



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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

Committee Chair  
Tom Cook

Committee Vice-Chair  
Yuki Lei K. Sugimura

Voting Members:  
Gabe Johnson  
Tasha Kama  
Alice L. Lee  
Tamara Paltin  
Keani N.W.  
Rawlins-Fernandez  
Shane M. Sinenci  
Nohelani U'u-Hodgins

## WATER AND INFRASTRUCTURE COMMITTEE (2023-2025)

**Monday, November 27, 2023**

**1:30 p.m.**

MEETING SITE:

Online via BlueJeans:  
<https://bluejeans.com/479055686>

Phone testimony: 1-408-915-6290, code 479 055 686  
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 42 (2023), RELATING TO GENERAL PROVISIONS FOR SUBDIVISIONS AND HISTORIC PROPERTIES (WAI-8)**

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

1. Bill 42 (2023), entitled "A BILL FOR AN ORDINANCE AMENDING THE SUBDIVISION ORDINANCE RELATING TO HISTORIC PROPERTY." Bill 42's purpose is to amend Chapter 18.04, Maui County Code, by adding a new section to exempt subdivisions that create separate lots for the preservation of historic properties from the requirements of Title 18.
2. An Amendment Summary Form dated November 21, 2023, from Committee Chair Cook with a proposed CD1 version of Bill 42 (2023). The proposed CD1 version amends the bill's title and amends the general provisions of Title 18 for the preservation of historic properties.

**Status:** The Committee may consider whether to recommend passage of the proposed CD1 version of Bill 42 (2023) on first reading, with or without further revisions. The Committee may also consider the filing of Bill 42 (2023) and other related action.

[Bill 42 \(2023\)](#)

[Amendment Summary Form from Committee Chair 11-21-2023](#)

**MORE →**

## **BILL 120 (2023), RELATING TO THE ISSUANCE OF A MANAGEMENT RIGHT-OF-ENTRY FOR THE LAHAINA WILDFIRE FINAL DISPOSITION PROJECT (WAI-15)**

**Description:** The Committee is in receipt of Bill 120 (2023), 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 LAND AND NATURAL RESOURCES, REGARDING THE ISSUANCE OF A MANAGEMENT RIGHT-OF-ENTRY FOR THE LAHAINA WILDFIRE FINAL DISPOSITION PROJECT.” Bill 120’s purpose is to authorize the Mayor to enter into an intergovernmental agreement with the State Department of Land and Natural Resources for a management right-of-entry permit to parcels located in Olowalu to allow for wildfire debris landfill and ancillary purposes.

**Status:** The Committee may consider whether to recommend passage of Bill 120 (2023) on first reading, with or without revisions. The Committee may also consider the filing of Bill 120 (2023) and other related action.

[Bill 120 \(2023\)](#)

## **MAUI WILDFIRE DEBRIS REMOVAL FOR COUNTY-OWNED PROPERTIES (WAI-1(12))**

**Description:** Under Rule 7(B) of the Rules of the Council, the Committee intends to discuss matters relating to debris removal for county-owned properties, including Bill 118 (2023), entitled “A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES GOVERNMENT AND THE STATE OF HAWAII REGARDING THE AUTHORIZATION FOR MAUI WILDFIRE DEBRIS REMOVAL FOR COUNTY-OWNED PROPERTIES.” Bill 118 (2023), passed first reading at the Council’s meeting of November 20, 2023, and remains with the Council for consideration of passage on second and final reading at its December 1, 2023, meeting.

**Status:** The Committee may discuss matters relating to debris removal for county-owned properties, including Bill 118 (2023), and other related matters. No legislative action will be taken.

[Correspondence from Committee Chair 11-21-2023](#)

#### CONTACT INFORMATION

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

#### COMMITTEE STAFF

Jarret Pascual, Ana Lillis, Clarita Balala, and Richard E. Mitchell

#### 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/479055686>

Oral testimony via phone by dialing: 1-408-915-6290 and entering meeting code 479 055 686

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.