



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, September 16, 2019

6:00 p.m.

MEETING SITE:

King Kekaulike High School Cafeteria
121 Kula Highway
Pukalani, Hawaii

AGENDA

REIMBURSEMENT FOR SUBDIVISION WATER MAIN EXTENSION (WAI-18)

Description: The Committee received the following:

1. County Communication 17-242, from the Director of Water Supply, transmitting a proposed bill to establish maximum reimbursement amounts for subdivision water main extensions and define the term "large quantities of water" as it applies to the conditions under which reimbursement for off-site water mains may be approved.
2. Correspondence dated July 17, 2019, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 14.05.050, MAUI COUNTY CODE, RELATING TO REIMBURSEMENT FOR SUBDIVISION WATER MAIN EXTENSION." The revised proposed bill increases the maximum reimbursement amount for subdivision water main extensions, revises reimbursement requirements, deletes the clause relating to "large quantities of water" instead of defining it, and incorporates other amendments to the provision.
3. Bill 46 (2019), entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 14.05.050, MAUI COUNTY CODE, RELATING TO REIMBURSEMENT FOR SUBDIVISION WATER MAIN EXTENSION" (recommitted), to limit subdivision water main extension reimbursements to \$100,000, provide a consistent 50 percent reimbursement rate, and allow subdividers five years to complete the subdivision water system improvements.

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Status: The Committee may recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also recommend filing County Communication 17-242 and Bill 46 (2019), and take other related action.

[County Communication 17-242](#)

[Revised proposed bill 07-17-2019](#)

[Committee Report 19-97 Recommended](#)

EXISTING STREETS (WAI-38)

Description: The Committee received the following:

1. County Communication 19-228, from Councilmember Tamara Paltin, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 18.20.040, MAUI COUNTY CODE, RELATING TO EXISTING STREETS." The proposed bill would reverse code changes made in 2015; it would require improvements to existing streets for a subdivision creating two developable lots.
2. Correspondence dated July 30, 2019, from the Department of the Corporation Counsel, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 18.20.040, MAUI COUNTY CODE, RELATING TO IMPROVEMENTS UPON EXISTING STREETS." The purpose of the proposed bill is to require improvements to existing streets for a subdivision creating two developable lots, except for an applicant on the priority list for the Upcountry water system who qualifies for the exemption from fire protection mainline infrastructure improvements.
3. A Miscellaneous Communication, dated August 23, 2019, from the County Clerk, relating to the recommittal of Committee Report 19-100. The Committee Report recommended the following: (1) first reading of bill to require improvements to existing streets for a subdivision creating two developable lots, except for an applicant on the priority list for the Upcountry water system who qualifies for the exemption from fire protection mainline infrastructure improvements; and (2) filing of County Communication 19-228.

Status: The Committee may consider whether to recommend passage of the proposed bills on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 19-228 and the Miscellaneous Communication, and take other related action.

[County Communication 19-228](#)

[Revised Proposed Bill 07-30-2019](#)

[Committee Report 19-100 Recommended](#)

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 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.

DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

Agenda items are subject to cancellation.