

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, January 4, 2022 1:30 p.m.

MEETING SITE: Online via BlueJeans: https://bluejeans.com/411641115

Phone testimony: 1-408-915-6290, code 411 641 115 In-person testimony: Council Chamber, Kalana O Maui Building, 8th Flr, 200 S. High Street, Wailuku, HI Courtesy Live Broadcast: Akaku, Channel 53

<u>A G E N D A</u>

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

Description: 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.
- 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 24, 2021, from 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.

- 5. Correspondence dated December 29, 2021, from the Committee Chair, transmitting a summary of revisions made to the draft Maui Island Water Use and Development Plan.
- <u>Status:</u> 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.

<u>County Communication 19-162</u> <u>Committee Report 20-128 (Recommitted)</u> <u>Miscellaneous Communication 10-12-2020</u> <u>Correspondence from Corporation Counsel 11-24-2021</u> <u>Memo from Committee Chair 12-29-2021</u>

WELLHEAD PROTECTION OVERLAY DISTRICT (APT-16)

Description: The Committee is in receipt of the following:

- 1. County Communication 15-50, from the Director of Water Supply, transmitting a draft bill to protect the County's municipal wells from contamination and avoid costly treatment through the restriction of high risk uses in the capture zones of Department of Water Supply drinking water wells.
- Correspondence dated January 4, 2019, from the Acting Planning Director, providing comments from the Maui, Molokai, and Lāna'i Planning Commissions on the proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 19, MAUI COUNTY CODE, TO ESTABLISH A WELLHEAD PROTECTION OVERLAY DISTRICT," transmitted via Resolution 18-149.
- <u>Status:</u> The Committee may receive a presentation from the Department of Water Supply on the proposed bill and discuss matters relating to wellhead protection. No legislative action will be taken.

County Communication 15-50

Correspondence from Planning 01-04-2019

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CONTACT INFORMATION

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

COMMITTEE STAFF Kasie Apo Takayama, Alison Stewart, Keoni Sherota, and James Forrest

BOARD PACKETS

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

CONNECTIVITY

This online meeting is being conducted in accordance with the Sunshine Law. Nothing said today or included in the agenda is intended to create obligations in excess of those required under the Sunshine Law.

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 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.

OFFICIAL LOCATIONS

Video testimony via BlueJeans link: https://bluejeans.com/411641115 Oral testimony via phone by dialing: 1-408-915-6290 and entering meeting code 411 641 115 In-person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Floor, 200 South High Street, Wailuku, Hawaii Written testimony via eComment.

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

COURTESY TESTIMONY SITES - COUNCIL DISTRICT OFFICES

East Maui	South Maui	Molokaʻi
Hāna Cultural Center & Museum	MEDB Building	Moloka'i District Complex
4974 Uakea Road, Hāna	130-5 North Holopono, Suite 9, Kihei	100 Ainoa Street, Kaunakakai
(808) 248-7513	(808) 793-0012	(808) 553-3888
West Maui	Lāna'i	Makawao-Ha'ikū-Pā'ia
Old Lahaina Center	Lāna'i Community Center	Heritage Hall
845 Wainee Street, Lahaina	8th Street, Lāna'i City	401 Baldwin Avenue, Suite 102, Pāʻia
(808) 856-0123	(808) 565-7094	(808) 793-0099

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COURTESY LIVE CABLECAST AND WEBCAST VIEWING Akaku: Maui Community Media, Channel 53. mauicounty.us/agendas to access meeting videos Subject to change without notice. Visit mauicounty.us for more information.

If Akaku prematurely ceases broadcasting the meeting, the meeting will continue via interactive conference technology and a recording will be sent to Akaku to be included with archived meeting videos.

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