



# 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, June 1, 2020**

**1:30 p.m.**

MEETING SITE:

Online Only

Phone testimony: 1-408-915-6290, 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**

### **COMMUNITY FACILITIES DISTRICTS (WIT-38)**

**Description:** The Committee is in receipt of County Communication 19-376, from Councilmember Alice L. Lee, relating to Community Facilities Districts or CFDs.

**Status:** The Committee may discuss potential CFD uses. In addition, the Committee may receive information from the Department of Finance on the Community Facilities District process, from the Department of Public Works on the standards for roads, and discuss possible beach erosion projects. The Committee may also consider the filing of County Communication 19-376 and other related action.

[County Communication 19-376](#)

### **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

**MORE →**

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, 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, Part III of the Plan entitled “REGIONAL PLANS,” specifically Sections 17 and 18, entitled “HANA AQUIFER SECTOR AREA” and “KAHIKINUI AQUIFER SECTOR AREA,” respectively. 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**

Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable under the current conditions.

**TESTIMONY**

Oral testimony via phone by dialing in to 1-408-915-6290 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.