Council Chair Alice L. Lee

Vice-Chair Yuki Lei K. Sugimura

Presiding Officer Pro Tempore Tasha Kama

Councilmembers Tom Cook Gabe Johnson Tamara Paltin Keani N.W. Rawlins-Fernandez Shane M. Sinenci Nohelani Uʻu-Hodgins



Deputy Director of Council Services

Director of Council Services David M. Raatz, Jr., Esq.

Richelle K. Kawasaki, Esq.

COUNTY COUNCIL

COUNTY OF MAUI 200 S. HIGH STREET WAILUKU, MAUI, HAWAII 96793 www.MauiCounty.us

April 8, 2024

Mr. John Stufflebean, Director Department of Water Supply County of Maui Wailuku, Hawaii 96793

Dear Mr. Stufflebean:

SUBJECT: RESOLUTION 24-47, AUTHORIZING THE MAYOR TO

ENTER INTO A WATER SOURCE DEVELOPMENT AGREEMENT WITH FREE MARKET VENTURES, LLC, IN ACCORDANCE WITH CHAPTER 14.01, MAUI

COUNTY CODE (WAI-20)

In response to your correspondence dated April 3, 2024, the Water and Infrastructure Committee intends to discuss Resolution 24-47, CD1, entitled "AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO A WATER SOURCE DEVELOPMENT AGREEEMENT WITH FREE MARKET VENTURES, LLC, IN ACCORDANCE WITH CHAPTER 14.01, MAUI COUNTY CODE," at its meeting of May 16, 2024.

Prior to the May 16th meeting, may I please request that your Department host an evening community meeting the week of May 6, 2024, in the Upcountry residency area on Resolution 24-47. May I request that a representative from the Department of the Corporation Counsel, Free Market Ventures, and any other relevant parties be present. May I also request that the community meeting be recorded and available for viewing on Akakū and Facebook Live.

May I further request you submit a written report on the findings and summary of the community meeting by May 15, 2024, and please be prepared to address them at the Water and Infrastructure Committee meeting of May 16, To ensure efficient processing, please transmit your response to wai.committee@mauicounty.us and include the relevant Committee item number in the subject line of your response.

Mr. John Stufflebean April 8, 2024 Page 2

Thank you for your attention to this request. Should you have any questions, please contact me or the Committee staff (Jarret Pascual at ext. 7141, or Yvette Bouthillier at ext. 7758).

Sincerely,

TOM COOK, Chair

Water and Infrastructure Committee

wai:ltr:020aws01:jpp

cc: Mayor Richard T. Bissen, Jr.

WAI Committee

From: WAI Committee

Sent: Tuesday, April 9, 2024 8:31 AM

To: John Stufflebean

Cc: james.landgraf@co.maui.hi.us; 'Linda Kimura'; Michelle Santos; Zeke Kalua; Caleb Rowe; WAI

Committee

Subject: RESOLUTION 24-47, AUTHORIZING THE MAYOR TO ENTER INTO A WATER SOURCE DEVELOPMENT

AGREEMENT WITH FREE MARKET VENTURES, LLC, IN ACCORDANCE WITH CHAPTER 14.01, MAUI

COUNTY CODE (WAI-20)

Attachments: 020aws01.pdf

Director Stufflebean: Please refer to the attached letter from WAI Committee Chair Cook dated 04/08/2024. Please response by noon on May 15, 2024.

Mayor's Office: Please forward the attached letter to Mayor Bissen.

Mahalo,

WAI Committee Staff