

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

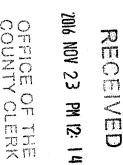
## **PUBLIC MEETING NOTICE** WATER RESOURCES COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/WR

### Wednesday, November 30, 2016 9:00 a.m.

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



### AGENDA

# FIRE PROTECTION MAINLINE INFRASTRUCTURE IMPROVEMENTS FOR THE UPCOUNTRY WATER SYSTEM (WR-23)

- **DESCRIPTION:** The Committee is in receipt of County Communication 16-249, from Council Chair Mike White, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 14.13.065, MAUI COUNTY CODE, RELATING TO EXEMPTION FROM FIRE PROTECTION MAINLINE INFRASTRUCTURE IMPROVEMENTS FOR THE UPCOUNTRY WATER SYSTEM."
- **STATUS:** The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider recommending County Communication 16-249 be referred to the Council Chair for the term beginning January 2, 2017, pursuant to Rule 23 of the Rules of the Council, the filing of County Communication 16-249, and other related action.

#### NOTE: THE COMMITTEE MAY RECOMMEND THE FOLLOWING COMMUNICATIONS BE REFERRED TO THE COUNCIL CHAIR FOR THE TERM BEGINNING JANUARY 2, 2017, PURSUANT TO RULE 23 OF THE RULES OF THE COUNCIL.

#### WR-1 WELLHEAD PROTECTION OVERLAY DISTRICT

DATE REFERRED	<u>REFERENCE</u>	<u>SUBJECT</u>
02/06/2015	CC 15-50	Director of Water Supply, transmitting a proposed bill, entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 19, MAUI COUNTY CODE, TO ESTABLISH A WELLHEAD PROTECTION OVERLAY
		DISTRICT."

#### WR-21 WAIVER OF MINIMUM GROSS INCOME REQUIREMENT FOR AGRICULTURAL WATER RATES

DATE REFERREDREFERENCE08/19/2014CC 14-217SUBJECTCouncilmember Victorino, transmitting a proposed bill entitled "ABILLFOR AN ORDINANCE AMENDING SECTION 14.10.015,MAUICOUNTYCOUNTYCODE,RELATINGTOWAIVEROFAGRICULTURAL WATER RATE INCOME REQUIREMENT."

#### WR-27 ACCESS THROUGH THE HANS MICHEL PROPERTY FOR MAINTENANCE AND OPERATION OF KANAHA VALLEY STREAM

DATE REFERREDREFERENCESUBJECT05/26/2006CC 06-160Councilmember Johnson, transmitting copies of correspondence<br/>relating to the maintenance and operation of the Kanaha Valley<br/>Stream intake, wells, and tank. (TMK: (2) 4-6-017:012)

	REM	OTE TESTIMONY S	ITES	
<b>Hana</b> Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii		<b>Lanai</b> Council District Office Lanai Community Center 8 <sup>th</sup> Street Lanai City, Hawaii	<b>Molokai</b> Council District Office 100 Ainoa Street Kaunakakai, Hawaii	
CONTACT INFORMATION	Office of Council Services 200 South High Street Wailuku, Hawaii 96793 <b>www.MauiCounty.us/WR</b> Committee Staff: Kimberley Willenbr		(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax) rink and Clarita Balala	
TESTIMONY	For information on testifying please visit <b>www.MauiCounty.us/how-to-testify</b> 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 Offic 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.

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