



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/WIT](http://www.MauiCounty.us/WIT)

Committee Chair  
Yuki Lei K. Sugimura

Committee Vice-Chair  
Alice L. Lee

Voting Members:  
Riki Hokama  
Tasha Kama  
Kelly Takaya King  
Michael J. Molina  
Tamara Paltin  
Keani N.W.  
Rawlins-Fernandez  
Shane M. Sinenci

## WATER, INFRASTRUCTURE, AND TRANSPORTATION COMMITTEE

**Monday, February 3, 2020**

**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**

### **STATUS OF GRANTS UNDER DEPARTMENT OF WATER SUPPLY AND BENCHMARKS FOR GRANTEE PERFORMANCE (WIT-13)**

**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, transmitting the Department of Water Supply's Watershed Protection Grants Program Report for Fiscal Year 2019, as required by Subsection 3.36.120(B), Maui County Code.

**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](#)

### **OPERATIONAL AND BUDGETARY REVIEW OF THE DEPARTMENT OF PUBLIC WORKS (WIT-69)**

**Description:** The Committee is in receipt of County Communication 20-85, from Council Vice-Chair Rawlins-Fernandez, relating to an operational and

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budgetary review of the Department of Public Works.

**Status:** The Committee may receive a status update from the Department of Public Works relating to an operational and budgetary review of the Department's Fiscal Year 2020 Budget and discuss related matters. No legislative action will be taken.

[County Communication 20-85](#)

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

Chester Carson 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 [wit.committee@mauicounty.us](mailto:wit.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.