



# 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, May 18, 2020**

**1:30 p.m.**

MEETING SITE:

Online Only

Phone testimony: 1-408-317-9253, meeting code 461 923 498

Video testimony: <https://bluejeans.com/461923498>

View live: Akaku, Channel 53 or [mauicounty.us/agendas](http://mauicounty.us/agendas)

\*Subject to change without notice. Visit [mauicounty.us](http://mauicounty.us) for more  
information

## **A G E N D A**

### **PURCHASE OF WATER ALLOCATION CREDITS FROM SITE WELLS FOR STATE PROJECTS (WIT-90)**

**Description:** The Committee is in receipt of the following:

1. County Communication 20-197, from the 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 AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF LAND AND NATURAL RESOURCES, STATE OF HAWAII, REGARDING THE PURCHASE OF WATER ALLOCATION CREDITS FROM THE CAMP MALUHIA SITE NO. 1 WELL DEVELOPMENT FOR STATE PROJECTS." The purpose of the bill is to amend the original 2004 intergovernmental agreement specific to the Camp Maluhia Site No. 1 Well to allow the State of Hawaii to participate in the development of site wells for Central Maui mutually designated by the State and the County, where the State will receive water allocation credits for State projects in direct proportion to its financial contribution.
2. County Communication 20-227, from Council Chair Alice L. Lee, transmitting County Communication 20-197 to the Water, Infrastructure, and Transportation Committee.

**MORE →**

**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 20-197 and 20-227 and other related action.

[County Communication 20-197](#)

[County Communication 20-227](#)

## **MAINTENANCE OF MAKENA-KEONEOIO ROAD AND AHIHI-KINAU NATURAL AREA RESERVE (WIT-80)**

**Description:** The Committee is in receipt of County Communication 20-121, from the Director of Public Works, 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 DEPARTMENT OF LAND AND NATURAL RESOURCES, STATE OF HAWAII (DLNR), RELATED TO THE MAINTENANCE OF MAKENA-KEONEOIO ROAD AND THE AHIHI-KINA’U NATURAL AREA RESERVE.” The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement with the Department of Land and Natural Resources, State of Hawaii, to provide for surface maintenance of a portion of Makena-Keoneoio Road that runs through the Ahihi Kina’u Natural Area Reserve.

**Status:** The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 20-121 and other related action.

[County Communication 20-121](#)

## **MAUI ISLAND WATER USE AND DEVELOPMENT PLAN (WIT-25)**

**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 a document entitled “Maui Island Water Use and Development Plan Draft,” dated March 2019. The purpose of the proposed bill is to adopt the attached document as an update to the Maui County Water Use and Development Plan, in accordance with 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, a summary of the regional plans discussed to date. The Committee may also discuss the matter. No legislative action will be taken.

[County Communication 19-162](#)

**CONTACT INFORMATION**

Office of Council Services (808) 270-7838 (phone)  
200 South High Street  
Wailuku, Hawaii 96793

**COMMITTEE STAFF**

Lesley Milner, Laksmi Abraham, and Rayna Yap

**BOARD PACKETS**

The requirements of Chapter 92, HRS, have been suspended under Governor Ige's Supplementary Proclamation issued on March 16, 2020. While the Governor's proclamation is in effect, no failure to comply with Chapter 92, HRS, will invalidate a public agency's deliberations or actions taken.

**TESTIMONY**

Oral testimony via phone by dialing in to 1-408-317-9253 and entering meeting code 461 923 498

Video testimony via BlueJeans link <https://bluejeans.com/461923498>

Email written testimony to [wit.committee@mauicounty.us](mailto:wit.committee@mauicounty.us).

For more information on testifying please contact the Office of Council Services.

**LIVE CABLECAST AND WEBCAST**

Live meeting is available on on Akaku: Maui Community Media, Channel 53.  
Or go to [mauicounty.us/agendas](http://mauicounty.us/agendas) to access live and archived meeting videos.

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Agenda items are subject to cancellation.