



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/WR

Committee Chair:
Alika Atay

WATER RESOURCES COMMITTEE

Committee Vice-Chair:
Elle Cochran

Voting Members:
Robert Carroll
Stacy Crivello
Kelly T. King
Yuki Lei K. Sugimura
Mike White

Wednesday, December 5, 2018

9:00 a.m.

Non-Voting Members:
Riki Hokama
Don S. Guzman

MEETING SITE:

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

A G E N D A

WATERSHED MANAGEMENT AND PROTECTION (WR-5)

Description: The Committee is in receipt of County Communication 17-79, from Committee Chair Alika Atay, relating to watershed management.

Status: The Committee may receive a presentation from Alison Cohan of The Nature Conservancy, relating to The Nature Conservancy's watershed protection work on Maui and other related issues. The Committee may also consider recommending County Communication 17-79 be referred to the Council Chair for the term beginning January 2, 2019, pursuant to Rule 23 of the Rules of the Council, filing of County Communication 17-79, and other related action.

[County Communication 17-79](#)

NOTE: THE COMMITTEE MAY RECOMMEND THE FOLLOWING COMMUNICATIONS BE REFERRED TO THE COUNCIL CHAIR FOR THE TERM BEGINNING JANUARY 2, 2019, PURSUANT TO RULE 23 OF THE RULES OF THE COUNCIL.

Items:

STATUS OF GRANTS UNDER DEPARTMENT OF WATER SUPPLY AND BENCHMARKS FOR GRANTEE PERFORMANCE (WR-9)

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<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/19/2017	MISC	County Clerk, reporting that on 05/19/2017, the Council referred the matter relating to the status of grants under the Department of Water Supply and benchmarks for grantee performance.

REIMBURSEMENT FOR SUBDIVISION WATER MAIN EXTENSION (WR-11)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/16/2017	CC 17-242	Director of Water Supply, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 14.05.050, MAUI COUNTY CODE, RELATING TO REIMBURSEMENT FOR SUBDIVISION WATER MAIN EXTENSION."

ADDRESSING THE UPCOUNTRY WATER METER LIST (WR-15)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/28/2017	CC 17-297	Councilmember Alike Atay, referring the matter relating to addressing the Upcountry water meter list.
11/06/2017	CC 17-439	Director of Water Supply, providing a status update on the Upcountry water service priority list.
06/01/2018	MISC	County Clerk, reporting that on 06/01/2018, the Council referred consultant/professional services Contract WC0948 between the County of Maui and HDR Engineering Inc. to conduct water system analysis and review for Upcountry water meter issuance for the Department of Water Supply, County of Maui, Q-WA-18-03.

WELLHEAD PROTECTION OVERLAY DISTRICT (WR-18)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/08/2017	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

MORE →

DISTRICT.”

DEPARTMENT OF WATER SUPPLY WATERLINE UPGRADES (WR-26)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/07/2018	CC 18-321	Councilmember Alika Atay, referring the matter relating to Department of Water Supply waterline upgrades.

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

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/26/2006	CC 06-160	Councilmember Jo Anne Johnson, transmitting copies of correspondence relating to the maintenance and operation of the Kanaha Valley Stream intake, wells, and tank.

EMI WATER DELIVERY AGREEMENT (WR-28)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/05/2018	CC 18-356	Councilmember Yuki Lei K. Sugimura, transmitting a document, entitled “EMI WATER DELIVERY AGREEMENT,” dated September 14, 2018.

AMENDING SECTION 14.07.090, MAUI COUNTY CODE, RELATING TO DURATION OF WATER METER RESERVATION (WR-29)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/15/2018	CC 18-415	Director of Water Supply, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING SECTION 14.07.090, MAUI COUNTY CODE, RELATING TO DURATION OF WATER METER RESERVATION.”

AMENDING SECTION 14.13.050, MAUI COUNTY CODE, RELATING TO DEADLINE FOR RESPONSE TO UPCOUNTRY WATER METER OFFER (WR-30)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/15/2018	CC 18-416	Director of Water Supply, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING SECTION

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14.13.050, MAUI COUNTY CODE,
RELATING TO DEADLINE FOR RESPONSE
TO UPCOUNTRY WATER METER OFFER.”

REMOTE TESTIMONY SITES

Hana	Lanai	Molokai
Council District Office	Council District Office	Council District Office
Hana Community Center	Lanai Community Center	100 Ainoa Street
5091 Uakea Road	8th Street	Kaunakakai, Hawaii
Hana, Hawaii	Lanai City, Hawaii	

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

James Krueger and Stacey Vinoray

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. Email testimony to wr.committee@mauicounty.us.

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.

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.