

## **PUBLIC MEETING NOTICE**

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/WIT

Committee Chair Yuki Lei K. Sugimura

Committee Vice-Chair Alice L. Lee

Voting Members:
Riki Hokama
Tasha Kama
Kelly Takaya King
Michael J. Molina
Tamara Paltin
Keani N.W.
Rawlins-Fernandez
Shane M. Sinenci

# WATER, INFRASTRUCTURE, AND TRANSPORTATION COMMITTEE

Tuesday, August 4, 2020 9:00 a.m.

#### **MEETING SITE:**

Online Only

Phone testimony: 1-408-915-6290, meeting code 680 108 922
Video testimony: https://bluejeans.com/680108922
View live: Akaku, Channel 53 or mauicounty.us/agendas
\*Subject to change without notice. Visit mauicounty.us for more information

## AGENDA

### MAUI ISLAND WATER USE AND DEVELOPMENT PLAN (WIT-25)

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

- 1. County Communication 19-162, from the Director of Water Supply, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE **ADOPTING** AN **UPDATE** TO THE WATER USE DEVELOPMENT PLAN FOR THE ISLAND OF MAUI." Attached to the proposed bill is a document entitled "Maui Island Water Use and Development Plan DRAFT, MARCH 2019." The purpose of the proposed bill is to adopt the attached document as an update to the Maui County Water Use and Development Plan, in accordance with Section 14.02.040, Maui County Code.
- Correspondence dated July 27, 2020, from the Director of Water Supply, transmitting a revised addendum to the Water Use and Development Plan for the island of Maui. The purpose of the revised addendum is to provide necessary updates on relevant developments or decisions that have occurred since the plan was submitted on August 10, 2018, including revisions discussed at the Committee meeting on July 13, 2020.

<u>Status:</u> The Committee will discuss the revised addendum to the Water Use and Development Plan with the Department of Water Supply. The Committee may also discuss the matter. The Committee may consider whether to

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recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 19-162 and other related action.

County Communication 19-162

Correspondence from Water Supply 07-27-2020

## MAINTENANCE OF MĀKENA-KEONE'Ō'IO ROAD AND 'ĀHIHI-KĪNA'U NATURAL AREA RESERVE (WIT-80)

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

- County Communication 20-121, from the Director of Public Works, transmitting a proposed bill authorizing the Mayor to enter into an intergovernmental agreement with the Department of Land and Natural Resources.
- 2. Correspondence dated July 29, 2020, from the Department of Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO **ENTER** INTO AN INTERGOVERNMENTAL **AGREEMENT** WITH THE DEPARTMENT OF LAND AND NATURAL RESOURCES, STATE HAWAI'I (DLNR), RELATED TO **MAINTENANCE** MĀKENA-KEONE'Ō'IO THE 'ĀHIHI-KĪNA'U ROAD AND NATURAL AREA RESERVE." The purpose of the revised proposed bill is to authorize the Mayor to enter into an intergovernmental agreement with the Department of Land and Natural Resources, State of Hawaii, to provide for surface maintenance of a portion of Mākena-Keone'ō'io Road that runs through the 'Āhihi-Kīna'u Natural Area Reserve.

**Status:** The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without additional revisions. The Committee may also consider the filing of County Communication 20-121 and other related action.

County Communication 20-121

Revised Bill 07-29-2020

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#### CONTACT INFORMATION

Office of Council Services 200 South High Street Wailuku, Hawaii 96793

(808) 270-7838 (phone)

#### COMMITTEE STAFF

Lesley Milner, Laksmi Abraham, and Rayna Yap

#### **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 680 108 922

Video testimony via BlueJeans link https://bluejeans.com/680108922

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

For more information on testifying please contact the Office of Council Services.

#### LIVE CABLECAST AND WEBCAST

Live meeting is available on 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.