

# 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, November 16, 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

#### A&B'S PROPOSED WATER LEASE FOR THE NAHIKU, KEANAE, **HONOMANU, AND HUELO LICENSE AREAS (APT-35)**

<u>Description:</u> The Committee is in receipt of County Communication 21-445, from Councilmember Sinenci, relating to Alexander & Baldwin's proposed water lease for the Nāhiku, Ke'anae, Honomanū, and Huelo License Areas.

<u>Status:</u> The Committee may receive a presentation from Ian Hirokawa, Special Projects Coordinator in the Land Division of the State of Hawai'i Department of Land and Natural Resources, relating to the auction process for water leases and updates on Alexander & Baldwin's proposed water lease for the Nāhiku, Ke'anae, Honomanū, and Huelo License Areas. No legislative action will be taken.

County Communication 21-445

### 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, relating to a proposed bill adopting an update to the County of Maui's Water Use and Development Plan.

Page 2 www.MauiCounty.us/APT

2. Water, Infrastructure, and Transportation Committee Report 20-128 (recommitted), relating to a revised proposed bill adopting an update to the Maui County Water Use and Development Plan, in accordance with the County Water Code and State Water Code.

- 3. Miscellaneous Communication, dated October 12, 2020, from the County Clerk, referring the matter relating to the Water Use and Development Plan for the island of Maui.
- 4. Correspondence dated November 10, 2021, to the Department of the Corporation Counsel, transmitting a revised 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 revised proposed bill is a document entitled "Maui Island Water Use and Development Plan DRAFT." The purpose of the revised proposed bill is to adopt the attached document as an update to the County of Maui's Water Use and Development Plan, in accordance with Sections 14.02.020 and 14.02.040(3), Maui County Code.

Status: The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without revisions. The Committee may also consider whether to recommend the filing of County Communication 19-162, Committee Report 20-128 (recommitted), and the Miscellaneous Communication, and other related action.

County Communication 19-162

Committee Report 20-128 (Recommitted)

Miscellaneous Communication 10-12-2020

Correspondence to Corp Counsel 11-10-2021

Page 3 www.MauiCounty.us/APT

CONTACT INFORMATION

Office of Council Services 200 South High Street Wailuku, Hawaii 96793 (808) 270-7838 (phone)

#### COMMITTEE STAFF

Kasie Apo Takayama, Alison Stewart, 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.

#### DISABILITY ACCESS

Anyone requesting an auxiliary aid or service or an accommodation due to a disability should contact the Office of Council Services at least three working days prior to the meeting date at (808) 270-7838 or county.council@mauicounty.us.

Agenda items are subject to cancellation.	