

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, August 5, 2019 1:30 p.m.

Wailuku, Hawaii

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

<u>AGENDA</u>

EXISTING STREETS (WAI-38)

<u>Description:</u> The Committee received the following:

- County Communication 19-228, from Councilmember Tamara Paltin, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 18.20.040, MAUI COUNTY CODE, RELATING TO EXISTING STREETS." The proposed bill would reverse code changes made in 2015; it would require improvements to existing streets for a subdivision creating two developable lots.
- 2. Correspondence dated July 29, 2019, to the Department of the Corporation Counsel, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 18.20.040, MAUI COUNTY CODE. **RELATING** TO **IMPROVEMENTS UPON EXISTING** STREETS." The purpose of the proposed bill is to require improvements to existing streets for a subdivision creating two developable lots, except for an applicant on the priority list for the upcountry water system who qualifies for the exemption from fire protection mainline infrastructure improvements.

Status: The Committee may consider whether to recommend passage of the proposed bills on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 19-228 and other related action.

County Communication 19-228

Correspondence to Corp Counsel 07-29-2019

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CENTRAL MAUI LANDFILL LAND PURCHASE (WAI-42)

Description: The Committee received a Miscellaneous Communication, dated May 21,

2019, from the County Clerk, relating to the Central Maui Landfill Land

Purchase project (CBS-3567).

Status: The Committee may discuss the Central Maui Landfill Land Purchase

capital improvement project. The Committee may also consider the filing

of the Miscellaneous Communication and other related action.

Miscellaneous Communication 05-21-2019

KIHEI-MAKENA WASTEWATER REUSE EXPANSION (WAI-41)

Description: The Committee received a Miscellaneous Communication, dated May 21,

2019, from the County Clerk, relating to the Kihei-Makena Sewer

Expansion project.

Status: The Committee may receive a presentation from the Department of

Environmental Management relating to the Kihei-Makena Wastewater Reuse Expansion capital improvement project and discuss the matter.

The Committee may consider the filing of the Miscellaneous Communication and other related action.

Miscellaneous Communication 05-21-2019

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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 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.