



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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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, September 21, 2020

1:30 p.m.

MEETING SITE:

Online Only

Phone testimony: 1-408-915-6290, meeting code 680 108 922

Video testimony: <https://bluejeans.com/680108922>

View live: Akaku, Channel 53 or mauicounty.us/agendas

*Subject to change without notice. Visit mauicounty.us for more information

AGENDA

COUNTY OF MAUI ABANDONED AND JUNK VEHICLES PROGRAMS (WIT-109)

Description: The Committee is in receipt of the following:

1. Miscellaneous Communication, dated August 19, 2020, from the County Clerk, relating to Contract C6781-1, between the County of Maui and Kitagawa's Towing, LLC, for towing services on the Island of Maui for the County of Maui Abandoned Vehicles Program (Areas 1 and 4).
2. Miscellaneous Communication, dated August 19, 2020, from the County Clerk, relating to Contract C6782-1, between the County of Maui and K.S. & L.S., INC. dba Maui Tow & Transport, for towing services on the Island of Maui for the County of Maui Abandoned Vehicles Program (Areas 3 (incl. 3A) and 5).
3. Miscellaneous Communication, dated August 19, 2020, from the County Clerk, relating to Contract C6776-1, between the County of Maui and K.S. & L.S., INC. dba Maui Tow & Transport, for a storage facility on the Island of Maui for the County of Maui Abandoned Vehicles Program.
4. Miscellaneous Communication, dated September 14, 2020, from the County Clerk, relating to Contract C6783-2, between the County of Maui and Schnitzer Steel Hawaii Corporation dba Hammerhead

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Metals Recycling, for the Junk Vehicle Disposal Assistance Program.

Status: The Committee may discuss the matter. The Committee may also consider the filing of the Miscellaneous Communications and other related action.

[Miscellaneous Communication 08-19-2020 C6781-1](#)

[Miscellaneous Communication 08-19-2020 C6782-1](#)

[Miscellaneous Communication 08-19-2020 C6776-1](#)

[Miscellaneous Communication 09-14-2020 C6783-2](#)

INTERGOVERNMENTAL AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY, PACIFIC ISLAND WATER SCIENCE CENTER, UNITED STATES DEPARTMENT OF THE INTERIOR (WIT-112)

Description: The Committee is in receipt of County Communication 20-458, 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 Mayor to enter into a joint funding agreement for water resource investigations with the U.S. Geological Survey, Pacific Islands Water Science Center, United States Department of the Interior, to continue the cooperative water-resource monitoring program during the period of October 1, 2020, to September 30, 2021.

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 20-458 and other related action.

[County Communication 20-458](#)

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 (WIT-39)

Description: The Committee is in receipt of the following:

1. County Communication 19-423, from the Deputy Director of the Department of Water Supply, transmitting a proposed bill authorizing the Mayor to enter into an intergovernmental agreement with the Honolulu Board of Water Supply, Hawaii County Department of Water

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- Supply, and Kauai County Department of Water Supply.
2. Water and Infrastructure Committee Report 19-141, which was recommitted by the Council at its meeting of November 22, 2019.
 3. Correspondence dated March 2, 2020, from Corporation Counsel, transmitting a revised proposed bill entitled “A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE HONOLULU BOARD OF WATER SUPPLY, HAWAII COUNTY DEPARTMENT OF WATER SUPPLY, AND KAUAI COUNTY 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 Department of Water Supply to participate with Hawaii Water Utility Members to provide assistance during an emergency.

Status: The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 19-423, Committee Report 19-141, and other related action.

[County Communication 19-423](#)

[Committee Report 19-141](#)

[Revised Proposed Bill 03-02-2020](#)

CONTACT INFORMATION

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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 680 108 922

Video testimony via BlueJeans link <https://bluejeans.com/680108922>

Email written testimony to 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 to access live and archived meeting videos.

Agenda items are subject to cancellation.