

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 Uʻu-Hodgins

WATER AND INFRASTRUCTURE COMMITTEE (2025-2027)

Monday, June 30, 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

<u>A G E N D A</u>

1.724 ACRES RESOLUTION **ACQUISITION IDENTIFIED** 25-129. OF **KEYS** 041; AS TAX MAP **(2)** 4-6-027:027, 029. **030 AND** 4-6-027:026, 033, 028, **AND** 040; AND (2) 4-6-016:041, LAHAINA, HAWAI'I (WAI-13)

<u>Description:</u> The Committee is in receipt of the following:

- 1. Resolution 25-129, entitled "AUTHORIZING THE ACQUISITION OF 1.724 **ACRES IDENTIFIED REAL PROPERTY** FOR TAX PURPOSES AS TAX MAP KEYS (2) 4-6-027:027, 029, 030 AND 041; (2) 4-6-027:026, 028, 033, AND 040; AND (2) 4-6-016:041, SITUATED AT LAHAINA, MAUI, HAWAII, FOR UP TO \$1,950,000. EXCLUSIVE OF CLOSING COSTS **AND** EXPENSES. SUBSECTION 3.44.015(C), MAUI COUNTY CODE." Resolution 25-129's purpose is to authorize the acquisition of 1.724 acres identified for Real Property Tax purposes as Tax Map Keys (2) 4-6-027:027, 029, 030, and 041; (2) 4-6-027:026, 028, 033, and 040; and (2) 4-6-016:041, Lahaina, Hawai'i, for up to \$1,950,000, plus closing costs and expenses, for the Kuhua Street and Dickenson Street roadway extensions.
- An Amendment Summary Form, dated June 24, 2025, from the Committee Chair, with a proposed CD1 version of Resolution 25-129, entitled "AUTHORIZING THE ACQUISITION OF 1.72 ACRES IDENTIFIED FOR REAL PROPERTY TAX PURPOSES AS TAX

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MAP KEYS (2) 4-6-027:027, 029, 030 AND 041; (2) 4-6-027:026, 028, 033, AND 040; AND (2) 4-6-016:041, SITUATED AT LAHAINA. \$1,950,000, MAUI. HAWAI'I, FOR UP TO **EXCLUSIVE CLOSING** COSTS EXPENSES, **UNDER SUBSECTION** AND 3.44.015(C), MAUI COUNTY CODE." The proposed CD1 version: 1) slightly adjusts combined acreages by 0.004 acres, based on the metes and bounds descriptions provided, in the title and body of the resolution: and 2) incorporates nonsubstantive and revisions for clarity, consistency, and style.

<u>Status:</u> The Committee may consider whether to recommend adoption of Resolution 25-129, with or without revisions. The Committee may also consider the filing of Resolution 25-129 and other related action.

Resolution 25-129

Correspondence from Committee Chair 06-24-2025

BILL 56 (2025), AMENDING SECTION 14.10.010, MAUI COUNTY CODE, TO ESTABLISH NEW WATER RATES FOR PRESERVATION AND RESTORATION OF NATIVE SPECIES HABITATS (WAI-8)

<u>Description:</u> The Committee is in receipt of the following:

- 1. Bill 56 (2025), entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 14.10.010, MAUI COUNTY CODE, TO ESTABLISH NEW WATER RATES FOR PRESERVATION AND RESTORATION OF NATIVE SPECIES HABITATS." Bill 56's purpose is to authorize discounted water rates for Department of Water Supply consumers who are using water solely for the purpose of conserving or restoring native Hawaiian species habitats without any associated commercial activity.
- 2. An Amendment Summary Form, dated June 24, 2025, from the Committee Chair, with a proposed CD1 version of Bill 56 (2025), "A BILL FOR AN ORDINANCE AMENDING SECTION entitled 14.10.010. MAUI COUNTY CODE, TO **AUTHORIZE** RATES FOR PRESERVATION AND RESTORATION OF NATIVE HAWAIIAN SPECIES HABITATS." The proposed CD1 version: amends the bill's title; 2) amends the bill's effective date to be retroactive to July 1, 2025; 3) replaces references to water use "solely" for habitat preservation or restoration with "primarily"; 4) makes references to the uses qualifying for the water rate and the term "preservation consumer" internally consistent; 5) indicates the responsible for determining whether best practices are acceptable; 6) defines "native Hawaiian habitat"; and 7) incorporates nonsubstantive and technical revisions for clarity, consistency, and style.

Status: The Committee may consider whether to recommend passage of Bill 56 (2025) on first reading, with or without revisions. The Committee may also consider the filing of Bill 56 (2025) and other related action.

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Bill 56 (2025)

Correspondence from Committee Chair 06-24-2025.pdf

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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, 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 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 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 Lāna'i: 814 Fraser Avenue, Lāna'i City, (808) 565-7094

MORE →

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Makawao-Ha'ikū-Pā'ia: Heritage Hall, 401 Baldwin Avenue, Suite 102, Pā'ia, (808) 793-0099

Molokai: Molokai District Complex, 100 Ainoa Street, Kaunakakai, (808) 553-3888 South Maui: MEDB Building, 1305 North Holopono St., Suite 9, Kihei, (808) 793-0012

West Maui: 60 Kenui Street, Lahaina

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.