



COUNCIL OF THE COUNTY OF MAUI

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Committee Chair Alice L. Lee WATER AND INFRASTRUCTURE COMMITTEE

Committee Vice-Chair Tamara Paltin

Monday, February 25, 2019 Voting Members: 1:30 p.m.

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

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

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

AGENDA

MATTERS COMMITTEE'S WITHIN THE SUBJECT-MATTER JURISDICTION (DEPARTMENT OF WATER SUPPLY, FISCAL YEAR 2020 PRE-BUDGET PRESENTATION) (WAI-30(1))

<u>Description:</u> Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to receive a presentation from the Department of Water Supply relating to the Department's programs, projects, priorities, and goals as it pertains to the Fiscal Year 2020 Budget.

Status: The Committee may receive a presentation from the Department of Water Supply relating to the Department's programs, projects, priorities, and goals as it pertains to the Fiscal Year 2020 Budget and discuss related matters. No legislative action will be taken.

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REMOTE TESTIMONY SITES

Molokai Hana Lanai

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

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.