



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/CAR

Committee Chair
Kelly Takaya King

Committee Vice-Chair
Shane M. Sinenci

Voting Members:
Riki Hokama
Tasha Kama
Alice L. Lee
Tamara Paltin
Keani N.W.
Rawlins-Fernandez

Non-Voting Members:
Michael J. Molina
Yuki Lei K. Sugimura

CLIMATE ACTION AND RESILIENCE COMMITTEE

Monday, September 14, 2020

9:00 a.m.

MEETING SITE:

Online Only

Phone testimony: 1-408-915-6290, meeting code 498 712 703

Video testimony: <https://bluejeans.com/498712703>

View live: Akaku, Channel 53 or mauicounty.us/agendas

*Subject to change without notice. Visit mauicounty.us for more information.

AGENDA

REVIEW OF NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES) AND UNDERGROUND INJECTION CONTROL (UIC) PERMITS AS IT RELATES TO PROTECTING THE NATURAL ENVIRONMENT (CAR-1(7))

Description: In accordance with Rule 7(B) of the Rules of the Council, the Committee intends to receive a presentation and discuss matters relating to National Pollution Discharge Elimination System (NPDES) and Underground Injection Control (UIC) permits as it relates to protecting the natural environment.

Status: The Committee may receive presentations from Norris Uehara, Safe Drinking Water Branch Section Supervisor, Environmental Management Division, State of Hawai'i Department of Health; and Darryl Lum, Engineering Section Supervisor, Clean Water Branch, State of Hawai'i Department of Health, and discuss NPDES and UIC permits as it relates to protecting the natural environment and other related matters. The Committee may also hear from the Department of Environmental Management. No legislative action will be taken.

MORE →

LAHAINA WASTEWATER FACILITY MODIFICATIONS (CONTRACT C5954-4; CH2M HILL ENGINEERS, INC.) (CAR-27)

Description: The Committee is in receipt of a Miscellaneous Communication, dated August 19, 2020, from the County Clerk, reporting that on August 18, 2020, the Council referred Contract C5954-4, between the County and CH2M Hill Engineers, Inc., for Lahaina Wastewater Facility Modifications - Stage 1A Project.

Status: The Committee may receive a presentation from the Department of Environmental Management regarding the status of the contract and discuss related matters. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

[Miscellaneous Communication 08-19-2020](#)

MEMBERSHIP REQUIREMENTS FOR LANAI, MAUI, AND MOLOKAI PLANNING COMMISSIONS AND HANA ADVISORY COMMITTEE (CAR-28)

Description: The Committee is in receipt of the following:

1. County Communication 20-418, from the Councilmember Kelly Takaya King, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 2.28.070, MAUI COUNTY CODE, RELATING TO PLANNING COMMISSION AND HĀNA ADVISORY COMMITTEE MEMBERSHIP REQUIREMENTS."
2. Correspondence dated September 2, 2020, from the Department of Corporation Counsel, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 2.28.070, MAUI COUNTY CODE, RELATING TO PLANNING COMMISSION AND ADVISORY COMMITTEE MEMBERSHIP REQUIREMENTS." The purpose of the proposed bill is to add a requirement that at least one member of each planning commission and advisory committee must have a background in conservation and natural resources or climate change.

Status: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 20-418 and other related action.

[County Communication 20-418](#)

[Correspondence from Corporation Counsel 09-02-2020](#)

CONTACT INFORMATION

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

COMMITTEE STAFF

Kasie Apo Takayama, Nicole Siegel, and Stacey Vinoray

BOARD PACKETS

Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable under the current conditions.

TESTIMONY

Oral testimony via phone by dialing in to 1-408-915-6290 and entering meeting code 498 712 703

Video testimony via BlueJeans link <https://bluejeans.com/498712703>

Email written testimony to car.committee@mauicounty.us.

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

LIVE CABLECAST

Live meeting is available on Akaku: Maui Community Media, Channel 53.

Or go to mauicounty.us/agendas to access live and archived meeting videos.

Agenda items are subject to cancellation.