

## **PUBLIC MEETING NOTICE**

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/WAI

Committee Chair Alice L. Lee

> Committee Vice-Chair 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, June 3, 2019 1:30 p.m.

MEETING SITE:

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

### AGENDA

# MONTHLY SOURCE AND GROUNDWATER USE REPORTS (WAI-28)

**Description:** The Committee is in receipt of County Communication 19-209 from the Director of Water Supply, transmitting the Department of Water Supply's Monthly Source Report and Groundwater Use Report for the month ending April 2019.

<u>Status:</u> The Committee may consider the filing of County Communication 19-209 and other related action.

County Communication 19-209

### WATER USE REPORTS (WAI-27)

- **Description:** The Committee is in receipt of County Communications 18-434, 19-33, 19-133, and 19-210 from the Director of Water Supply, transmitting the State of Hawaii Commission on Water Resource Management's water use reports for September 2018, October 2018, January 2019, and March 2019 for all registered well reporters for Maui County, pursuant to Section 2.90A.050(A), Maui County Code.
  - <u>Status:</u> The Committee may consider the filing of County Communications 18-434, 19-33, 19-133, and 19-210 and other related action.

County Communication 18-434 County Communication 19-33 County Communication 19-133 County Communication 19-210

MATTERS WITHIN THE COMMITTEE'S SUBJECT-MATTER JURISDICTION (DEPARTMENT OF PUBLIC WORKS, ENGINEERING DIVISION AND HIGHWAYS DIVISION, PAVEMENT PRESERVATION PRESENTATION) (WAI-30(5))

- **Description:** Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to receive a presentation from the Department of Public Works, Engineering Division and Highways Division, relating to the Pavement Preservation Program and related issues.
  - <u>Status:</u> The Committee may receive a presentation from the Department of Public Works and discuss related matters. No legislative action will be taken.

# PUUOMALEI TRACT (SUBDIVISION FILE NO. 2.3171) ROAD WIDENING LOT, LOT 17-E (WAI-35)

- **Description:** The Committee is in receipt of County Communication 19-136 from the Director of Finance, reporting that the County of Maui accepted a Warranty Deed for a Road Widening Lot by the Department of Public Works Engineering Division. The parcel is identified for real property tax purposes as TMK (2) 2-7-002:010 POR.
  - **Status:** The Committee may consider the filing of County Communication 19-136 and other related action.

County Communication 19-136

### T. ODA SUBDIVISION, SEWERLINE EASEMENT 2 (WAI-33)

- **Description:** The Committee is in receipt of County Communication 19-134 from the Director of Finance, reporting that the County of Maui accepted the dedication of an easement by the Department of Environmental Management Wastewater Reclamation Section. The parcel is identified for real property tax purposes as TMK (2) 3-4-003:030 POR.
  - **Status:** The Committee may consider the filing of County Communication 19-134 and other related action.

County Communication 19-134

## KAANAPALI VISTA SUBDIVISION, SEWERLINE EASEMENT "S-1" (WAI-34)

**Description:** The Committee is in receipt of County Communication 19-135 from the Director of Finance, reporting that the County of Maui accepted the

dedication of an easement by the Department of Environmental Management - Wastewater Reclamation Section. The parcel is identified for real property tax purposes as TMK (2) 4-4-009:011 POR.

Status: The Committee may consider the filing of County Communication 19-135 and other related action.

**County Communication 19-135** 

#### 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

(808) 270-7838 (phone) (808) 270-7686 (fax) Office of Council Services 200 South High Street (800) 272-0098 (toll-free from Lanai) Wailuku, Hawaii 96793 (800) 272-0026 (toll-free from Molokai)

COMMITTEE STAFF Christy Chung 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.