



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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)

Thursday, March 7, 2024

9:00 a.m.

MEETING SITE:

Online via Teams: <http://tinyurl.com/t8fzkhzc>

Phone testimony: 1-808-977-4067, code 702 597 086#

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

AGENDA

BILL 41 (2024), INTERGOVERNMENTAL AGREEMENT WITH THE U.S. DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE RELATED TO THE KULANIHAKOI STREAM SEDIMENT REMOVAL EMERGENCY WATERSHED PROTECTION PROJECT (WAI-22)

Description: The Committee is in receipt of Bill 41 (2024), entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE U.S. DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE RELATED TO THE KULANIHAKOI STREAM SEDIMENT REMOVAL EMERGENCY WATERSHED PROTECTION PROJECT." Bill 41's purpose is to enter into an intergovernmental agreement with the U.S. Department of Agriculture Natural Resources Conservation Service to complete the Kulanihako Stream Sediment Removal Emergency Watershed Protection Project.

Status: The Committee may consider whether to recommend passage of Bill 41 (2024) on first reading, with or without further revisions. The Committee may also consider the filing of Bill 41 (2024) and other related action.

[Bill 41 \(2024\)](#)

RESOLUTION 24-47, AUTHORIZING THE MAYOR TO ENTER INTO A

MORE →

WATER SOURCE DEVELOPMENT AGREEMENT WITH FREE MARKET VENTURES, LLC., PURSUANT TO CHAPTER 14.01 MAUI COUNTY CODE (WAI-20)

Description: The Committee is in receipt of Resolution 24-47, entitled “AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO A WATER SOURCE DEVELOPMENT AGREEMENT WITH FREE MARKET VENTURES, LLC., PURSUANT TO CHAPTER 14.01 MAUI COUNTY CODE.” Resolution 24-47’s purpose is to authorize the Department of Water Supply to enter into a water delivery agreement with Free Market Ventures, LLC., to secure a water source that provides reliable water delivery in Upcountry.

Status: The Committee may consider whether to recommend adoption of Resolution 24-47, with or without revisions. The Committee may also consider the filing of Resolution 24-47 and other related action.

[Reso 24-47](#)

[Correspondence from Water Supply 03-01-2024](#)

RESOLUTION 24-50, AUTHORIZING THE COUNCIL CHAIR TO ISSUE A REQUEST FOR PROPOSALS AND CONTRACT FOR PREPARATION OF A ROAD AND PUBLIC INFRASTRUCTURE MASTER PLAN CONSISTENT WITH THE WEST MAUI COMMUNITY PLAN FOR THE WILDFIRE-AFFECTED AREAS IN WEST MAUI (WAI-21)

Description: The Committee is in receipt of Resolution 24-50, entitled “AUTHORIZING THE COUNCIL CHAIR TO ISSUE A REQUEST FOR PROPOSALS AND CONTRACT FOR THE PREPARATION OF A ROAD AND PUBLIC INFRASTRUCTURE MASTER PLAN CONSISTENT WITH THE WEST MAUI COMMUNITY PLAN FOR THE WILDFIRE-AFFECTED AREAS IN WEST MAUI.” Resolution 24-50’s purpose is to authorize the Council Chair to issue a request for proposals and contract for the preparation of a comprehensive West Maui master plan that identifies public infrastructure, road improvement, and road extension needs to address the redevelopment of the wildfire-affected areas of Lahaina, consistent with the West Maui Community Plan and West Maui residents’ input.

Status: The Committee may consider whether to recommend adoption of Resolution 24-50, with or without revisions. The Committee may also consider the filing of Resolution 24-50 and other related action.

[Resolution 24-50](#)

CONTACT INFORMATION

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

COMMITTEE STAFF

Jarret Pascual, Ana Lillis, Yvette Bouthillier, 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 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/t8fzkzxc>

Oral testimony via phone by dialing: 1-808-977-4067 and entering meeting code 702 597 086#

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 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, click on the eComment link, then select the agenda item to submit comments on.

For more information on testifying, please visit www.mauicounty.us or contact the Office of Council Services.

COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES

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

Molokai	East Maui	Makawao-Ha'ikū-Pā'ia
Molokai District Complex	Hāna Cultural Center & Museum	Heritage Hall
100 Ainoa Street, Kaunakakai	4974 Uakea Road, Hāna	401 Baldwin Avenue, Suite 102, Pā'ia
(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 for more information.

COURTESY LIVE CABLECAST AND WEBCAST VIEWING

Akaku: Maui Community Media, Channel 53.

mauicounty.us/agendas to access meeting videos

Subject to change without notice. Visit 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.

Agenda items are subject to cancellation.