” to mean the existence of a reclaimed water distribution main contiguous to or within two hundred fifty feet of any consumer’s property line.

**Status:** The Committee may consider whether to recommend passage of Bill 52 (2022) on first reading, with or without revisions. The Committee may also consider the filing of Bill 52 (2022) and other related action.

[Bill 52 \(2022\)](#)

[Memo from Committee Chair 11-24-2023](#)

## **BILL 138 (2022), RELATING TO AMENDING TITLE 2, MAUI COUNTY CODE, ESTABLISHING A TOURISM MANAGEMENT COMMISSION (ADEPT-11)**

**Description:** The Committee is in receipt of Bill 138 (2022), entitled “A BILL FOR AN ORDINANCE AMENDING TITLE 2, MAUI COUNTY CODE, ESTABLISHING A TOURISM MANAGEMENT COMMISSION.” Bill 138’s purpose is to establish a tourism management commission to protect and promote public health, safety, and welfare of residents and maintain the commitment of aloha ‘āina by providing recommendations to the Council and Administration on funding needs and policy goals that mitigate and manage the negative impacts of tourism, while maximizing its community benefit.

**Status:** The Committee may consider whether to recommend passage of Bill 138 (2022) on first reading, with or without revisions. The Committee may also consider the filing of Bill 138 (2022) and other related action.

[Bill 138 \(2022\)](#)

**CONTACT INFORMATION**

Office of Council Services, 200 South High Street, Wailuku, Hawaii 96793  
Tel: (808) 270-7838

**COMMITTEE STAFF**

James Krueger, Ellen McKinley, Clarita Balala, and Megan Moniz

**BOARD PACKETS**

Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable.

**CONNECTIVITY**

This meeting is being conducted in accordance with Section 92-3.7, HRS. Nothing said in the meeting or included in the agenda is intended to create obligations in excess of those required under Section 92-3.7, HRS.

If BlueJeans connectivity affecting quorum is lost, the Committee will be in recess. It will not be considered a loss of quorum unless connectivity cannot be restored within 30 minutes. If the BlueJeans connection is prematurely terminated, for whatever reason, please log back into the same link.

If connectivity affecting quorum cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., using the same virtual connections, unless the Committee announces a different date and time.

**OFFICIAL LOCATIONS AND TESTIMONY**

Video testimony via BlueJeans link: <https://bluejeans.com/803243398>

Oral testimony via phone by dialing: 1-408-915-6290 and entering meeting code 803 243 398

In-person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Floor, 200 South High Street, Wailuku, Hawaii

If audiovisual connection is lost at the official location for in-person testimony and viewing, the committee will be in recess for up to 30 minutes to restore connectivity. If connectivity cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., at the same official location for in-person testimony and viewing, unless the Committee announces a different date, time, and location.

If a meeting participant wishes to testify anonymously, they should log in to the meeting with an appropriate anonymous name and state their wish to be anonymous in the meeting chat. If a testifier connects to the meeting by phone, the Chair will call the last four digits of the testifier's phone number.

The Chair may mute or remove testifiers from the meeting who violate the Council's Standards of Decorum.

Written testimony will be accepted via eComment. Search for the meeting date on [mauicounty.us/agendas](http://mauicounty.us/agendas), click on the eComment link, then select the agenda item to submit comments on.

For more information on testifying, please visit [www.mauicounty.us](http://www.mauicounty.us) or contact the Office of Council Services.

**COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES**

South Maui	Lānaʻi
MEDB Building	Lānaʻi District Office
1305 North Holopono, Suite 9, Kihei	814 Fraser Avenue, Lānaʻi City
(808) 793-0012	(808) 565-7094

Molokai	East Maui	Makawao-Haʻikū-Pāʻia
Molokai District Complex	Hāna Cultural Center & Museum	Heritage Hall
100 Ainoa Street, Kaunakakai	4974 Uakea Road, Hāna	401 Baldwin Avenue, Suite 102, Pāʻia
(808) 553-3888	(808) 248-7513	(808) 793-0099

Councilmembers may or may not participate from Courtesy Testimony Sites. If any Courtesy Testimony Site loses its audio connection to the meeting, the meeting will continue without that location, irrespective of whether a Councilmember is participating from there.

Subject to change and staffing availability without notice. Visit [mauicounty.us](http://mauicounty.us) for more information.

**COURTESY LIVE CABLECAST AND WEBCAST VIEWING**

Akaku: Maui Community Media, Channel 53.

[mauicounty.us/agendas](http://mauicounty.us/agendas) to access meeting videos

Subject to change without notice. Visit [mauicounty.us](http://mauicounty.us) for more information.

If Akaku prematurely ceases broadcasting the meeting, the meeting will continue via interactive conference technology and a recording will be sent to Akaku to be included with archived meeting videos.

**DISABILITY ACCESS**

Anyone requesting an auxiliary aid or service or an accommodation due to a disability should contact the Office of Council Services at least three working days prior to the meeting date at (808) 270-7838 or [county.council@mauicounty.us](mailto:county.council@mauicounty.us).

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Agenda items are subject to cancellation.