

COUNTY OF MAJE FINATE OF HAME

COUNCIL OF THE COUNTY OF MAUI

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Committee Chair Shane M. Sinenci

Committee Vice-Chair Gabe Johnson

Voting Members: Kelly Takaya King Alice L. Lee Michael J. Molina Tamara Paltin Keani N.W. Rawlins-Fernandez

Non-Voting Members: Tasha Kama Yuki Lei K. Sugimura

AGRICULTURE AND PUBLIC TRUST COMMITTEE

Tuesday, June 29, 2021 1:30 p.m.

MEETING SITE: Online Only

Phone testimony: 1-408-915-6290, meeting code 411 641 115
Video testimony: https://bluejeans.com/411641115
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<u>AGENDA</u>

WATER USE AND DEVELOPMENT PLAN FOR MAUI (APT-57)

<u>Description:</u> The Committee is in receipt of the following:

- 1. 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 Sections 14.02.020 and 14.02.040, Maui County Code.
- Correspondence dated October 12, 2020, from the County Clerk, transmitting Water, Infrastructure, and Transportation Committee Report 20-128, which was recommitted by the Council at its meeting of October 9, 2020.
- 3. Miscellaneous Communication from the County Clerk, reporting that on October 9, 2020, the Council referred the matter relating to the Water Use and Development Plan for the island of Maui.
- 4. Correspondence dated August 13, 2020, from the Director of Water Supply, transmitting a draft update to the Water Use and

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> Development Plan for Maui Island and Addendum. The purpose of the revised draft and addendum is to provide necessary updates on relevant developments or decisions that have occurred since the plan was submitted on August 10, 2018, including revisions the discussed at Water. Infrastructure. and Transportation Committee meetings on July 13, 2020 and August 4, 2020.

<u>Status:</u> The Committee may discuss the Maui Island Water Use and Development Plan draft, with additional focus on the Ko'olau aquifer sector area and well strategy; Ha'ikū wells, streams, and aquifers; the Upcountry Water Meter List as it pertains to Ha'ikū residents; and other related matters. Relevant sections of the draft plan include the Executive Summary, Section 13, Section 14, Section 15, Section 16, and Appendix A. The Committee may also consider whether to recommend passage of the proposed bill on first reading, with or without revisions; the filing of County Communication 19-162; the filing of Committee Report 20-128; the filing of the Miscellaneous Communication; and other related action.

County Communication 19-162

Committee Report 20-128 (Recommitted) 10-09-2020

Miscellaneous Communication 10-09-2020

Correspondence from Water Supply 08-13-2020

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CONTACT INFORMATION
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COMMITTEE STAFF

Kasie Apo Takayama, Nicole Siegel, Keoni Shirota, and James Forrest

BOARD PACKETS

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

CONNECTIVITY

This online meeting is being conducted in accordance with the Governor's most recent emergency proclamation on COVID-19. The proclamation partially suspends the Sunshine Law, and meetings can be conducted without Councilmembers or members of the public being physically present in the same location. Nothing said today or included in the agenda is intended to create obligations in excess of those required under the Sunshine Law and the emergency proclamation.

If BlueJeans connectivity affecting quorum is lost, the Committee will be in recess. It will not be considered a loss of quorum unless connectivity cannot be restored within 30 minutes. If the BlueJeans connection is prematurely terminated, for whatever reason, please log back into the same link. If Akaku, for whatever reason, prematurely ceases broadcasting the meeting to Channel 53, Akaku will try its best to restore broadcasting. But if its unable to do so in a reasonable amount of time, we will continue with our meeting, record it on BlueJeans, and send it to Akaku to be included with archived meeting videos.

If connectivity affecting quorum cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., using the same virtual connections, unless the Committee announces a different date and time.

TESTIMONY

Oral testimony via phone by dialing in to 1-408-915-6290 and entering meeting code 411 641 115 Video testimony via BlueJeans link https://bluejeans.com/411641115 Written testimony via eComment. For more information on how to use eComment, please visit http://mauicounty.us/ecomment/

For more information on testifying please visit www.MauiCounty.us or contact the Office of Council Services.

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