

## **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, June 14, 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 and viewing: Council Chamber, Kalana O
Maui Bldg, 8th Flr, 200 S. High St, Wailuku, HI
Courtesy Live Broadcast: Akaku, Ch. 53

### <u>AGENDA</u>

### WATER AUTHORITY MANAGEMENT (APT-1(8))

<u>Description:</u> In accordance with Rule 7(B) of the Rules of the Council, the Committee

intends to receive a presentation and discuss matters relating to water

authority management.

<u>Status:</u> The Committee may receive a presentation on water authority management from Lindsey Wilcox, Water Resources Engineer at

Woodard and Curran, Inc., and may discuss related matters. No

legislative action will be taken.

## PROPOSED CHARTER AMENDMENT TO ESTABLISH THE EAST MAUI COMMUNITY WATER AUTHORITY (APT-1(6))

<u>Description:</u> In accordance with Rule 7(B) of the Rules of the Council, the Committee

intends to discuss a proposed Charter amendment to establish the East

Maui Community Water Authority.

<u>Status:</u> The Committee may discuss a proposed Charter amendment to establish

the East Maui Community Water Authority, including the organizational structure, duties, and operations of such an entity. No legislative action will

be taken.

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Resolution 22-119

Correspondence from Committee Chair 05-31-2022

Amendment Summary Form from Committee Chair 05-31-2022

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#### CONTACT INFORMATION

Office of Council Services, 200 South High Street, Wailuku, Hawaii 96793

Tel: (808) 270-7838

#### COMMITTEE STAFF

Alison Stewart, Kasie Apo Takayama, Maria Leon, and Richard Mitchell

#### **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 in the meeting 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

South Maui Lāna'i West Maui

MEDB Building Lāna'i Community Center Old Lahaina Center

1305 North Holopono, Suite 9, Kihei 8th Street, Lāna'i City 845 Wainee Street, Suite 205, Lahaina

(808) 793-0012 (808) 565-7094 (808) 856-0123

Moloka'i East Maui Makawao-Ha'ikū-Pā'ia

Moloka'i District Complex Hāna Cultural Center & Museum Heritage Hall

100 Ainoa Street, Kaunakakai 4974 Uakea Road, Hāna 401 Baldwin Avenue, Suite 102, Pā'ia

(808) 553-3888 (808) 248-7513 (808) 793-0099

Subject to change and staffing availability without notice. Visit mauicounty.us for more information.

#### 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.

#### 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	subj	ject	to	cancellation.