



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)

Thursday, October 10, 2024

9:00 a.m.

MEETING SITE:

Online via Teams: <http://tinyurl.com/WAI-Committee>

Remote oral testimony is also available online via the same
Teams link.

In-person testimony and viewing: Council Chamber, Kalana O
Maui Building, 8th Flr., 200 South High St., Wailuku, Hawai'i

AGENDA

RESOLUTION 24-161, URGING THE ADMINISTRATION TO PRIORITIZE THE INCREASED PRODUCTION AND EXPANSION OF THE DISTRIBUTION OF RECYCLED R-1 WATER TO PRESERVE POTABLE WATER FOR THE CONSTRUCTION OF HOUSING IN THE COUNTY OF MAUI (WAI-31)

Description: The Committee is in receipt of the following:

1. Resolution 24-161, entitled "URGING THE ADMINISTRATION TO PRIORITIZE THE INCREASED PRODUCTION AND EXPANSION OF THE DISTRIBUTION OF RECYCLED R-1 WATER TO PRESERVE POTABLE WATER FOR THE CONSTRUCTION OF HOUSING IN THE COUNTY OF MAUI." Resolution 24-161's purpose is to urge the Administration to prioritize the increased production and expansion of the distribution of R-1 water to preserve potable water for the construction of housing in the County of Maui.
2. An Amendment Summary Form dated October 4, 2024, from the Committee Chair, with a proposed CD1 version of Resolution 24-161. The proposed CD1 version incorporates amendments to:
 - a. Clarify proper stewardship of water as a public trust resource is essential to the protection and sustainability of the County's water supply;
 - b. Encourage the Administration to seek input from community

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members to examine opportunities for increasing R-1 water production and strengthening R-1 water infrastructure for South, West, and Central Maui; and

c. Incorporate nonsubstantive revisions.

Status: The Committee may consider whether to recommend adoption of Resolution 24-161, with or without revisions. The Committee may also consider the filing of Resolution 24-161 and other related action.

[Resolution 24-161](#)

[Correspondence from Committee Chair 10-04-2024](#)

CONTACT INFORMATION

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

COMMITTEE STAFF

Jarret Pascual, Samantha Tanck, Pauline Martins, and Carla Nakata

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 Teams 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 Teams 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 Teams link: <http://tinyurl.com/WAI-Committee>

Remote oral testimony is also available online via the same Teams link.

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

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 virtually raise their hand. 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. Alternatively, written testimony will be accepted via email to WAI.committee@mauicounty.us or postal service to WAI Committee, Maui County Council, 200 S. High St., Wailuku HI 96793.

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

COURTESY PHONE TESTIMONY

Dial 1-808-977-4067 and enter meeting code 702 597 086#

If courtesy phone testimony becomes unavailable, the meeting will continue without that option.

COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES

East Maui: 5091 Uakea Road, Hāna, (808) 248-7513

Lāna'i: 814 Fraser Avenue, Lāna'i City, (808) 565-7094

Makawao-Ha'ikū-Pā'ia: Heritage Hall, 401 Baldwin Avenue, Suite 102, Pā'ia, (808) 793-0099

Molokai: Moloka'i District Complex, 100 Ainoa Street, Kaunakakai, (808) 553-3888

South Maui: MEDB Building, 1305 North Holopono St., Suite 9, Kihei, (808) 793-0012

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.