



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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Committee Chair  
Alice L. Lee

Committee  
Vice-Chair  
Tamara Paltin

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

Non-voting Members:  
Kelly T. King  
Yuki Lei K. Sugimura

## WATER AND INFRASTRUCTURE COMMITTEE

**Monday, August 19, 2019**

**1:30 p.m.**

MEETING SITE:

Council Chamber

Kalana O Maui Building, 8th Floor

200 South High Street

Wailuku, Hawaii

## AGENDA

### ACQUISITION OF REAL PROPERTY FROM THE DEPARTMENT OF HAWAIIAN HOME LANDS FOR THE MAHINAHINA WATER TREATMENT FACILITY AND OTHER EXISTING AND PROPOSED INFRASTRUCTURE (WAI-50)

**Description:** The Committee is in receipt of County Communication 19-330, from the Director of Water Supply, transmitting a proposed resolution entitled "APPROVING THE ACQUISITION OF REAL PROPERTY (LICENSES) FROM THE STATE OF HAWAII, DEPARTMENT OF HAWAIIAN HOME LANDS FOR THE MAHINAHINA WATER TREATMENT FACILITY AND OTHER EXISTING AND PROPOSED WATER INFRASTRUCTURE IN MAHINAHINA AND HONOKOWAI, MAUI, HAWAII." The purpose of the proposed resolution is to authorize the Mayor of the County of Maui to execute all necessary documents approving the acquisition of land in exchange for water service source to Department of Hawaiian Home Lands.

**Status:** The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 19-330 and other related action.

[County Communication 19-330](#)

**MORE →**

## **INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF HAWAIIAN HOME LANDS, FOR LICENSES FOR MAHINAHINA AND HONOKOWAI (WAI-51)**

**Description:** The Committee is in receipt of County Communication 19-331, from the Director of Water Supply, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF HAWAIIAN HOME LANDS (AGREEMENT FOR LICENSES FOR MAHINAHINA AND HONOKOWAI).” The purpose of the proposed bill is to allow the Department of Water Supply to secure the necessary easements related to the West Maui Water Source Development Project.

**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 19-331 and other related action.

[County Communication 19-331](#)

## MAUI ISLAND WATER USE AND DEVELOPMENT PLAN (WAI-37)

**Description:** The Committee received 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 AND DEVELOPMENT PLAN FOR THE ISLAND OF MAUI.” Attached to the proposed bill is the updated “Maui Island Water Use and Development Plan Draft,” dated March 2019. The purpose of the proposed bill is to adopt the Maui Island Water Use and Development Plan pursuant to Sections 14.02.020 and 14.02.040 (3), Maui County Code.
2. Correspondence dated August 7, 2019, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled “APPROVING A TIME EXTENSION FOR THE COUNCIL TO ADOPT THE MAUI ISLAND WATER USE AND DEVELOPMENT PLAN.” The purpose of the revised proposed resolution is to provide additional time for the Council to review the Maui Island Water Use and Development Plan.

**Status:** The Committee may receive a presentation from the Department of Water Supply relating to the Maui Island Water Use and Development Plan and discuss the matter. The Committee may consider whether to recommend adoption of the proposed resolution, with or without further revisions, and other related action.

[County Communication 19-162](#)

[Revised Proposed Resolution 08-07-2019](#)

**REMOTE TESTIMONY SITES**

Hana	Lanai	Molokai
Council District Office	Council District Office	Council District Office
Hana Community Center	Lanai Community Center	100 Ainoa Street
5091 Uakea Road	8th Street	Kaunakakai, Hawaii
Hana, Hawaii	Lanai City, Hawaii	

**CONTACT INFORMATION**

Office of Council Services	(808) 270-7838 (phone)	(808) 270-7686 (fax)
200 South High Street	(800) 272-0098 (toll-free from Lanai)	
Wailuku, Hawaii 96793	(800) 272-0026 (toll-free from Molokai)	

**COMMITTEE STAFF**

Christy Chung and Rayna Yap

**BOARD PACKETS**

Board packets, as defined in Section 92-7.5 of the Hawaii Revised Statutes, are available for inspection at the Office of Council Services. Board packets are also available electronically as soon as practicable upon request.

**TESTIMONY**

Oral or written testimony on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. For more information on testifying please visit [www.MauiCounty.us/how-to-testify](http://www.MauiCounty.us/how-to-testify) or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested. Email testimony to [wai.committee@mauicounty.us](mailto:wai.committee@mauicounty.us).

**DISABILITY ACCESS**

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**LIVE CABLECAST**

Available on Akaku: Maui Community Media, Channel 53.

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Agenda items are subject to cancellation.