

COUNCIL OF THE COUNTY OF MAUI
WATER RESOURCES COMMITTEE

December 21, 2018

Committee
Report No. _____

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

Chair and Members:

Your Water Resources Committee, having met on December 5, 2018, 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, 2019, pursuant to Rule 23(B) of the Rules of the Council.

Your Committee voted 5-0 to recommend the communications noted on Exhibit "A" be referred for consideration next term. Committee Chair Atay, Vice-Chair Cochran, and members Carroll, King, and Sugimura voted "aye." Committee members Crivello and White were excused.

Your Water Resources Committee **RECOMMENDS** that the communications noted on Exhibit "A" be **REFERRED** to the Council Chair for the term beginning January 2, 2019.

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



ALIKA ATAY, Chair

EXHIBIT "A"

WR-5 WATERSHED MANAGEMENT AND PROTECTION

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/03/2017	CC 17-79	Alika Atay, Chair, Water Resources Committee, transmitting the matter relating to watershed management.

WR-9 STATUS OF GRANTS UNDER DEPARTMENT OF WATER SUPPLY AND BENCHMARKS FOR GRANTEE PERFORMANCE

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/19/2017	MISC	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.

WR-11 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."

WR-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, referring the matter 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.

DATE REFERRED REFERENCE
06/01/2018 MISC

SUBJECT
County Clerk, reporting that 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 meter issuance for the Department of Water Supply, County of Maui, Q-WA-18-03.

WR-18 WELLHEAD PROTECTION OVERLAY DISTRICT

DATE REFERRED REFERENCE
09/08/2017 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."

WR-26 DEPARTMENT OF WATER SUPPLY WATERLINE UPGRADES

DATE REFERRED REFERENCE
09/07/2018 CC 18-321

SUBJECT
Councilmember Alikea Atay, referring the matter relating to Department of Water Supply waterline upgrades.

WR-27 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.

WR-28 EMI WATER DELIVERY AGREEMENT

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/05/2018	CC 18-356	Councilmember Yuki Lei K. Sugimura, transmitting a document, entitled "EMI WATER DELIVERY AGREEMENT," dated September 14, 2018.

WR-29 AMENDING SECTION 14.07.090, MAUI COUNTY CODE, RELATING TO DURATION OF WATER METER RESERVATION

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/15/2018	CC 18-415	Director of Water Supply, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 14.07.090, MAUI COUNTY CODE, RELATING TO DURATION OF WATER METER RESERVATION."

WR-30 AMENDING SECTION 14.13.050, MAUI COUNTY CODE, RELATING TO DEADLINE FOR RESPONSE TO UPCOUNTRY WATER METER OFFER

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/15/2018	CC 18-416	Director of Water Supply, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 14.13.050, MAUI COUNTY CODE, RELATING TO DEADLINE FOR RESPONSE TO UPCOUNTRY WATER METER OFFER."

END OF EXHIBIT "A"