



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/WAI

Committee Chair
Alice L. Lee

Committee
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Tamara Paltin

Voting Members:
Riki Hokama
Tasha Kama
Michael J. Molina
Keani N.W.
Rawlins-Fernandez
Shane M. Sinenci

Non-voting Members:
Kelly T. King
Yuki Lei K. Sugimura

WATER AND INFRASTRUCTURE COMMITTEE

Monday, February 11, 2019

1:30 p.m.

MEETING SITE:

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

A G E N D A

AMENDING SECTION 14.07.090, MAUI COUNTY CODE, RELATING TO DURATION OF WATER METER RESERVATION (WAI-24)

Description: The Committee is in receipt of following:

1. County Communication 18-415, from the Director of Water Supply, transmitting a proposed bill to extend the duration of water meter reservations from two years plus two six-month extensions to a total of five years.
2. Correspondence dated February 4, 2019, from the Chair of the Committee, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 14.07.090, MAUI COUNTY CODE, RELATING TO DURATION OF WATER METER RESERVATION." The purpose of the revised proposed bill is to extend the duration of water meter reservations from two years plus two six-month extensions to a total of five years, and to provide that existing valid water meter reservations shall also have a total duration of five years from the date of the department's approval of the water meter reservation.

Status: The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 18-415 and other related action.

Note: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to

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consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

[County Communication 18-415](#)

[Revised Proposed Bill 02-04-2019](#)

AMENDING SECTION 14.13.050, MAUI COUNTY CODE, RELATING TO DEADLINE FOR RESPONSE TO UPCOUNTRY WATER METER OFFER (WAI-25)

Description: The Committee is in receipt of the following:

1. County Communication 18-416, from the Director of Water Supply, transmitting a proposed bill to extend the time applicants are given to reserve an allocation of water service from thirty to sixty days.
2. Correspondence dated February 4, 2019, from the Chair of the Committee, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 14.13.050, MAUI COUNTY CODE, RELATING TO DEADLINE FOR RESPONSE TO UPCOUNTRY WATER METER OFFER." The purpose of the revised proposed bill is to extend the time applicants are given to reserve an allocation of water service from thirty to sixty days.

Status: The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 18-416 and other related action.

[County Communication 18-416](#)

[Revised Proposed Bill 02-04-2019](#)

KUALONO SUBDIVISION WATERLINE EASEMENTS (WAI-9)

Description: The Committee is in receipt of the following:

1. County Communication 17-383, from the Director of Finance, informing of the acquisition of waterline easements W-2, W-3, W-4, and W-5, identified for real property tax purposes as tax map keys (2) 2-3-011:124, 125, 126, 127, 128, 129, and 130.
2. Correspondence dated January 8, 2018, from the Director of Finance, transmitting a copy of the recorded Waterline Easement, Easements "W-2" through "W-5", Inclusive.

Status: The Committee may consider whether to recommend filing of County Communication 17-383 and other related action.

[County Communication 17-383](#)

[Correspondence from Finance 1-8-2018](#)

LOWER NAHIKU BRIDGE HEALTH AND SAFETY CONCERNS (NAHIKU) (WAI-3)

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Description: The Committee is in receipt of the following:

1. County Communication 14-308, from Council Vice-Chair Robert Carroll, relating to the matter of health and safety concerns of Lower Nahiku Bridge.
2. Correspondence dated January 13, 2017, from the Director of Public Works responding to a request for information on Lower Nahiku Bridge.
3. Correspondence dated February 20, 2018, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled, "URGING THE MAYOR TO TAKE THE STEPS NECESSARY TO ACQUIRE AND REPLACE THE LOWER NAHIKU BRIDGE." The purpose of the proposed resolution is to urge the Mayor to take the steps necessary to acquire and replace the Lower Nahiku Bridge, located on Lower Nahiku Road, Nahiku, Maui, Hawaii.

Status: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 14-308 and other related action.

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

[County Communication 14-308](#)

[Correspondence from Public Works 01-13-2017](#)

[Proposed Resolution 02-20-2018](#)

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

Traci Fujita and Rayna Yap

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. Each testifier shall be allowed to speak for three minutes on each item. 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. Email testimony to wai.committee@mauicounty.us.

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.