



# 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 (2025-2027)

**Tuesday, February 25, 2025**

**1:30 p.m.**

### MEETING SITE:

Online via Teams: <http://tinyurl.com/WAI-Committee>

Remote oral testimony is also available online via the same  
Teams link.

In-person testimony and viewing: Council Chamber, Kalana O  
Maui Building, 8th Flr., 200 South High St., Wailuku, Hawai'i

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

**RESOLUTION 25-21, AUTHORIZING THE ACQUISITION OF REAL  
PROPERTY CONSISTING OF 1.811 ACRES IDENTIFIED AS TAX  
MAP KEY (2) 2-3-005-004 SITUATED AT ŌMA'OPIO, KULA,  
MAKAWAO, MAUI, HAWAI'I, FOR AN AMOUNT NOT TO EXCEED  
\$451,561.00**

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

1. Resolution 25-21, entitled "AUTHORIZING THE ACQUISITION OF REAL PROPERTY CONSISTING OF 1.811 ACRES IDENTIFIED AS TAX MAP KEY NO. (2) 2-3-005-004 SITUATED AT OMAOPIO, KULA, MAKAWAO, MAUI, HAWAII, FOR AN AMOUNT NOT TO EXCEED \$451,561.00." Resolution 25-21's purpose is to: 1) authorize the acquisition of real property in Ōma'opio, Kula, Makawao, Maui, Hawai'i, comprising 1.811 acres, identified for real property tax purposes as tax map key (2) 2-3-005:004, for \$451,561; and 2) accept the dedication of a waterline easement and an access easement across the property.
2. An Amendment Summary Form, dated February 19, 2025, from the Committee Chair, with a proposed CD1 version of Resolution 25-21, entitled "AUTHORIZING THE ACQUISITION OF 1.811 ACRES OF REAL PROPERTY IDENTIFIED AS A PORTION OF TAX MAP KEY

**MORE →**

(2) 2-3-005:004; A WATERLINE EASEMENT ACROSS TAX MAP KEYS (2) 2-3-004:016, (2) 2-3-004:020, AND (2) 2-3-005:004; AND AN ACCESS EASEMENT ACROSS TAX MAP KEYS (2) 2-3-004:016 AND (2) 2-3-005:004, ‘ŌMA‘OPIO, KULA, MAKAWAO, MAUI, HAWAI‘I, FOR \$451,561.” The proposed CD1 version: 1) amends the resolution’s title; 2) clarifies the parcels affected by the waterline and access easements and the size of each easement; 3) confirms the appraised value of the easements at \$1,561 and the appraised value of the 1.811-acre portion of tax map key (2) 2-3-005:004 at \$450,000; and 4) incorporates nonsubstantive and technical revisions for clarity, consistency, and style.

**Status:** The Committee may consider whether to recommend adoption of Resolution 25-21, with or without revisions. The Committee may also consider the filing of Resolution 25-21 and other related action.

[Resolution 25-21](#)

[Correspondence from Committee Chair 02-19-2025 \(2\)](#)

## **BILL 90 (2023), UTILITY LINES AND FACILITIES**

**Description:** The Committee is in receipt of Bill 90 (2023), entitled “A BILL FOR AN ORDINANCE AMENDING SECTION 18.20.140, MAUI COUNTY CODE, RELATING TO UTILITY LINES AND FACILITIES.” Bill 90’s purpose is to implement the General Plan’s objectives to require the undergrounding of more utility lines.

**Status:** The Committee may consider whether to recommend passage of Bill 90 (2023) on first reading, with or without revisions. The Committee may also consider the filing of Bill 90 (2023) and other related action.

[Bill 90 \(2023\)](#)

**CONTACT INFORMATION**

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

**COMMITTEE STAFF**

Keone Hurdle, Jarret Pascual, Lori Ann Tengan, and Carla Nakata

**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 Teams 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 Teams 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 Teams link: <http://tinyurl.com/WAI-Committee>

Remote oral testimony is also available online via the same Teams link.

In-person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Flr., 200 South High St., Wailuku, Hawai'i

Oral testimony is limited to 3 minutes per item. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify. Testimony must pertain to items on the meeting agenda. Testifiers must direct their remarks to the presiding officer and not to any individual Councilmember or individual in the audience.

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 virtually raise their hand. 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. Alternatively, written testimony will be accepted via email to [WAI.committee@mauicounty.us](mailto:WAI.committee@mauicounty.us) or postal service to WAI Committee, Maui County Council, 200 S. High St., Wailuku HI 96793.

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

**COURTESY PHONE TESTIMONY**

Dial 1-808-977-4067 and enter meeting code 702 597 086#

If courtesy phone testimony becomes unavailable, the meeting will continue without that option.

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

East Maui: 5091 Uakea Road, Hāna, (808) 248-7513

Lānaʻi: 814 Fraser Avenue, Lānaʻi City, (808) 565-7094

Makawao-Haʻikū-Pāʻia: Heritage Hall, 401 Baldwin Avenue, Suite 102, Pāʻia, (808) 793-0099

Molokai: Molokaʻi District Complex, 100 Ainoa Street, Kaunakakai, (808) 553-3888

South Maui: MEDB Building, 1305 North Holopono St., Suite 9, Kihei, (808) 793-0012

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.