



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/WAI

Committee Chair
Tom Cook

Committee Vice-Chair
Yuki Lei K. Sugimura

Voting Members:
Gabe Johnson
Tasha Kama
Alice L. Lee
Tamara Paltin
Keani N.W.
Rawlins-Fernandez
Shane M. Sinenci
Nohelani U'u-Hodgins

WATER AND INFRASTRUCTURE COMMITTEE (2023-2025)

Monday, November 13, 2023

1:30 p.m.

MEETING SITE:

Online via BlueJeans:
<https://bluejeans.com/479055686>

Phone testimony: 1-408-915-6290, code 479 055 686
In-person testimony and viewing: Council Chamber, Kalana O
Maui Building, 8th Floor, 200 South High Street, Wailuku,
Hawaii

AGENDA

RESOLUTION 23-222, APPROVING DISPOSITION (PARTIAL CANCELLATION) OF WATERLINE EASEMENT IN THE MAUI LANI PHASE 6 SUBDIVISION (WAI-14)

Description: The Committee is in receipt of Resolution 23-222, entitled "APPROVING DISPOSITION (PARTIAL CANCELLATION) OF WATERLINE EASEMENT." Resolution 23-222's purpose is to approve the partial cancellation of an easement to install, maintain, operate, repair, remove, replace, and reinstall waterlines in the Maui Lani Phase 6 Subdivision Increment 4, at the request of the Department of Water Supply.

Status: The Committee may consider whether to recommend adoption of Resolution 23-222, with or without revisions. The Committee may also consider the filing of Resolution 23-222 and other related action.

[Resolution 23-222](#)

WATER RATES AND FEE WAIVERS DURING EMERGENCIES (WAI-1(11))

Description: The Committee is in receipt of the following:

1. Correspondence dated November 6, 2023, from the Department of Water Supply, transmitting a proposed bill, entitled "A BILL

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FOR AN ORDINANCE AMENDING SECTIONS 14.04.040, 14.07.080 AND 14.10.010, MAUI COUNTY CODE, TO ESTABLISH NEW WATER RATES, AND ALLOW FOR WAIVER OF THE WATER SYSTEM DEVELOPMENT FEE AND WATER SERVICE INSTALLATION FEES DURING EMERGENCIES.” The proposed bill’s purpose is to allow the Department of Water Supply to offer reduced water rates for customers impacted by a disaster or emergency, and to allow the director to waive water system development fees and water service installation costs where water infrastructure has been destroyed or rendered nonoperational by an emergency or disaster.

2. Correspondence dated November 7, 2023, from Committee Chair Cook, transmitting correspondence from the Budget Director dated October 27, 2023, transmitting Bill 108 (2023) entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX B, DEPARTMENT OF WATER SUPPLY.” Bill 108’s purpose is to add two new water rate categories and to grant the Director of Water Supply discretion to waive costs associated with restoring water service infrastructure damaged due to a disaster or emergency resulting in an emergency proclamation.

Status: The Committee may receive comments from the Department of Water Supply on the proposed bills to establish new water rates and allow for the waiver of water system development fees and water service installation fees during emergencies. The Committee may also discuss other related matters. No legislative action will be taken.

[Correspondence from Water Supply 11-06-2023](#)

[Correspondence from Committee Chair 11-07-2023](#)

BILL 42 (2023), RELATING TO GENERAL PROVISIONS FOR SUBDIVISIONS AND HISTORIC PROPERTY (WAI-8)

Description: The Committee is in receipt of the following:

1. Bill 42 (2023), entitled “A BILL FOR AN ORDINANCE AMENDING THE SUBDIVISION ORDINANCE RELATING TO HISTORIC PROPERTY.” Bill 42’s purpose is to amend Chapter 18.04, Maui County Code, by adding a new section to exempt subdivisions that create separate lots for the preservation of historic properties from the requirements of Title 18.
2. An Amendment Summary Form dated November 7, 2023, from Committee Chair Cook with a proposed CD1 version of Bill 42 (2023). The proposed CD1 version amends the bill’s title and amends the general provisions of Title 18 for the preservation of historic properties.

Status: The Committee may consider whether to recommend passage of the proposed CD1 version of Bill 42 (2023) on first reading, with or without further revisions. The Committee may also consider the filing of Bill 42

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(2023) and other related action.

[Bill 42 \(2023\)](#)

[Correspondence from Committee Chair 11-07-2023](#)

CONTACT INFORMATION

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

COMMITTEE STAFF

Jarret Pascual, Ana Lillis, Clarita Balala, and Richard E. Mitchell

BOARD PACKETS

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

CONNECTIVITY

This meeting is being conducted in accordance with Section 92-3.7, HRS. Nothing said in the meeting or included in the agenda is intended to create obligations in excess of those required under Section 92-3.7, HRS.

If BlueJeans connectivity affecting quorum is lost, the Committee will be in recess. It will not be considered a loss of quorum unless connectivity cannot be restored within 30 minutes. If the BlueJeans connection is prematurely terminated, for whatever reason, please log back into the same link.

If connectivity affecting quorum cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., using the same virtual connections, unless the Committee announces a different date and time.

OFFICIAL LOCATIONS AND TESTIMONY

Video testimony via BlueJeans link: <https://bluejeans.com/479055686>

Oral testimony via phone by dialing: 1-408-915-6290 and entering meeting code 479 055 686

In-person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Floor, 200 South High Street, Wailuku, Hawaii

If audiovisual connection is lost at the official location for in-person testimony and viewing, the committee will be in recess for up to 30 minutes to restore connectivity. If connectivity cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., at the same official location for in-person testimony and viewing, unless the Committee announces a different date, time, and location.

If a meeting participant wishes to testify anonymously, they should log in to the meeting with an appropriate anonymous name and state their wish to be anonymous in the meeting chat. If a testifier connects to the meeting by phone, the Chair will call the last four digits of the testifier's phone number.

The Chair may mute or remove testifiers from the meeting who violate the Council's Standards of Decorum.

Written testimony will be accepted via eComment. Search for the meeting date on mauicounty.us/agendas, click on the eComment link, then select the agenda item to submit comments on.

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

COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES

South Maui	Lānaʻi	
MEDB Building	Lānaʻi District Office	
1305 North Holopono, Suite 9, Kihei	814 Fraser Avenue, Lānaʻi City	
(808) 793-0012	(808) 565-7094	
Molokai	East Maui	Makawao-Haʻikū-Pāʻia
Molokai District Complex	Hāna Cultural Center & Museum	Heritage Hall
100 Ainoa Street, Kaunakakai	4974 Uakea Road, Hāna	401 Baldwin Avenue, Suite 102, Pāʻia
(808) 553-3888	(808) 248-7513	(808) 793-0099

Councilmembers may or may not participate from Courtesy Testimony Sites. If any Courtesy Testimony Site loses its audio connection to the meeting, the meeting will continue without that location, irrespective of whether a Councilmember is

participating from there.

Subject to change and staffing availability without notice. Visit mauicounty.us for more information.

COURTESY LIVE CABLECAST AND WEBCAST VIEWING

Akaku: Maui Community Media, Channel 53.

mauicounty.us/agendas to access meeting videos

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

If Akaku prematurely ceases broadcasting the meeting, the meeting will continue via interactive conference technology and a recording will be sent to Akaku to be included with archived meeting videos.

DISABILITY ACCESS

Anyone requesting an auxiliary aid or service or an accommodation due to a disability should contact the Office of Council Services at least three working days prior to the meeting date at (808) 270-7838 or county.council@mauicounty.us.

Agenda items are subject to cancellation.