



PUBLIC MEETING NOTICE

WATER RESOURCES COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/WR

Committee Chair
Gladys C. Baisa

Committee Vice-Chair
Michael P. Victorino

Voting Members:
Robert Carroll
Elle Cochran
Don Couch
Stacy Crivello
Mike White

Non-Voting Members:
Don S. Guzman
Riki Hokama

Wednesday, August 17, 2016
9:00 a.m.

MEETING SITE:
Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

RECEIVED
2016 AUG 11 AM 9:30
OFFICE OF THE
COUNTY CLERK

A G E N D A

DEPARTMENT OF WATER SUPPLY PRESENTATION ON WATER FIXTURE UNITS (WR-6(3))

DESCRIPTION: Pursuant to Rule 7(B) of the Rules of the Council, the Department of Water Supply may provide an overview of the water fixture application process for County water consumers.

STATUS: The Committee may receive a presentation from the Department of Water Supply and discuss related issues. No legislative action will be taken.

UPCOUNTRY WATER SYSTEM EXPANSION CAPITAL IMPROVEMENT RESERVE FUND (WR-9)

DESCRIPTION: The Committee is in receipt of a Miscellaneous Communication, dated May 28, 2015, from the County Clerk, relating to the Upcountry Water System Expansion Capital Improvement Reserve Fund.

STATUS: The Committee may receive an update from the Department of Water Supply and review the purpose and use of the Upcountry Water System Expansion Capital Improvement Reserve Fund. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

NOTE: With reference to this agenda item, one or more executive meetings pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, are anticipated to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County.

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REMOTE TESTIMONY SITES		
Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii	Lanai Council District Office Lanai Community Center 8 th Street Lanai City, Hawaii	Molokai Council District Office 100 Ainoa Street Kaunakakai, Hawaii
CONTACT INFORMATION	Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/WR Committee Staff: Kimberley Willenbrink and Clarita Balala	(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)
TESTIMONY	For 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 to ensure distribution at the meeting.	
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.

wr:160817:kcw