



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, November 4, 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 CITY AND COUNTY OF HONOLULU, HONOLULU BOARD OF WATER SUPPLY; THE COUNTY OF HAWAII, DEPARTMENT OF WATER SUPPLY; AND THE COUNTY OF KAUAI, DEPARTMENT OF WATER SUPPLY FOR MUTUAL AID AND ASSISTANCE DURING EMERGENCIES (WAI-58)

Description: The Committee is in receipt of County Communication 19-423, from the Deputy Director of the Department 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 THE CITY AND COUNTY OF HONOLULU, HONOLULU BOARD OF WATER SUPPLY, THE COUNTY OF HAWAII, DEPARTMENT OF WATER SUPPLY, AND THE COUNTY OF KAUAI, DEPARTMENT OF WATER SUPPLY FOR MUTUAL AID AND ASSISTANCE DURING EMERGENCIES (HAWAII WATER AGENCY RESPONSE NETWORK (HIWARN) INTRASTATE PROGRAM FOR MUTUAL AID AND ASSISTANCE)." The purpose of the bill is to allow the County of Maui Department of Water Supply to participate with Hawaii Water Utility Members throughout the state to coordinate with and provide assistance for one another during an emergency. Emergency assistance to the other counties may include sharing resources including personnel, equipment, and supplies.

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Status: The Committee may discuss the item and consider whether to recommend passage of the proposed bill on first reading. The Committee may also consider the filing of County Communication 19-423 and other related action.

[County Communication 19-423](#)

STATUS OF GRANTS UNDER DEPARTMENT OF WATER SUPPLY AND BENCHMARKS FOR GRANTEE PERFORMANCE (WAI-17)

Description: The Committee is in receipt of the following:

1. Miscellaneous Communication, dated May 22, 2017, from the County Clerk, reporting that on May 19, 2017, the Council referred the matter relating to the status of grants under the Department of Water Supply and benchmarks for grantee performance.
2. Correspondence dated August 29, 2019, from the Director of Water Supply, concerning the Department of Water Supply grant administration and performance for Fiscal Year 2019.

Status: The Committee may discuss the status, performance, and administration of grants under the Department of Water Supply for Fiscal Years 2019 and 2020. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

[Miscellaneous Communication 05-22-2017](#)

[Correspondence from Water Supply 08-29-2019](#)

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 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.