



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/WAI](http://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, July 1, 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**

### **WATER CONSERVATION PILOT (WAI-39)**

**Description:** The Committee is in receipt of a Miscellaneous Communication, dated May 21, 2019, from the County Clerk, transmitting the matter relating to a water conservation pilot project.

**Status:** The Committee may receive a presentation on Lānaʻi Water Company's smart meter and water conservation education program from Joy Gannon, Director of Utilities, Lānaʻi Water Company, and Lynn McCrory, Senior Vice President of Government Affairs, Pūlama Lānaʻi. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

[Miscellaneous Communication 05-17-2019](#)

### **MATTERS WITHIN THE COMMITTEE'S SUBJECT-MATTER JURISDICTION (DEPARTMENT OF WATER SUPPLY, WATER CONSERVATION PROGRAM PRESENTATION) (WAI-30(6))**

**Description:** 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 Water Conservation Program and related issues.

**Status:** The Committee may receive a presentation from the Department of Water Supply and discuss related matters. No legislative action will be taken.

**MORE →**

**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**

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](http://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](mailto: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.

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Agenda items are subject to cancellation.