



# 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, September 30, 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**

### **INTERGOVERNMENTAL AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY FOR THE COOPERATIVE WATER RESOURCE MONITORING PROGRAM (WAI-56)**

**Description:** The Committee is in receipt of County Communication 19-375, from the Director of Water Supply, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH U.S. GEOLOGICAL SURVEY, PACIFIC ISLANDS WATER SCIENCE CENTER, UNITED STATES DEPARTMENT OF THE INTERIOR (COOPERATIVE WATER-RESOURCE MONITORING PROGRAM)." The purpose of the proposed bill is to authorize the continuation of the cooperative water resource monitoring program, during the period from October 1, 2019 to September 30, 2020. Since the 1980s, this program has collected water resource data from selected rainfall, streamflow, and groundwater monitoring stations throughout the County in order to evaluate the status and trends of surface-water and groundwater resources in the County of Maui.

**Status:** The Committee may receive a presentation from the Department of Water Supply and discuss the matter. The Committee may also consider recommending passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 19-375 and other related action.

**MORE →**

[County Communication 19-375](#)**MAUI ISLAND WATER USE AND DEVELOPMENT PLAN (WAI-37)**

**Description:** The Committee is in receipt of County Communication 19-162, from the Director of Water Supply, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE ADOPTING AN UPDATE TO THE WATER USE AND DEVELOPMENT PLAN FOR THE ISLAND OF MAUI.” Attached to the proposed bill is the updated “Maui Island Water Use and Development Plan Draft,” dated March 2019. The purpose of the proposed bill is to adopt the Maui Island Water Use and Development Plan as an update to the Maui County Water Use and Development Plan, pursuant to Section 14.02.040, Maui County Code.

**Status:** The Committee may receive a presentation from the Department of Water Supply relating to the Water Use and Development Plan focusing on, but not limited to, Part II of the Plan entitled; “WATER RESOURCE ADEQUACY, ISLAND WIDE STRATEGIES AND RECOMMENDATIONS”. The Committee may also discuss the matter. No legislative action will be taken.

[County Communication 19-162](#)

**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**

Wesley Crile 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.