

# **PUBLIC MEETING NOTICE**

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/APT

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, August 3, 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
View live: Akaku, Channel 53 or mauicounty.us/agendas
Subject to change without notice. Visit mauicounty.us for more information.

# <u>AGENDA</u>

# NĀ WAI 'EHĀ STREAMS (APT-1(3))

AI EIIA OTTEAMO (AI 1-1(3))

<u>Description:</u> In accordance with Rule 7(B) of the Rules of the Council, the Committee may receive a presentation and discuss matters relating to Nā Wai 'Ehā

streams.

The Committee may receive a presentation from Hōkūao Pellegrino, President of Hui o Nā Wai 'Ehā; and discuss matters relating to the Nā Wai 'Ehā Decision and Order as it pertains to water usage, including for cultural use and water for agriculture. The committee may also discuss

related matters. No legislative action will be taken.

# **KULA AGRICULTURAL PARK (APT-41)**

**<u>Description:</u>** The Committee is in receipt of County Communication 20-66, from

Councilmember Shane M. Sinenci, relating to the Kula Agricultural Park

overview and expansion plans.

**Status:** The Committee may receive an update from the Office of Economic Development on the Kula Agricultural Park and discuss related matters,

including water for agriculture. No legislative action will be taken.

County Communication 20-66.pdf

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# 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 ΑN **UPDATE** TO THE WATER USE 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.
- 2. Correspondence dated August 13, 2020, from the Director of Water Supply, transmitting a draft update to the Water Use and 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 submitted on August 10, 2018, including revisions plan was discussed at the Water, Infrastructure, and **Transportation** Committee meetings on July 13, 2020 and August 4, 2020.

Status: The Committee may discuss the Maui Island Water Use and Development Plan draft, with additional focus on water for agriculture, Kula Agricultural Park, Wailoa Ditch, the Central Aquifer Sector Area; and other related The Committee may also consider whether to recommend matters. passage of the proposed bill on first reading, with or without revisions; the filing of County Communication 19-162; and other related action.

County Communication 19-162

Correspondence from Water Supply 08-13-2020

### COOPERATIVE WATER-RESOURCE MONITORING **PROGRAM** (APT-31)

**Description:** The Committee is in receipt of County Communication 21-346, 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 (COOPERATIVE WATER-RESOURCE MONITORING PROGRAM)." purpose of the proposed bill is to authorize the Mayor to enter into a Joint Funding Agreement with the U.S. Geological Survey, Pacific Islands Water Science Center, United States Department of the Interior, to continue its cooperative water-resource monitoring program during the period of October 1, 2021 to September 30, 2022, at a cost to the County of \$104.555.

<u>Status:</u> The Committee may discuss the matter and consider whether to

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> recommend passage of the proposed bill on first reading, with or without The Committee may also consider the filing of County revisions. Communication 21-346 and other related action.

County Communication 21-346

#### STUDY TO ASSESS GROUNDWATER AVAILABILITY UNDER SCENARIO-BASED RECHARGE CHANGES ON THE ISLAND OF MAUI (APT-30)

**Description:** The Committee is in receipt of County Communication 21-347, 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 (STUDY GROUNDWATER **AVAILABILITY** TO ASSESS UNDER SCENARIO-BASED RECHARGE CHANGES ON THE ISLAND MAUI)." The purpose of the proposed bill is to authorize the Mayor to enter into a Joint Funding Agreement with the U.S. Geological Survey, Pacific Islands Water Science Center, United States Department of the Interior, to initiate a study to assess groundwater availability under scenario-based recharge changes on the island of Maui during the period of October 1, 2021 to March 31, 2023, at a cost to the County of \$168,000.

Status: The Committee may discuss the matter and consider whether to recommend passage of the proposed bill on first reading, with or without The Committee may also consider the filing of County revisions. Communication 21-347 and other related action.

County Communication 21-347

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CONTACT INFORMATION
Office of Council Services

200 South High Street Wailuku, Hawaii 96793 (808) 270-7838 (phone)

### 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.

### LIVE CABLECAST

Live meeting is available 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.