

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 31, 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.

AGENDA

FEASIBILITY OF PURCHASING AND MAINTAINING THE EAST MAUL **IRRIGATION WATER DELIVERY SYSTEM (APT-40)**

Description: The Committee is in receipt of County Communication 20-65, from Councilmember Shane M. Sinenci, relating to a report entitled "BOARD OF WATER SUPPLY **TEMPORARY** INVESTIGATIVE **GROUP** OCTOBER 17, 2019, AS AMENDED & APPROVED DECEMBER 19, FEASIBILITY OF PURCHASING AND MAINTAINING THE EMI WATER DELIVERY SYSTEM."

Status: The Committee may receive a presentation from members of the Board of Water Supply Temporary Investigative Group and Sierra Club of Hawai'i attorney, David Frankel, relating to their report and analyses on the feasibility of purchasing and maintaining the East Maui Irrigation Water Delivery System and discuss related matters. The Committee may also consider whether to recommend the filing of County Communication 20-65 and other related action.

County Communication 20-65

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

Description: The Committee is in receipt of the following:

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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 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.

- 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 plan was submitted on August 10, 2018, including revisions discussed at the Water, Infrastructure, and Transportation Committee meetings on July 13, 2020 and August 4, 2020.
- 3. Correspondence dated August 25, 2021, from the Committee Chair, transmitting the following sections of the draft update to the Water Use and Development Plan for Maui and Addendum:
 - a. Central Aquifer Sector Area Strategy #7;
 - b. A summary of the Board of Water Supply's Temporary Investigative Group report, October 17, 2019, as Amended and Approved December 19, 2021, exploring the feasibility of purchasing and maintaining the East Maui Irrigation Water Delivery System and examining other alternatives for ensuring the people of Maui County have authority over the delivery of water, which is a public trust;
 - c. Planning Framework for the Central Aquifer Sector Area in Section 15.1;
 - d. An introduction and technical approaches to Surface Water Availability and Historical "Big Ag" Water Use listed in Sections 5.6 and 6.2, respectively;
 - e. An East Maui Streams Assessment Based on June 20, 2018, Findings of Facts, Conclusion of Law, and Decision and Order in Appendix 16A;
 - f. Conventional Water Source Strategies listed in Section 16.8.3;
 - g. Central Aquifer Sector Strategy #4; and
 - h. Summaries of recommended strategies for the Central, Koʻolau, Hāna, and Kahikinui Aquifer Sector Areas in Tables 15-39, 16-41, 17-38, and 18-25, respectively.

Status: The Committee may discuss the Maui Island Water Use and Development Plan draft, with additional focus on the Board of Water Supply's Temporary Investigative Group report; the Central, Koʻolau, Hāna, and Kahikinui Aquifer Sector Areas and strategies; and other related matters. The

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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; and other related action.

County Communication 19-162

Correspondence from Water Supply 08-13-2020

Correspondence from Committee Chair 08-25-2021

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

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______Agenda items are subject to cancellation.