

Exhibit "1"

	Description	Mayor	Revision	Council
	WATER [SUPPLY] FUND[S] (RESTRICTED): COUNTYWIDE			
	(a) Countywide Facility Improvements	250,000		
	No revision			
	Net appropriation			250,000
	WATER [SUPPLY] FUND[S] (UNRESTRICTED): PAIA-HAIKU COMMUNITY PLAN AREA			
	(a) Haiku Waterline Improvements	400,000		
	(b) Paia-Haiku Tank Improvements			
	(c) Upper Ulumalu Road Repair			
	No revision			
	Net appropriation			400,000
	WATER [SUPPLY] FUND[S] (UNRESTRICTED): WEST MAUI COMMUNITY PLAN AREA			
CIP 28-3	(a) Kanaha Valley Improvements	625,000		
CIP 28-41	<u>Provided, that a quarterly status report shall be submitted to the Water Committee until the project is completed.</u>			
CIP 28-42	(b) Mahinahina Water Treatment Plant Improvements			
CIP 28-43	(c) Napili A Well Backup Generator			
	Net appropriation			625,000
	WATER [SUPPLY] FUND[S] (UNRESTRICTED): COUNTYWIDE			
CIP 31-2	(a) Countywide Facility Improvements	2,220,000		
	No revision			
	Net appropriation			2,220,000
	TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS	99,944,000	(330,000)	99,614,000
	NET TOTAL	0	0	0

Rec'd at WR 12/15/08 mtg. (Hans Michel)