

**MAUI COUNTY COUNCIL
REGULAR COUNCIL MEETING**

**October 25, 2024
9:00 AM**

Pursuant to §92-3.7, Hawaii Revised Statutes, the meeting was conducted as a remote meeting by interactive conference technology, via Microsoft Teams, <http://tinyurl.com/2p9zhjr2>.

In person testimony and viewing: Planning Conference Room, Kalana Pakui Building, 250 S. High Street, Wailuku, Hawaii.

Video recording of meeting available at: www.mauicounty.legistar.com

TIME MEETING CALLED TO ORDER: 9:05 a.m.

ROLL CALL

Councilmember	Pres.	Abs.	Exc.	Time(s) In/Out (during meeting)
CM Pro Tempore Tasha Kama	√			
Vice Chair Yuki Lei Sugimura	√			
CM Tamara Paltin	√			
CM Gabe Johnson	√			
CM Keani Rawlins-Fernandez	√			
CM Tom Cook	√			
CM Nohelani U'u-Hodgins			√	Arr. 9:15 a.m.
CM Shane Sinenci	√			
Chair Alice L. Lee	√			
TOTAL PRESENT	8		1	

COMMITTEE REPORTS

CR 24-97 Recommending FIRST READING of Bill 137, CD1 (2024), to amend the Fiscal Year 2025 Budget by: 1) amending Section 2, Estimated Revenues, by increasing Carryover/Savings from the Water Fund by \$1,700,000; 2) amending Section 3.B.21.c., Department of Water Supply, Water Operations Program -

Water Fund, by increasing Category B - Operations & Equipment and Total appropriations by \$1,700,000; and 3) adjusting the totals accordingly.

	AYE	NO	EXC	Time Deliberations Began	11:31 a.m.
Pro Tem Kama	√			Time Motion Made	11:32 a.m.
VC Sugimura	√			Motion	ADOPT recommendations
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	Cook
CM Rawlins-Fernandez	√			Time Vote Taken	11:33 a.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

CR 24-98 Recommending FIRST READING of Bill 132, CD1 (2023), implementing an amendment to the Revised Charter of the County of Maui (1983), as amended (“Charter”), designated as Charter Commission Proposal 8, and approved by the electorate at the 2022 General Election, which authorizes the County Clerk, subject to the approval of the Corporation Counsel and the Council, to make certain amendments to the Charter, including correcting errors and omissions and deleting provisions that have become inoperative.

	AYE	NO	EXC	Time Deliberations Began	11:33 a.m.
Pro Tem Kama	√			Time Motion Made	11:33 a.m.
VC Sugimura	√			Motion	ADOPT recommendations
CM Paltin	√			Maker	U‘u-Hodgins
CM Johnson	√			Seconder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	11:35 a.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

CR 24-99 Recommending ADOPTION of Resolution 24-129, CD1, approving the appointment of Gina M. Young as Director of the East Maui Regional Water Authority, effective October 1, 2024.

	AYE	NO	EXC	Time Deliberations Began	11:35 a.m.
Pro Tem Kama	√			Time Motion Made	11:35 a.m.
VC Sugimura	√			Motion	ADOPT recommendations
CM Paltin	√			Maker	U‘u-Hodgins
CM Johnson	√			Secunder	Sinenci
CM Rawlins-Fernandez	√			Time Vote Taken	11:39 a.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

CR 24-100 Recommending ADOPTION of Resolution 24-161, CD1, to urge the Administration to prioritize the increased production and expansion of the distribution of recycled R-1 water to preserve potable water for the construction of affordable housing, and to support fire protection, greenbelts, agriculture, and cultural uses in the County of Maui.

	AYE	NO	EXC	Time Deliberations Began	11:39 a.m.
Pro Tem Kama	√			Time Motion Made	11:39 a.m.
VC Sugimura	√			Motion	ADOPT recommendations
CM Paltin	√			Maker	Cook
CM Johnson	√			Secunder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	11:46 a.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

RESOLUTIONS

Reso 24-58 "REAPPOINTING THE COUNTY CLERK AND DEPUTY COUNTY CLERK"

	AYE	NO	EXC	Time Deliberations Began	11:47 a.m.
Pro Tem Kama	√			Time Motion Made	11:47 a.m.
VC Sugimura	√			Motion	WAIVE Rules 5E and 7G
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Secunder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	11:48 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	11:49 a.m.
Pro Tem Kama	√			Time Motion Made	11:49 a.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Secunder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	11:51 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	11:49 a.m.
Pro Tem Kama	√			Time Motion Made	11:49 a.m.
VC Sugimura	√			Motion	AMEND
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Secunder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	11:51 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Reso 24-163 "APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY FOR THE COUNTY OF MAUI"

	AYE	NO	EXC	Time Deliberations Began	11:51 a.m.
Pro Tem Kama	√			Time Motion Made	11:52 a.m.
VC Sugimura	√			Motion	WAIVE Rules 5E and 7G
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Secunder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	11:53 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	11:53 a.m.
Pro Tem Kama	√			Time Motion Made	11:53 a.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Secunder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	11:57 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	11:53 a.m.
Pro Tem Kama	√			Time Motion Made	11:53 a.m.
VC Sugimura	√			Motion	AMEND
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Secunder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	11:56 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Reso 24-173 "AUTHORIZING ACCEPTANCE OF THE DONATION OF APPROXIMATELY TWELVE MEDIUM MULTI-GRIP, RIP-STOP SANDBAGS TO THE DEPARTMENT OF FIRE AND PUBLIC SAFETY, OCEAN SAFETY OFFICERS PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE"

	AYE	NO	EXC	Time Deliberations Began	11:57 a.m.
Pro Tem Kama	√			Time Motion Made	11:57 a.m.
VC Sugimura	√			Motion	WAIVE Rules 5E and 7G
CM Paltin	√			Maker	Paltin
CM Johnson	√			Secunder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	11:58 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	11:58 a.m.
Pro Tem Kama	√			Time Motion Made	11:58 a.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Paltin
CM Johnson	√			Secunder	11:59 a.m.
CM Rawlins-Fernandez	√			Time Vote Taken	
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Reso 24-174 "REFERRING TO THE MAUI PLANNING COMMISSION A PROPOSED BILL TO AMEND ORDINANCE 3889 (2011), RELATING TO THE CHANGE IN ZONING (CONDITIONAL ZONING) FOR WEST MAUI PROJECT DISTRICT 5 (PULELEHUA) FOR PROPERTY SITUATED AT MAHINAHINA, KAHANA, LAHAINA, MAUI, HAWAI'I"

	AYE	NO	EXC	Time Deliberations Began	11:59 a.m.
Pro Tem Kama	√			Time Motion Made	11:59 a.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Paltin
CM Johnson	√			Secunder	Sinenci

CM Rawlins-Fernandez	√			Time Vote Taken	12:15 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	12:00 p.m.
VC Sugimura	√			Motion	SUBSTITUTE w/FD1 version; WAIVE Rule 19C
CM Paltin	√			Maker	Paltin
CM Johnson	√			Seconder	Rawlins- Fernandez
CM Rawlins-Fernandez	√			Time Vote Taken	12:01 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Reso 24-175 "APPROVING THE APPOINTMENT OF KIRSTEN E. SZABO

	AYE	NO	EXC	Time Deliberations Began	12:16 p.m.
Pro Tem Kama	√			Time Motion Made	12:16 p.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	12:18 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Reso 24-176 "AUTHORIZING THE TRANSFER OF AN UNENCUMBERED APPROPRIATION BALANCE WITHIN THE DEPARTMENT OF POLICE, FISCAL YEAR 2025 BUDGET"

	AYE	NO	EXC	Time Deliberations Began	12:19 p.m.
Pro Tem Kama	√			Time Motion Made	12:19 p.m.
VC Sugimura	√			Motion	WAIVE Rule 7G
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	12:19 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	12:21 p.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	12:22 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Reso 24-177 "AUTHORIZING THE TRANSFER OF AN UNENCUMBERED APPROPRIATION BALANCE WITHIN THE OFFICE OF THE MAYOR, FISCAL YEAR 2025 BUDGET"

	AYE	NO	EXC	Time Deliberations Began	12:22 p.m.
Pro Tem Kama	√			Time Motion Made	12:22 p.m.
VC Sugimura	√			Motion	FILE
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	12:22 p.m.
CM Cook	√				

CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Reso 24-178 "URGING THE ADMINISTRATION TO PROVIDE FOR THE ESTABLISHMENT OF THE PROPOSED WEST MAUI HOSPITAL AND MEDICAL CENTER THROUGH THE GUARANTEE OF STATE SPECIAL PURPOSE REVENUE BOND ISSUANCE"

12:26 p.m.: Postponed to next Council meeting scheduled 11/15/2024.

ORDINANCES

Bill 143 (2024) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART I, DEPARTMENT OF FIRE AND PUBLIC SAFETY, STATE OF HAWAII, MAKENA LIFEGUARD SERVICES"

	AYE	NO	EXC	Time Deliberations Began	12:26 p.m.
Pro Tem Kama	√			Time Motion Made	12:27 p.m.
VC Sugimura	√			Motion	WAIVE Rule 7G
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	
CM Rawlins-Fernandez	√			Time Vote Taken	12:27 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	12:27 p.m.
Pro Tem Kama	√			Time Motion Made	12:27 p.m.
VC Sugimura	√			Motion	PASS on first reading
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	12:29 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				

Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Bill 144 (2024) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, DEPARTMENT OF AGRICULTURE, GRANTS AND DISBURSEMENTS FOR AGRICULTURE PROMOTION, AGRICULTURAL MICRO GRANTS PROGRAM"

	AYE	NO	EXC	Time Deliberations Began	12:29 p.m.
Pro Tem Kama	√			Time Motion Made	12:29 p.m.
VC Sugimura	√			Motion	WAIVE Rule 7G
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	Sinenci
CM Rawlins-Fernandez	√			Time Vote Taken	12:30 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	12:30 p.m.
Pro Tem Kama	√			Time Motion Made	12:30 p.m.
VC Sugimura	√			Motion	PASS on first reading
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	12:31 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Bill 146 (2024) "A BILL FOR AN ORDINANCE AMENDING THE WATER CODE ON THE METHODOLOGY FOR CALCULATING DOMESTIC WATER DEMAND"
 12:31 p.m.: Referred to the Water and Infrastructure Committee.

Bill 148 (2024) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART II, SPECIAL MANAGEMENT AREA REVOLVING FUND, MALAMA KAKANILUA"

	AYE	NO	EXC	Time Deliberations Began	12:31 p.m.
Pro Tem Kama	√			Time Motion Made	12:31 p.m.
VC Sugimura	√			Motion	WAIVE Rule 7G
CM Paltin	√			Maker	Johnson
CM Johnson	√			Secunder	Rawlins-Fernandez
CM Rawlins-Fernandez	√			Time Vote Taken	12:33 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	12:33 p.m.
Pro Tem Kama	√			Time Motion Made	12:33 p.m.
VC Sugimura	√			Motion	PASS on first reading
CM Paltin	√			Maker	Johnson
CM Johnson	√			Secunder	Sinenci
CM Rawlins-Fernandez	√			Time Vote Taken	12:37 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Bill 149 (2024) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, ESTIMATED REVENUES AND DEPARTMENT OF PARKS AND RECREATION, PARKS PROGRAM"

	AYE	NO	EXC	Time Deliberations Began	12:37 p.m.
Pro Tem Kama	√			Time Motion Made	12:37 p.m.
VC Sugimura	√			Motion	WAIVE Rule 7G
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	Kama

CM Rawlins-Fernandez	√			Time Vote Taken	12:38 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	12:38 p.m.
Pro Tem Kama	√			Time Motion Made	12:38 p.m.
VC Sugimura	√			Motion	PASS on first reading
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	Paltin
CM Rawlins-Fernandez	√			Time Vote Taken	12:45 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Bill 150 (2024) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM, GRANTS AND DISBURSEMENTS FOR BUSINESS DEVELOPMENT AND TECHNOLOGY, PUKALANI - KULA - 'ULUPALAKUA ECONOMIC DEVELOPMENT, ENVIRONMENTAL, AND CULTURAL PROGRAMS"

	AYE	NO	EXC	Time Deliberations Began	12:45 p.m.
Pro Tem Kama	√			Time Motion Made	12:46 p.m.
VC Sugimura	√			Motion	WAIVE Rule 7G
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	12:46 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	12:46 p.m.
Pro Tem Kama	√			Time Motion Made	12:46 p.m.
VC Sugimura	√			Motion	PASS on first reading
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	12:47 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Bill 151 (2024) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM, GRANTS AND DISBURSEMENTS FOR BUSINESS DEVELOPMENT AND TECHNOLOGY, KAHULUI ECONOMIC DEVELOPMENT, ENVIRONMENTAL, AND CULTURAL PROGRAMS"

	AYE	NO	EXC	Time Deliberations Began	12:48 p.m.
Pro Tem Kama	√			Time Motion Made	12:48 p.m.
VC Sugimura	√			Motion	WAIVE Rule 7G
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	12:49 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	12:49 p.m.
VC Sugimura	√			Motion	PASS on first reading
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	12:50 p.m.
CM Cook	√				

CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Bill 152 (2024) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, DEPARTMENT OF MANAGEMENT, MANAGEMENT PROGRAM"

	AYE	NO	EXC	Time Deliberations Began	12:50 p.m.
Pro Tem Kama	√			Time Motion Made	12:50 p.m.
VC Sugimura	√			Motion	WAIVE Rule 7G
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	12:51 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	12:51 p.m.
Pro Tem Kama	√			Time Motion Made	12:51 p.m.
VC Sugimura	√			Motion	PASS on first reading
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	12:53 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Bill 153 (2024) "A BILL FOR AN ORDINANCE AMENDING TITLES 14 AND 16, MAUI COUNTY CODE, RELATING TO PRIVATE WATER CATCHMENT SYSTEMS"
 12:54 p.m.: Referred to the Water and Infrastructure Committee.

ORDINANCES - SECOND AND FINAL READING

Bill 115, CD1 (2024) "A BILL FOR AN ORDINANCE TO AMEND CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO THE DEADLINE FOR FILING CLAIMS FOR REAL PROPERTY TAX EXEMPTIONS"

	AYE	NO	EXC	Time Deliberations Began	12:54 p.m.
Pro Tem Kama	√			Time Motion Made	12:54 p.m.
VC Sugimura	√			Motion	PASS on second and final reading
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	12:54 p.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Bill 117, CD1 (2024) "A BILL FOR AN ORDINANCE AMENDING CHAPTER 13.04A, MAUI COUNTY CODE, RELATING TO A SPECIAL EVENT PERMIT EXEMPTION FOR MAUI COUNTY LEGACY FESTIVALS"

	AYE	NO	EXC	Time Deliberations Began	12:55 p.m.
Pro Tem Kama	√			Time Motion Made	12:55 p.m.
VC Sugimura	√			Motion	PASS on second and final reading
CM Paltin	√			Maker	Sinenci
CM Johnson	√			Seconder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	12:57 p.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

TIME MEETING ADJOURNED: 12:59 p.m.

TRANSCRIPTION

Council of the County of Maui on 2024-10-25 9:00 AM - Regular Meeting

[GAVEL] >> WILL THE MAUI COUNTY COUNCIL REGULAR COUNCIL MEETING OF OCTOBER 25TH, 2024, PLEASE COME TO ORDER. MEMBERS, IF YOU WISH, THE GREETING FOR TODAY IS FROM KOREA, ANNYEONG SEYO. MS. CLERK, ROLL CALL. >> CHAIR, PROCEEDING WITH ROLL CALL. FOR THOSE MEMBERS WHO ARE PARTICIPATING REMOTELY, IF YOU COULD PLEASE STATE WHO OTHER THAN MINORS ARE PRESENT WITH YOU, AS PART OF ROLL CALL. COUNCIL MEMBER PRO TEMPORE TASHA KAMA.\r\n\r\n>> ALOHA, KAKAHIKA CHAIR AND ANNYEONG SEYO. AND I'M HERE IN THE BUILDING WITH YOU. >> VICE-CHAIR YUKI LEI SUGIMURA. >> GOOD MORNING AND HAPPY KOREA DAY. I WILL LOOK FORWARD TO A VERY PRODUCTIVE MEETING. THANK YOU, CHAIR. >> COUNCIL MEMBER TAMARA PALTIN.\r\n\r\n>> ANNYEONG SEYO. ALOHA KAKAHIKA KAKOU, STREAMING LIVE AND DIRECT FROM MY KITCHEN TABLE IN NAPILI AND I HAVE WITH ME ONE UNNAMED MINOR K-9 AND ADULT K-9, THANK YOU VERY MUCH. >> COUNCIL MEMBER GABE JOHNSON. >> ANNYEONG SEYO, MEMBERS. COUNCIL MEMBERS, COMMUNITY MEMBERS, THERE'S NO TESTIFIERS AT THE LANA'I DISTRICT OFFICE. I'M ALONE AT THE LANA'I DISTRICT OFFICE IN MY WORK SPACE. AND I'M HERE AND READY TO WORK.\r\n\r\nMAHALO. >> COUNCIL MEMBER KEANI RAWLINS-FERNANDEZ. >> ALOHA KAKAHIKA KAKOU. I AM -- THERE ARE CURRENTLY NO TESTIFIERS AT THE MOLOKA'I DISTRICT OFFICE. >> COUNCIL MEMBER TOM COOK. >> ANNYEONG SEYO, ALOHA FRIDAY. THERE ARE NO TESTIFIERS AT THE KIHEI DISTRICT OFFICE.\r\n\r\n>> COUNCIL MEMBER NOELANI UU-HODGINS. >> EXCUSED. >> COUNCIL MEMBER SHANE SINENCI. >> ALOHA KAKOU AND ANNYEONG SEYO AND THERE MAY BE A COUPLE OF TESTIFIERS. >> COUNCIL CHAIR ALICE LEE. >> ANNYEONG SEYO, I'M THE COUNTY CLERK AND SEATED TO MY RIGHT IS THE DEPUTY CLERK RICHELLE THOMSON AND TO MY LEFT IS LEGISLATIVE DIVISION STAFF JOYCE MURASHIGE, LAUREN SALDANA, DELL YOSHIDA AND WE HAVE ARTHUR SUYAMA ASSISTING OUTSIDE AND DIRECTOR DAVID RAATZ AND LEGISLATIVE ATTORNEY MEGAN MONIZ FROM THE DEPARTMENT OF CORPORATION COUNSEL IS CORPORATION COUNSEL VICTORIA TAKAYESU. >> OPENING REMARKS WILL BE PROVIDED ABOUT COUNCIL MEMBER KEANI RAWLINS-FERNANDEZ M MAHALO, CHAIR.\r\n\r\nRECENTLY, CHAIR LEE GAVE ME HER BEST ADVICE FOR GIVING A GOOD SPEECH. BUT SHE TOLD ME I WOULDN'T BE ABLE TO DO IT. >> SO HERE WE GO. >> SHE SAID, EFFECTIVE SPEECHES HAVE THREE POINTS, BUT MEANING THAT I COULD ONLY MAKE THREE POINTS AND I AGREED WITH YOU, BECAUSE YOU KNOW, IT WOULDN'T BE POINT 1, 2, IT WOULD BE POINT 1A, 1B, 2A, 2C. SO MY OPENING REMARKS TODAY WILL CONSIST OF THREE POINTS: MAKAHIKI, TORTOISE AND UNICORN. MAKAHIKI. THERE WERE SO MANY THINGS I WROTE DOWN THINKING OF WHAT I WOULD SHARE THIS MORNING. LAST COMMITTEE REMINDED ME THAT THE TIME OF MAKAHIKI AND SINCE HAD FELL MORE INTO THE REALM I DECIDED TO SAVE IT FOR AFTER SETS IN JANUARY.\r\n\r\nA TORTOISE, YESTERDAY MY SON WHOSE BIRTHDAY WAS ON TUESDAY AND I DIDN'T WISH HIM HAPPY BIRTHDAY LIKE I DO EVERY YEAR, IT'S BEEN THAT KIND OF WEEK. FOR THE FIRST TIME HE TOOK OUR BIGGEST TORTOISE TO THE MARK, MR. TURTLE THE NAME HE CAME WHEN WE ADOPTED HIM. HE WALKED STRAIGHT TO THE BACK FENCE AND STARTED PACING THE FENCE LINE. 20 MINUTES LATER ON THE DRIVE TIMER, STILL PACING AND SO FOCUSED ON WHERE HE COULD NOT GO THAT HE FAILED TO SEE ALL THE SPACE AND POSSIBLE PATHWAYS IF YOU HAD JUST TURNED AROUND AND LOOKED. IT WAS A GOOD REMINDER FOR ME NOT TO FULL INTO THAT TUNNEL VISION OF WHAT CANNOT BE DONE AND BLINDED BY WHAT CAN BE DONE AND REMINDED WHAT WE HAVE DONE TOGETHER AND THAT FILLED ME WITH GRATITUDE. AND IT FILLS ME WITH LIFE.\r\n\r\nMY THIRD POINT. THIS IS DEDICATED TO OUR UNICORN AND IF YOU NOTICED WHEN I INVITE YOU TO JOIN ME (HAWAIIAN MELE) THE ANNOUNCEMENT OF DAWN APPEARS TO SPEAK UPON THE HEAVEN AND NARROW OPENING IN THE DARKNESS, HERALDING THE DAY IT'S A MESSENGER OF THE PURPLE GLIMMER FROM THE EAST, STREAKS OF RED STAINED LONG CLOUD TRANSFORMATION, REPOSING SERENELY TO THE HEAVENS, AND TURN -- I TURN TO GAZE UPON THIS FOCUSING ON GROWTH, AND THE RISING OF A NEW DAY. YES, THEY HAVE ARRIVED. BESTOW UPON YOUR RADIANT LIGHT HEREUPON THE EARTH, FILLED WITH SPIRIT OF LIFE, HAWAII IS IN THE BRIGHTNESS OF DAY. IT SHINES BRILLIANT,

FROM ITS BOUNDARIES, FROM THE EAST TO THE WEST, IT WEARS ITS FINERY A MYRIAD OF KNOWLEDGE, OF DEEP INSIGHT FROM THE DEPTH OF ANTIQUITY. MY SOLE DUTY TO EMBRACE AND CHERISH SO IT MAY BE FIRM IN THE REPOSITORY OF ENLIGHTENMENT. YES, THE DAY HAS ARRIVED.

THIS IS A POEM FOR HAWAII, WHO HAS SEEN THE LIGHT OF DAY. AS POLICYMAKERS, WE CAN CREATE POSITIONS AND FUND THEM, ADVERTISE AND ASK PEOPLE TO APPLY, BUT IT TAKES SOMEONE WILLING TO NOT ONLY DO THE WORK, BUT EMBRACING IT AND MAKE IT THEIRS AND SHINE SO BRIGHT. OUR UNICORN NALANI, YOU HAVE HELPED TO BRING THIS VISION TO LIGHT. MAHALO RETURNING TO MAUI AND CHOOSING TO SHARE YOUR GIFTS WITH US. I'M SO GRATEFUL TO HAVE SET THE BAR SO HIGH IN THIS NEW POSITION THAT STARTED WITH AN IDEA PUT INTO WORDS, DESCRIBING WHAT COULD BE, AND YOU MADE IT HAPPEN. THIS IS MY OFFERING TO YOU. IN THE SEASON OF MAKAHIKI, PEACE, RAIN AND RAINBOWS, I HOPE WE DON'T HAVE TO WAIT TOO LONG FOR ANOTHER UNICORN.

MAHALO, CHAIR. I HOPE I FOLLOWED YOUR ADVICE OF THE THREE POINTS. IT WAS MY ATTEMPT TO PROVE YOU WRONG AND MYSELF WRONG AS WELL. >> OKAY. WELL, ALL I CAN SAY THAT WE THANK YOU FOR YOUR PASSION AND WE AGREE WITH YOU ABOUT NALANI, AND SHE KNOWS SHE IS ALWAYS WELCOME TO COME BACK. >> AND I HOPE SHE DOES. MAHALO, CHAR.

>> THANK YOU. AND NOW MEMBERS, PLEASE JOIN ME WITH THE PLEDGE OF ALLEGIANCE. I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA, AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL. BEFORE WE PROCEED WITH TODAY'S AGENDA, MAY I PLEASE REQUEST THAT EVERYONE KEEP THEIR MICROPHONES MUTED UNLESS IT'S YOUR TURN TO SPEAK. AS A REMINDER TESTIMONY MUST PERTAIN TO ITEMS THE MEETING AGENDA. WHEN TESTIFYING PLEASE DIRECT YOUR REMARKS TO THE COUNCIL, AND NOT TO ANY INDIVIDUAL COUNCIL MEMBER, OR MEMBER OF THE PUBLIC. EACH TESTIFIER WILL BE ALLOWED TO SPEAK FOR UP TO THREE MINUTES ON EACH ITEM.

FOR INDIVIDUALS WISHING TO TESTIFY ON TEAMS, PLEASE CLICK THE RAISE YOUR HAND BUTTON TO BE ADDED TO THE TESTIFIER LOG. IF YOU ARE CALLING IN, PLEASE FOLLOW THE PHONE PROMPTS TO BE ADDED TO THE LOG. DECORUM SHALL BE MAINTAINED AT ALL TIMES. ANY PERSON WHO BEHAVES IN A MANNER THAT DISRUPTS, DISTURBS OR IMPEDES THE ORDERLY CONDUCT OF ANY COUNCIL MEETING CAN AT DISCRETION OF THE PRESIDING OFFICER, OR A MAJORITY OF PRESENT COUNCIL MEMBERS, BE EJECTED OR BANNED FROM COUNCIL MEETINGS OR IF PARTICIPATING REMOTELY MUTED OR DROPPED. EXAMPLES INCLUDE, BUT NOT LIMITED TO HECKLING, SHOUTING, USE OF PROFANITY, THREATENING OR SLANDEROUS REMARKS MADE TO ANY MEMBER OF THE COUNCIL, STAFF OR GENERAL PUBLIC. MS. CLERK, PLEASE PROCEED.

>> THANK YOU CHAIR,. THERE'S NO BUSINESS BEFORE THIS COUNCIL FOR ITEMS D- F AND BEGIN WITH ITEM G, THE PRESENTATION OF ORAL OR WRITTEN TESTIMONY. FIRST TESTIFYING ON CR24-99, BILLS 146 AND 153, SMITH FOLLOWED BY KRISTENA . >> I'M THE CHAIR OF THE AG WORKING GROUP. I'M TESTIFYING ON BEHALF OF MYSELF, AND THE AG WORKING GROUP ON ALL THREE ITEMS. GINA YOUNG IS SOMEONE I HAVE KNOWN FOR OVER A DOZEN YEARS AND WORKED WITH HER THE PLANNING DEPARTMENT AS A STAFF PLANNER AND WHEN COUNCIL MEMBER SHANE SINENCI'S STAFF. WE NEVER HAD ANY ETHICAL CONCERNS WITH GINA YOUNG DIRECTORSHIP OF THIS IMPORTANT NEW DEPARTMENT, AND WE THINK SHE IS THE PERFECT PERSON FOR THE JOB. THE ETHICS COMMISSION FOUND NO CONFLICTS OF INTEREST AND NO -- AND ONLY PEOPLE THAT HAVE SEEN HER IN ACTION KNOW, SHE HAS SUPER POWER AND THAT POWER IS HER ABILITY TO DE-ESCALATE CONFLICTS BETWEEN ANGRY PEOPLE. SHE DOES IT WITH HER CALM AND COMPASSIONATE DEMEANOR, AND HER CONFIDENCE IN THE FACTS OF THE MATTER AT-HAND.

IT'S DISARMING. AND A SKILL YOU CAN'T TRAIN FOR. SHE JUST HAS IT. SHE CAN FIND A COMMON THREADS OF AGREEMENT WITH THE STAKEHOLDERS AND WEAVE THEM TOGETHER FOR CONSENSUS UNTIL THERE'S A COHESIVE AND VIABLE AGREEMENT THE STAKEHOLDERS CAN SUPPORT. THIS IS AN IDEAL SKILL FOR ANY DIRECTOR TO HAVE, AND WILL BE ESPECIALLY VALUABLE IN BUILDING A NEW DEPARTMENT AND BUILDING THAT TRUST WITHIN THE COMMUNITY AND BRINGING DIVERSE AND SOMETIMES OPPOSING FORCES TOGETHER. PLEASE CONFIRM GINA YOUNG FOR THIS IMPORTANT AND HISTORIC POSITION AND FOR THE BETTERMENT OF OUR COMMUNITY. MAHALO, ANY QUESTIONS FOR THE TESTIFIER?

IF NOT, YOU MAY GO TO NEXT ITEM. >> ALL RIGHT, THIS IS FOR BILL 146. I'M STILL SPEAKING ON BEHALF OF MYSELF, AND THE AG WORKING GROUP. I

WANT IT THANK COUNCIL MEMBER GABE JOHNSON AND HIS STAFF, ALONG WITH COUNCIL SERVICES FOR THEIR HARD WORK ON BILL 146. THIS IS ABOUT THE DREADED FIXTURE UNIT WORKSHEET. THOSE WHO KNOW ME HAVE GROWN TIRED OF HEAR MEG GO ON AND ON GOOD THE FIXTURE UNIT POLICY AT DEPARTMENT OF WATER SUPPLY. THE AG WORKING GROUP HAS BEEN BRINGING THIS UP TO PAST WATER DIRECTORS FOR YEARS AND YEARS. IT'S A HUGE CONTRIBUTING FACTOR TO OUR LACK OF HOUSING. PASS ALL THE BILLS YOU WANT TO MAKE MORE AND LARGER 'OHANA UNITS, BUT IF THEY CAN'T HAVE A BATHROOM OR KITCHEN, NO ONE WILL BUILD AND OBVIOUSLY, WE HAVEN'T BEEN BUILDING BECAUSE THAT HAS BEEN OUR PROBLEM FOR YEARS.

OVER THOSE YEARS WE HAVE HEARD VARIOUS JUSTIFICATIONS FOR THE POLICY FROM PAST DIRECTORS, THE AG WORKING GROUP DIDN'T BUY ANY OF THEM. WHEN WE MET WITH OUR CURRENT WATER DIRECTOR JOHN STUFFLEBEAN AND BROUGHT UP THE DISSATISFACTION WITH THE POLICY. HE WAS OPEN TO CHANGE. WE WERE LITERALLY SPEECHLESS. BUT WE WERE GRATEFUL. SO IF YOU ARE SERIOUS ABOUT WANTING TO SUPPORT ADDITIONAL HOUSING FOR MAUI COUNTY AND IF YOU THINK IT'S A GOOD IDEA TO CHANGE THE METHODOLOGY FOR ASSISTING OUR FUTURE WATER NEEDS TO AN ACCURATE ONE, PLEASE SUPPORT BILL 146. >> MEMBERS, QUESTIONS? IF NOT, THANK YOU ON THAT ONE.

>> ALL RIGHT. I'M STILL SIDNEY AND I STILL -- STILL SPEAKING FOR THE AG WORKING GROUP AND MYSELF AND TESTIFYING NOW ON BILL 143. THE AG WORKING GROUP WORKED WITH COUNCIL MEMBER GABE JOHNSON AND HIS STAFF TO BRING THIS BILL BEFORE YOU TODAY. OUR WATER RESOURCES ARE DWINDLING AND BECOMING MORE PRECIOUS AS THE YEARS GO BY, NO ONE IS MORE WARE OF THIS THAN A FARMER OR RANCHER. WE HAVE SEEN THE CHANGES IN OUR ENVIRONMENT FIRSHTHAND ON MY OWN FARM, GROUND THAT SUPPORTS A LAYER OF MOSS NOW CRUNCHES WHEN YOU WALK UPON IT. I'M DISTURBED BY THE SOUND WITH EVERY STEP. BILL 153 WILL MAKE IT EASIER FOR OUR FARMERS AND RANCHERS TO BUILD HIGHER- VOLUME CATCHMENT TANKS TO REDUCE THE STRESS ON OUR POTABLE WATER SUPPLIES. THEY CAN BE MADE AVAILABLE FOR FIRE SUPPRESSION.

EVEN IF DOESN'T RAIN, THEY WILL COLLECT WATER FROM THE CONDENSATION OVERNIGHT WITH THE STROKE OF A PEN CAN YOU HELP MAK BECOME MORE SUSTAINABLE WITHOUT COSTING THE LOCAL TAXPAYERS REVENUE DOLLARS FOR ADDITIONAL INFRASTRUCTURE. THE AG WORKING GROUP WOULD LIKE YOU TO SUPPORT THIS BILL, TO HELP US SURVIVE THESE YEARS OF CONTINUOUS DROUGHT. MAHALO. >> THANK YOU. MEMBERS, QUESTIONS? NO QUESTIONS. WE HAVE MEMBER NOHELANI UU-HODGINS NOW PRESENT ONLINE.

GOOD MORNING. >> GOOD MORNING, CHAIR. I HAVE BEEN HERE FOR A LITTLE WHILE. MY CAMERA WAS BEING A LITTLE FUNKY. MEMBER RAWLINS-FERNANDEZ WAS BUFF. I'M IN THE PA'IA DISTRICT OFFICE WITH SUZANN CLEMENTS AND JADE ROJAS-LETISI AND WE HAVE A TESTIFIER SIGNED UP TO TESTIFY WHEN HIS TIME IS UP. THANK YOU.

ALOHA EVERYONE. >> THANK YOU. >> THE NEXT TESTIFIER IS KRISTINA TOSHIKIYO FOLLOWED BY DESILEE SANTIAGO. >> GOOD MORNING, COUNCIL CHAIR LEE AND HONORABLE COUNCIL MEMBERS. MY NAME IS KRISTINA TOSHIKIYO AND TODAY I'M TESTIFYING AS A MOM IN MY OWN INDIVIDUAL CAPACITY AND ON MY OWN I'M TESTIFYING IN SUPPORT OF BILL 151, SPECIFICALLY THE ALLOCATION FOR \$10,000 FOR THE FRIENDS OF MAUI MEDIA AND ROBOTICS PROBLEM. MY DAUGHTER IS A 7TH GRADER AND THIS IS HER SECOND YEAR IN THE PROGRAM. SHE DOES THE AFTER-SCHOOL MEDIA PROGRAM AND PART OF THE TRAVELING TEAM THAT COMPETES THIS YEAR IN HONOLULU AND IN TAMPA FOR THE NATIONAL COMPETITION.

I JUST KIND OF WANTED TO BRIEFLY GIVE YOU MY OBSERVATIONS AS A MOM AND HOW MY GIRLS BECAUSE MY OLDER DAUGHTER WAS PART OF THE PROGRAM SEVERAL YEARS AGO. AND HOW THEY HAVE REALLY GROWN THROUGH THEIR PARTICIPATION IN THIS PROGRAM. WHAT THEY DO WHEN THEIR COMPETITION THEY RECEIVED A PROMPT, THEY DO THE RESEARCH AND THEY ORGANIZE. THEY INTERVIEW PEOPLE. THEY FILM AND EDIT WITH STRAIGHT TIMELINES AND GO OUT INTO COMMUNITY TO FIND COMPELLING STORIES. THEY LEARN HOW TO TELL STORIES THROUGH DIGITAL MEDIA. I ASKED MY 12-YEAR-OLD WHAT SHE FELT SHE GAINED, AND IMMEDIATE LY TOLD ME LEADERSHIP SKILLS AND GROWING CONFIDENCE TALKING TO PEOPLE.

AS A 12-YEAR-OLD I'M ALWAYS IMPRESSED BEFORE SHE USED TO BE SCARED TO TALK TO ADULTS AND NOW SHE CAN APPROACH ANYONE AND HAVE A MEANINGFUL AND RESPECTFUL CONVERSATION. MY OLDER DAUGHTER PARTICIPATED IN THE PROGRAM A FEW YEARS AGO AND ALSO PART OF THE TRAVELING TEAM

INCLUDING 2020 WHEN THEIR TEAM WAS STUCK IN WASHINGTON, D.C. WHEN THE COVID LOCK-DOWN OCCURRED. AND SHE WAS ABLE TO PIVOT AND CREATED A VIDEO OF THEIR EXPERIENCES IN WASHINGTON, D.C. DURING COVID WHEN EVERYTHING WAS REALLY SCARY, THOUSANDS OF MILES AWAY FROM THEIR FAMILIES. THAT VIDEO ENDED UP BEING HIGHLIGHTED PBS HAWAII AND SHE WAS ABLE TO HOST THE SHOW TWICE. AND HAS DONE OTHER WORK BEHIND-THE-SCENES WITH THEM. SO MY DAUGHTER, MY OLDER DAUGHTER, WHO IS NOW A FRESHMAN AT CAL POLY SLO DOES CREDIT THIS PROGRAM FOR TEACHING HER SKILLS IN HIGH SCHOOL AND COLLEGE AND HOPEFULLY INTO HER CAREER. WHEN I ASKED HER WHAT DO YOU THINK IS THE NO.1 SKILL GAINED FROM THIS AND SHE SAID IT WAS HER COMMUNICATION SKILLS. SHE CAN LISTEN WITH EMPATHY AND RESPECT, AND COMMUNICATE AND SPEAK TO PEOPLE, AND THAT IS GOING TO CARRY HER THROUGHOUT THE REST OF HER LIFE. JUST LIKE ONE LAST HIGHLIGHT BECAUSE I'M SO IMPRESSED WITH THIS PROGRAM, THIS PAST WEEKEND, THE PROGRAM DID A 60-SECOND HORROR FEST A NATIONAL COMPETITION AND I WANTED TO GIVE YOU WHAT THEIR THEME WAS THIS YEAR. SO EVERYBODY ACROSS THE NATION, THE THEME WAS "TECHNOLOGY CAN BE AN EVIL THING." AND THE PLOT THAT THEY HAD TO FOCUS THEIR VIDEO ON WAS YOUR PROTAGONIST CAN ONLY COMMUNICATE THROUGH TECHNOLOGY AND NO FACE-TO-FACE CONVERSATIONS WITHOUT TEXT. THAT IS THE VIDEO THEY PRODUCED THIS PAST WEEKEND AND SHE COMPLETED IT. SHE IS REALLY PROUD. HER TEAM WAS ABLE TO WORK TOGETHER.

SO THANK YOU TO THIS COUNCIL SUPPORT OF THIS AMAZING PROGRAM. THANK YOU, MEMBER KAMA. THAT IS ALL. THANKS. >> MEMBERS, DO YOU HAVE ANY QUESTIONS? "THINK SHE COVERED EVERY DETAIL. >> I JUST WANTED TO SAY THE APPLE DOESN'T FALL FAR FROM THE TREE.

THANK YOU FOR THAT EMPOWERMENT. >> COUNCIL MEMBER RAWLINS-FERNANDEZ. >> MAHALO, MS. TOSHIKIYO FOR YOUR TESTIMONY. WHERE CAN WE SEE THE VIDEO ? >> THEY HAVE TO GO THROUGH THE JUDGING PROCESS, IT'S A NATIONAL COMPETITION AND THE WINNERS WILL BE ON THE STUDENT TELEVISION WEBSITE. A LOT OF OTHER VIDEOS, THE ONE PBS HAWAII AIRS IS ON THE PBS STATION. >> THANK YOU.

WELL, I MET YOUR DAUGHTER AT ANI AT A FUNCTION. REALLY IMPRESSED WITH HER. >> THANK YOU >> THANK YOU. >> THANK YOU. MAY WE HAVE THE NEXT TESTIFIER. >> THE NEXT TESTIFIER IS DESILEE SANTIAGO. >> GOOD MORNING EVERYBODY ANNYEONG SEYO.

TESTIFYING ON RESO 24-174. >> ALOHA I WOULD LIKE TO VOICE -- YOU CAN HEAR ME; RIGHT? >> YES. >> I WOULD LIKE TO VOICE MY SUPPORT FOR THE PULELEHUA PROJECT WITH 50% DESIGNATED AS AFFORDABLE HOUSING. DO YOU REMEMBERING THE CURRENT REQUIREMENTS SET BY THE WORKFORCE HOUSING UNIT AND INFRASTRUCTURE IMPROVEMENTS HAVE BEEN MADE INCLUDING DIGGING OF WELLING AND CONSTRUCTION OF RESERVOIRS, ADDITIONALLY, THE PROJECT HAS CERVED A CONTRACT WITH MAUI LAND AND PINE FOR 1 MILLION MILLION GALLONS PER DAY THERE DITCH WATER WITH PRIORITY OVER THE USE OVER GOLF COURSE AND LANDSCAPING AND SHOULD MEET THE WATER NEEDS FOR THE DEVELOPMENT WHILE ADDRESSING LOCAL HOUSING SHORTAGES WITH THE RISING COSTS AND LIMITED AVAILABLE, OUR COMMUNITY IS FACING SIGNIFICANT CHALLENGES IN SECURING STABLE AFFORDABLE HOUSING. PROJECTS LIKE PULELEHUA ARE CRUCIAL IN ADDRESSING THE NEEDS BUT IT'S IMPORTANT THAT WE MOVE FORWARD EFFECTIVELY AND EFFICIENTLY. GETTING THIS MATTER IN FRONT OF THE MAUI PLANNING COMMISSION QUICKLY IS CRUCIAL TO AVOID FURTHER DELAYS IT'S CLEAR THAT WATER RESOURCE MANAGEMENT IS A CRITICAL ISSUE FOR DEVELOPMENTS IN WEST MAUI, ESPECIALLY GIVEN THE ZONING ORDINANCE FROM 2011, THAT REQUIRES THESE PROJECTS TO SECURE THEIR OWN WATER. WITH MANY DEVELOPMENTS AND VARIOUS STAGES OF ENTITLEMENT, BUT NOT YET REALIZED, THE PRESSURE THAT LAHAINA AQUIFER IS SIGNIFICANT AND REMOVING THIS TO COULD ACCELERATE THE DEVELOPMENT OF THOSE AFFORDABLE UNITS ADDRESSING THE URGENT NEED FOR PERMANENT HUSING.

THE SOONER WE GET STARTED THE SOON HE WE CAN HOUSE OUR FAMILIES OF THE OVER 80% DISPLACED WERE RENTERS AN ADDRESSING THE NEED OF RENTERS IS A STEP IN THE RIGHT DIRECTION. IT'S IMPORTANT THAT THE COMMISSION ON WATER RESOURCE MANAGEMENT CONSIDERS THE NEEDS OF PEOPLE IN LAHAINA WHEN GRANTING PERMITS AND ENSURING NEW DEVELOPMENTS CAN PROVIDE HOUSING FOR THOSE AFFECTED. IT'S VITAL FOR COMMUNITY RECOVERY AND STABILITY. BALANCING WATER RESOURCES WITH THE URGE ENT NEED FOR HOUSING WILL BE KEY TO SUPPORTING DISPLACED FAMILIES. GIVEN THAT'S CURRENTLY THE

ONLY PERMANENT HOUSE PROJECT MANY WEST MAUI THAT IS READY TO PROCEED, IT'S VITAL TO FIND A WAY TO EXPEDITE THIS PROCESS. I ABSOLUTELY SUPPORT THE INITIATIVE TO MOVE FORWARD WITH THE RENTALS IN MAHINAHINA, GIVEN THE COMMITMENT TO FIRE SURVIVORS FOR AT LEAST FIVE YEARS AND THIS PROJECT COULD PROVIDE ESSENTIAL INFRASTRUCTURE AND SUPPORT FOR THOSE THAT ARE IN A CRITICAL TIME OF RECOVERY. THE ONGOING DISCUSSIONS WITH THE STATE COMMISSION ON WATER RESOURCE MANAGEMENT INCLUDING PULELEHUA ARE SUSTAINABLE AND COMPLIANT WITH REGULATIONS AND BALANCING THE NEED FOR HOUSING WITH RESPONSIBILITY WATER MANAGEMENT WILL BE CRUCIAL FOR OUR COMMUNITY'S FUTURE.

MAHALO. >> THANK YOU, MEMBERS ARE THERE ANY QUESTIONS? I SEE NONE. THANK YOU VERY MUCH. >> THANK YOU. >> CHAIR NEXT TESTIFIER IS LAF YOUNG AND IF YOU COULD PLEASE LET US KNOW WHAT MATTER YOU ARE TESTIFYING ON TO BE FOLLOW BY CODY. >> GOOD MORNING.

MY NAME IS LAF YOUNG. I'M TESTIFYING ON BILL 153. WE PROPOSED EXPANSION OF NON-PERMITTED WATER TANKS. I APPLAUD THIS DECISION. I APPLAUDED SIDNEY'S ASTUTE ANTIS IN TERMS OF FARMERS. I HAVE BEEN A CONTRACTOR ON MAUI FOR 50 YEARS AND WE BUILT IN STEEL, IN CONCRETE AND PLASTIC. WE HAVE SERVED PRIMARILY THE ENTIRE COMMUNITY THAT IS BEYOND KAUPAKALUA GULCH. WE HAVE WORKED WITH THE RANCHERS THE SIGNIFICANT THING, AND THE REASON THIS IS A VALUABLE CHANGE IS THE 50 YEARS WE HAVE LIVED IN HONOPU, WE HAVE BEEN ABLE TO MONITOR THE EMI WATER GAGES, AND WHEN WE MOVED OUT THERE, 50 YEARS AGO, WE WERE GETTING 160 INCHES OF RAIN A YEAR.

NOW IT IS HALF OF THAT, 80 INCHES A YEAR. THERE'S BEEN A SIGNIFICANT DECREASE IN THE AMOUNT OF RAINFALL, THEREFORE, HAVING MORE CAPACITY IN PLACE WHEN IT DOES RAIN HARD, BODES WELL FOR KEEPING YOUNG FAMILIES HYDRAULICALLY SUSTAINED. THANK YOU VERY MUCH. >> THANK YOU. ARE THERE ANY QUESTIONS, MEMBERS? MEMBER PALTIN. >> THANK YOU, CHAIR.

THANK YOU, MANY YOUNG FOR YOUR TESTIMONY. I WAS WONDERING IN THE DATA THAT YOU WERE REFERENCING OF LIKE HALF THE AMOUNT OF RAINFALL, IS THERE DATA THAT IT'S MORE FREQUENT STRONGER EVENTS AS WELL? OR IS THAT DATA NOT WHAT YOU REPORT? YOU JUST SIMPLY GOT THE INCHES OR SOMETHING? >> YES. I THINK THERE'S NO DATA I DON'T THINK WE CAN REACH TO. THIS ARE SOME PEOPLE IN OUR NEIGHBORHOODS WHO HAVE KEPT VERY ACCURATE RAINFALL DATA AND WE COULD ACCESS THAT PERHAPS THROUGH THE HA'IKU COMMUNITY ASSOCIATION, OF WHICH I'M ON THE BOARD.

AGAIN, IT'S JUST PRIVATE DATA AND DOESN'T HAVE THE SANCTION OF GOVERNMENT. THE UNIVERSITY OF HAWAII THROUGH SEVERAL PROGRAMS NOW BEING WORKED ON WITH THE HAIKU COMMUNITY ASSOCIATION ARE NEW RAIN GAGES INSTALLED AND WE'RE GETTING BETTER DATA. BUT IT'S OBVIOUS WHEN YOU LOOK AT THE FOREST FLOOR AND THE AMOUNT OF PIG DAMAGE, THE STORMS WE HAVE ARE SOMETIMES HEAVIER, BUT THEY ARE FAR MORE INFREQUENT. >> CATCHMENT WOULD MAKE A LOT MORE SENSE IF IT'S INFREQUENT, BUT HEAVIER. I MEAN, IT MAKES ANYWAY, BUT I GUESS A LOT MORE. THANK YOU. >> THANK YOU.

>> THANK YOU, ANY MORE QUESTIONS, MEMBERS? IF NOT, THANK YOU VERY MUCH. >> MEMBER JOHNSON. >> MEMBER JOHNSON. >> THANK YOU, CHAIR. GOOD MORNING, MR. YOUNG.

I REALLY APPRECIATE YOUR TESTIMONY. I'M GOING TO TALK A LITTLE BIT ABOUT THE PROCESS THE WAY WE DO TODAY WE'RE GOING TO PROBABLY REFER TO COMMITTEE. BUT THAT KIND OF TAKES A LITTLE LONGER TIME. WOULD YOU CONSIDER IT IF WE PASS IT TODAY KIND OF SHAVES THE AMOUNT OF TIME THAT OUR PROCESS HAPPENS. IS THIS ANY KIND OF TIME-SENSITIVITY? WOULD YOU PREFER FOR US TO HAVE IT DONE NOW, RATHER THAN LATER? >> WELL, WE INVENTORY A CERTAIN NUMBER OF TANKS.

WE HAVE A NUMBER OF 15,000 GALLON TANKS IN INVENTORY. WE'LL SHORTLY BE PLACING AN ORDER FOR THE 30,000 GALLON TANKS. BUT THERE'S A TIME LAG. THERE'S PROBABLY 4-6-MONTH TIME LAG IN GETTING IT IN INVENTORY THAT WILL MEET THE NEEDS. WE'RE SEEING PEOPLE IN THE HALAWA REGION PURCHASING TWO 15S TO PUT THEM SIDE-BY-SIDE FOR CONSTRUCTION? >> I WAS READING IN THE PAPER IT WAS GOING TO BE A WETTER SEASON THIS YEAR I DON'T KNOW IF THAT IS A FACTOR TRYING TO GET THE TANKS UP AND RUNNING TO CATCH ALL THAT EXTRA WET RAINY SEASON. >> WELL, I LIVE OUT THERE AND I HAVEN'T WITNESSED THIS RAINIER SEASON YET.

>> THAT IS WHAT THE METEOROLOGISTS SAY. THANK YOU SO MUCH FOR YOUR RESPONSE. THANK YOU, CHAIR. >> ANYBODY ELSE? MEMBERS? IF NOT, THANK YOU. MS.

CLERK. >> TESTIFYING ON BILL 148 FOLLOWED BY MOKI BERGOT. >> ALOHA, MAI KAKOU.

(SPEAKING HAWAIIAN) I'M HERE TO TESTIFY FOR THE SUPPORT OF BILL 148. I AM THE PROJECT MANAGER OF HUI KOKOU UNDER THE UMBRELLA. I FEEL OUR PROJECT IS REALLY IMPORTANT TO SOUTH MAUI. OUR PROJECT LIES IN THE HIGHEST SEDIMENT PRONE ZONE AND HIGHEST FLOOD ZONE IN SOUTH MAUI. AND SADLY, THIS WAS THE SAME AREA WHERE OUR BELOVED FIREFIGHTER CAME DOWN TO.

I FEEL THAT THE WORK THAT WE DO OVER THERE IS VERY CRITICAL TO THE MITIGATION OF FLOODING THE SUPPORT OF NATURAL INFRASTRUCTURE. OUR SAND DUNE SYSTEMS THAT PROTECT US FROM COASTAL SURGE. THE SEDIMENT ZONE, I'M SURE YOU ARE FAMILIAR WITH THOSE AREAS, WE HAVE BEEN WORKING ALONGSIDE THE COUNTY ALREADY FOR THE PAST FOUR YEARS. AND OUR PROJECT MANAGER THAT WE HAVE HAD AT THE TIME, MARIA CAN ATTEST TO THE GREAT WORK WE HAVE DONE AND TURNED EVERYTHING IN ON TIME. AND CHECKED ALL OUR LINE ITEMS, AND MADE SURE EVERYTHING WAS DONE CORRECTLY, AND ANYONE WHO HAS WALKED THERE, I INVITE YOU TO COME AND SEE THE WORK WE HAVE BEEN DOING WOULD AGREE WITH ME WHEN I SAY THAT WE HAVE BEEN TRANSFORMING THIS AREA, AND WE LOOK TO EXPAND OUR AREA, AND ULTIMATELY, CONNECT OUR TIES WITH THE KULA COMMUNITY, WHICH WE HAVE BEEN IN TOUCH WITH. WE RECENTLY JUST GOT A CONTAINER ON-SITE AND WE HAVE BEEN ADVOCATING, SPEAKING ON PANELS, AND HOSTING EDUCATIONAL GROUPS WITH MANY, MANY SCHOOLS, AND PROFESSORS FROM UH, AND TEACHERS, AND CONNECTING EVERYBODY TO SOUTH MAUI. I THINK ONE OF THE MOST IMPORTANT THINGS, TOO, FOR SOUTH MAUI IS THAT WAIHOLI KAI, THE AREA THAT WE WORK IN IS THE LAST OPEN SHORELINE LEFT.

AND IT OFFERS A WINDOW TO WHAT KULA KAI TRULY IS TO THE AHUPUA'A, TO THE HISTORY, AND IT GIVES OUR COMMUNITY A SENSE OF REALLY LOOKING AT WHAT IT MEANS TO BE AN ISLANDER IN KULA KAI AND I THINK THAT IS VERY IMPORTANT. MAHALO. >> THANK YOU. MEMBERS, DO YOU HAVE ANY QUESTIONS? MEMBER JOHNSON AND MEMBER PALTIN, AND THEN MEMBER TASHA KAMA. >> THANK YOU, CHAIR. I WAS GOING TO PLAN TO TRY TO PASS THIS ON THE FLOOR TODAY, AND I THINK MAYBE CODY, IF YOU COULD SPEAK TO THE TIME-SENSITIVITY OF THESE FUNDS?

IF THE FUNDS TAKE A LITTLE LONGER TO GET TO YOU, DOES THAT AFFECT YOUR PROGRAM, OR IF IT PASS IT TODAY, THE FUNDS WILL GET TO YOU QUICKER? I KNOW RAINY SEASON IS UPON US AND THE METEOROLOGISTS MENTIONED IT'S GOING TO BE A RAINIER SEASON. IF YOU COULD SPEAK TO THAT? >> IT WOULD BE IDEAL TO PASS IT QUICKLY AND I ONLY SAY THAT -- I JUST WANT TO GIVE YOU A LITTLE HISTORY. WE INITIALLY STARTED THE WETLANDS FUND WITH ME BEING -- I'M ALSO A MEMBER OF THE MOKU COUNCIL AND WE ADVOCATED FOR THE WETLANDS FOR A LONG TIME AND HELPED TO START THE WETLANDS FUND. WHEN THE WETLAND FUNDS MOVED FROM OED TO THE GREENS GRANT, WE WERE ACTUALLY DENIED. IT WAS A PRETTY BIG BLOW, BEING THAT WE ARE IN THE HIGHEST SEDIMENT PRONE ZONE, AND FLOODING AREA IN SOUTH MAUI.

BUT WHEN I TALKED TO WHOEVER I TALKED TO, I WAS TOLD THAT IT JUST CAME DOWN TO PAPERWORK, WHICH IS KIND OF SAD FOR US. BECAUSE LIKE I SAID, ANYBODY WHO WALKS THE LAND WITH US, AND SEES WHAT WE HAVE DONE, CAN SEE FOR THEMSELVES. SO HERE I AM TODAY, A LOT OF OUR COMMUNITY, WHEN THEY FOUND OUT WE DIDN'T GET THE GRANT HAD SPOKE FOR IT. I'M SO THANKFUL THAT GABE JOHNSON AND HIS OFFICE OFFERED THEIR TIME TO LOOK INTO AND HELPED TO SUPPORT. ANOTHER THING, WE HAVE BEEN WORKING ALONGSIDE COUNTY WITH THIS, AND I THINK IT'S IMPORTANT FOR THE COUNTY TO SEE WHAT WE'RE DOING ON OUR END. AND WE OFFER EACH OTHER SUPPORT. WE HAVE BEEN WITH PARKS, PUBLIC WORKS, WE HAVE BEEN WORKING TOGETHER ON THIS.

THANK YOU. >> MAHALO. >> I JUST VISITED THE -- I WENT TO THE SITE AND IT WAS BEAUTIFUL FOR INFORMATION, THAT IS COUNTY LANDS HE IS TAKING CARE OF. SO THANK YOU SO MUCH FOR TAKING CARE OF COUNTY LANDS AND ANYTHING THAT WE CAN DO TO MOVE THIS FORWARD QUICKLY, I SUPPORT. THANK YOU, CHAIR. >> MEMBERS, WE HAVE TO KEEP THE FLOW MOVING. SO PLEASE ONLY CLARIFYING QUESTIONS.

NOW WHO WAS THE SECOND PERSON? >> TAMARA. >> TAMARA PALTIN, CLARIFYING QUESTIONS. >> THANK YOU, CHAIR. THANK YOU, FOR WHAT WORK YOU ARE DOING. I WANTED TO CLARIFY, WHEN YOU MENTIONED COMMUNITY SUPPORT, IS IN ANY EDUCATIONAL OPPORTUNITY FOR STUDENTS GOING ON OVER HERE? >> DEFINITELY.

RIGHT NOW WE HAVE THE TECH ACADEMY AND THEIR STUDENTS VISITING MONTHLY, AND THEY ARE JUST LEARNING ABOUT HOW TO CONNECT THEIR CLASSES TO 'AINA. THEY'RE LEARNING ABOUT THE WE USE THE MALAMA 'AINA AND KULEANA,

AND THERE'S JUST A LOT OF EDUCATIONAL OPPORTUNITIES. THE ONE THING REALLY IMPORTANT ABOUT OUR PROJECT SITE IS WE HAVE FUNCTIONING -- TWO FUNCTIONING MOLI WAI, THAT LEADS OUT TO THE WETLANDS AND SO THERE'S MANY OPPORTUNITIES OF LEARNING ABOUT OUR -- ESPECIALLY BEING THAT IT'S A SEDIMENT-PRONE ZONE. WE TALK TO THEM ABOUT IMPACTS OF PROPER PLANNING, AND HOW TO MOVE FORWARD INTO THE FUTURE WITH ALL OF THE GROWTH THAT IS HAPPENING, BUT STILL KEEPING IN MIND OUR NATURAL INFRASTRUCTURE. >> MAHALO. MAHALO FOR THE WORK YOU ARE DOING WITH OUR STUDENTS. I DIDN'T SUPPORT THE MOVE FROM OED TO GREEN.\r\n\r\nTHANK YOU. >> AND MEMBER TASHA KAMA. >> THANK YOU. THANK YOU FOR BEING HERE TODAY, CODY. ONE THING, DO WE HAVE YOUR CONTACT INFO? >> YES. >> OKAY.\r\n\r\nSO WE CAN CONTACT YOU USING THAT. AND THE SECOND THING WHEN YOUR GRANT GOT TRANSFERRED OVER, HOW MUCH MONEY DID YOU FOLKS LOSE OUT BECAUSE OF THE TRANSFER AND YOU WERE DENIED FROM THE GREEN? >> \$150,000. ; WHICH IS WHAT WE APPLIED FOR. >> SO TODAY'S BILL 148 IS TO BE ABLE TO PUT HOW MUCH MONEY BACK INTO THE BUDGET FOR YOU FOLKS? >> THE SAME AMOUNT. >> THANK YOU. >> MAHALO.\r\n\r\n>> THANK YOU, CHAIR. >> ARE THERE ANY OTHER QUESTIONS? IF NOT, THANK YOU VERY MUCH. >> CHAIR NEXT TESTIFIER IS MOKI BERGOT TESTIFYING ON COMMITTEE REPORT 24-99 AND HE WILL BE FOLLOWED BY JOE KENT. >> ALOHA KAKAHIKA, CHAIR AND COUNCIL MEMBERS. MY NAME IS MOKI BORGET, TESTIFYING ON COMMITTEE REPORT 24-99, REPRESENTING O MAUI 'OKINA AS A SITTING BOARD MEMBER. WE HAVE SPENT CONSIDERABLE AMOUNT OF TIME SEEKING APPLICANTS AND VETTING THEM WITH INTERVIEWS BEFORE MAKING OUR CHOICE.\r\n\r\nTHE VETTING PROCESS WAS NOT TAKEN LIGHTLY FOR ALL OF THE APPLICANTS CONSIDERED FOR THIS DIRECTORSHIP POSITION. WE'RE ASKING THE MAUI COUNTY COUNCIL MEMBERS TO RECOGNIZE AND HONOR OUR HARD WORK IN THE DECISION MADE BY OUR BOARD TO SUPPORT MS. GINA YOUNG AS THE DIRECTOR OF HAWAII O MAUI AKINA. CONTINUE THE LIGHT. MAHALO NUI LOA. >> THANK YOU. MEMBERS, QUESTIONS?\r\n\r\nIF NOT, THANK YOU VERY MUCH. MAY WE HAVE THE NEXT TESTIFIER. >> CHAIR, THE NEXT TESTIFIER IS JOE KENT AND MR. KENT, IF YOU WOULD LET US KNOW WHAT YOU ARE TESTIFYING ON AND FOLLOWED BY JONATHAN LIKI LIKI SCHEUER. >> ALOHA, CHAIR AND COUNCIL MEMBERS. I'M TESTIFYING ON BILL 146. MY NAME IS JOE KENT, THE EXECUTIVE VICE PRESIDENT AND REGISTERED LOBBYIST FOR THE GRASSROOT INSTITUTE OF HAWAII. WE'RE A NONPROFIT THINK-TANK THAT SEEKS TO LOWER THE COST OF LIVING IN HAWAII AND WE'RE FOLLOWED BY THOUSANDS OF PEOPLE ON MAUI. I'M HERE TO VOICE OUR SUPPORT FOR BILL 146. THANK YOU VERY MUCH TO MEMBER GABE JOHNSON FOR INTRODUCING IT.\r\n\r\nMANY PEOPLE ON MAUI HAVE BEEN REACHING OUT TO US ABOUT THE FIXTURE POLICY AND HOW IT'S RESTRICTIVE. BASICALLY WE WROTE A REPORT AND IT'S AVAILABLE ON OUR WEBSITE. TO SUMMARIZE THE REPORT FOR YOU, MAUI'S WATER FIXTURE UNIT POLICY SEEM TO BE OVERLY RESTRICTIVE, REQUIRING RESIDENTS TO GET MORE WATER METERS WHEN THEIR EXISTING WATER METERS MIGHT BE SUFFICIENT. MUCH OF THIS IS BECAUSE OF OUTDATED CALCULATIONS ABOUT HOW MANY WATER FIXTURES SHOULD BE ALLOWED ON A WATER METER? THIS DOESN'T ALLOW FOR THE FACT MANY APPLIANCES OVER THE LAST 30 YEARS HAVE GOTTEN MORE WATER EFFICIENT. SO LIKE LOW-FLOW TOILETS, OR DISHWASHERS AND THINGS LIKE THAT, FOR EXAMPLE. THE BILL AIMS TO RECALCULATE THE WATER DEMAND DIFFERENTLY, BASED ON THE AMOUNT OF WATER THAT IS ACTUALLY USED BY THE PROPERTY RATHER THAN AN ESTIMATE BASED ON HOW MANY TOILETS OR SINKS A PROPERTY HAS.\r\n\r\nWE ANTICIPATE THIS WILL ALLOW THE COUNTY TO PROVIDE MORE FLEXIBILITY FOR RESIDENTS AND THAT IS WHY WE SUPPORT THIS. THANK YOU. >> >> THANK YOU. MEMBERS, QUESTIONS? IF NOT, THANK YOU. >> CHAIR, THE NEXT TESTIFIER IS JONATHAN LIKI SCHEUER AND IF YOU COULD LET US KNOW WHAT ITEM YOU ARE TESTIFYING ON, AND HE WILL BE FOLLOWED BY CHARLIE SLAYTON. >> ALOHA MAI KAKOU AND CHAIR LEE, FOR THE RECORD, MY NAME IS JONATHAN LIKI SCHEUER AND I HAVE THE HONOR TO SERVE ON THE EAST MAUI COMMUNITY BOARD AND HERE TESTIFYING ON ITEMS CR24-99 RECOMMENDING ADOPTION OF RESOLUTION 24-129 CD 1, AND OUR SELECTION OF GINA YOUNG AS OUR FIRST DIRECTOR OF THE EAST MAUI WATER AUTHORITY.\r\n\r\nAS YOU WELL-KNOW THE CHARTER AMENDMENT PASSED ALMOST TWO YEARS AGO NOW, CREATING THE WATER AUTHORITY. RELATES TO THE APPOINTMENT OF OUR MEMBERS AND FROM THE FIRE RESULTED IN OUR NOT ACTUALLY HAVING OUR FIRST MEETING UNTIL LEAP YEAR DAY THIS YEAR, FEBRUARY

29TH. BUT WE HAVE BEEN WORKING EXPEDITIOUSLY SINCE THEN. INCLUDING ON A HIRING PROCESS GUIDED BY THE DEPARTMENT OF PERSONNEL SERVICES DIRECTOR TO HIRE OUR FIRST DIRECTOR. FOUR MONTHS AGO AFTER REMARKABLY TRANSPARENT PROCESS, OUR BOARD, OUR ELEVEN MEMBERS, WHO INCIDENTALLY ARE NOT COMPENSATED FOR THEIR SERVICE, UNANIMOUSLY CHOOSE MS. YOUNG. SHE PROCEEDED THEN AT THE REQUEST OF AN INQUIRY FROM COUNCIL MEMBERS TO GET AN ETHICS BOARD OPINION ABOUT WHETHER OR NOT THERE'S ANY CONFLICTS OF INTEREST RELATED TO HER HAVING SERVED AS EXECUTIVE ASSISTANT AND THEN INTO THIS POSITION THAT THE BOARD UNANIMOUSLY ALSO SET THERE WAS NO CONFLICT OF INTEREST.

THE LAST THING I WILL SAY, MINDFUL OF YOUR TIME, THERE'S BEEN A LOT OF RECENT EVENTS REGARDING THE EAST MAUI IRRIGATION AND SYSTEM AND ATTEMPT BY THE BOARD OF LAND AND NATURAL RESOURCES TO FAST-TRACK WATER ISSUANCE, WATER LICENSE ISSUANCE TO EAST MAUI IRRIGATION WHICH WOULD HAVE SHORT CIRCUITED THE DESIRES OF 64% OF THE VOTERS OF THIS COUNTY WHO CALLED FOR THE CREATION OF WATER AUTHORITY AND STEPPING UP TO DO THIS WORK. ONE REASON WHY IT WAS WITHDRAWN, IN ADDITION TO THE LEADERSHIP OF MAYOR BISSEN, WAS THAT WE HAD OVER 150 PEOPLE TESTIFY. IT WAS FIVE DAYS' NOTICE IN FRONT OF OUR BOARD, WHERE CHAIR CHANG SHOWED UP AND THEY WERE UNANIMOUS IN SUPPORTING THE WORK WE'RE DOING, AS WELL AS QUITE A FEW OF THEM SPEAKING HIGHLY OF OUR ACTING DIRECTOR. SO I WOULD JUST URGE YOUR EXPEDITIOUS APPROVAL OF THIS MEASURE TODAY. WE HAVE BEEN VERY GRATEFUL FOR THE HELP WE HAVE GOTTEN FROM THE MAYOR'S OFFICE, FROM THE BOARD SECRETARY AND CORPORATION COUNSEL AND PERSONNEL SERVICES, BUT ELEVEN OF US CAN'T DO ALL THE WORK THAT IS NECESSARY. WE REALLY NEED A DIRECTOR. THANK YOU VERY MUCH.

MAHALO NUI. >> ANY QUESTIONS, MEMBERS? THANK YOU. NEXT TESTIFIER. >> CHAIR, THE NEXT TESTIFIER IS CHARLIE SLAYTON TESTIFYING ON RESOLUTION 24-178 AND FOLLOWED BY BRANDON. >> I'M A HOSPITAL CONSULTANT TO THE WEST MAUI HOSPITAL FOUNDATION. I'M HERE TO SPEAK AND BRING POINTS FORWARD OF INFORMATION REGARDING RESOLUTION 24-178. THE SUMMARY OF THAT RESOLUTION WHICH IS CONTAINED IN ONE-PAGE HANDOUT THAT I HOPE WE HAVE GOTTEN TO THE MEMBERS IS THAT STATE OF HAWAII HAS APPROVED AND READY TO ISSUE SPECIAL PURPOSE REVENUE BONDS TOTING \$20 MILLION THAT REQUIRE A GUARANTEE FROM MAUI COUNTY TO BE MARKETABLE.

FEDERAL AND PRIVATE FINANCING ENTITIES HAVE REQUESTED AND HAVE LOOKED TO STATE AND THE COUNTY FOR FINANCIAL PARTICIPATION IN THE CONSTRUCTION PHASE OF THIS PROJECT, AND MAUI COUNTY BOND COUNSEL HAS STATED THERE'S A VERY LOW PROBABILITY OF ANY LIABILITY TO THE COUNTY. BOND COUNSEL WILL OVERSEE THE ISSUANCE AND MARKETING PROCESS FOR STATE, COUNTY AND WEST MAUI HOSPITAL FOUNDATION. THE PROPOSED USE OF THESE FUNDS INCLUDE THE PURCHASE OF A 4.99-ACRE SITE WITH INFRASTRUCTURE IMPROVEMENTS FUNDING OF DEBT SERVICE RESERVE FUND, COMPLETION OF UPDATES TO THE ARCHITECTURAL AND ENGINEERING PLANS TO UPDATE PREVIOUSLY APPROVED PLANS FROM MAUI COUNTY, FUNDING FOR PHILANTHROPY AND ADMINISTRATIVE SUPPORT TO MANAGE THE GRANT AND THE LOAN PROCESS. ADDITIONAL FUNDS TO BE COMPLETE -- ADDITIONAL FUNDS TO COMPLETE THE PROJECT WILL COME FROM FEDERAL GRANTS, FEDERAL LOANS AND PRIVATE DONATIONS. STATE OF HAWAII HAS PREVIOUSLY GRANTED CERTIFICATE OF NEED FOR 25 ACUTE BEDS FIVE-BAY EMERGENCY DEPARTMENT AND SURGICAL SUITES AND IMAGING AND SWING BEDS. I WILL TELL YOU THAT THE FOUNDATION HAS COLLABORATED WITH KAISER AND MAUI MEMORIAL TO OPTIMIZE BENEFITS TO RELIEVE THEIR MEDICARE HOLD PATIENTS, WHICH COST THAT HOSPITAL MILLIONS OF DOLLARS PER YEAR AND WE'RE LOOKING FOR OTHER AREAS OF MUTUAL OPPORTUNITY, AS WELL AS ACTIVITY DISCUSSIONS ARE UNDERWAY TO PROVIDE FUTURE CLINIC SPACE ON THE SITE TO CREATE A NEW MEDICAL HUB FOR WEST MAUI. WEST MAUI HOSPITAL INTENDS TO PARTNER WITH LAHAINALUNA HIGH SCHOOL AND THE PATHWAY PROGRAM TO PROVIDE SCHOLARSHIPS AND TRAINING SITES FOR DESERVING STUDENTS TO PROVIDE DEGREES AND ADDRESS THE SHORTAGE OF HEALTH CARE PROFESSIONAL ON OUR ISLANDS. FOUNDATION AND HOSPITAL INTENDS TO PROVIDE TRAINING SITES TO THE FILIPINO NURSING ASSOCIATION AND CERTIFIED NURSING -- HAWAII INSTITUTE TRAINING PROGRAM TO FURTHER ADDRESS THE WORKING SHORTAGE IN MAUI.

HAPPY TO ANSWER ANY QUESTIONS. >> MEMBERS, ANY QUESTIONS? PRO TEM KAMA. >> THANK YOU, CHAIR. SO I'M

LOOKING AT THE SECOND PAGE HERE ON THE BACKSIDE. >> CAN YOU SPEAK CLOSER TO THE MIC.
>> SAYS MAUI MEMORIAL TO REMOVE MEDICARE HOLD.\r\n\r\nWHAT IS A MEDICARE HOLD? >> A
MEDICARE HOLD IS A MEDICARE PATIENT WHO HAS EXHAUSTED THEIR REIMBURSEMENT FROM
THE PROGRAM. BUT IT IS NOT ELIGIBLE TO BE TRANSFERRED OUT. SO MAUI MEMORIAL HAS TO
CONTINUE TO PROVIDE CARE FOR THAT PATIENT. IF THERE WERE AN ADEQUATE NUMBER OF
SUBACUTE BEDS ON THE ISLAND. >> MR. SLAYTON, YOU CAN LOOK AT HER THIS WAY.\r\n\r\n>> I'M
SORRY. >> IT'S OKAY. SUBACUTE BEDS ON THE ISLAND. AND WHAT WINDS UP AND HAPPENS THIS
HOSPITAL WILL BE DULY CERTIFIED WITH ACUTE BEDS AND WHAT ARE CALLED SWING BEDS
THAT THE PATIENT HAS STAYED THREE DAYS AT MAUI MEMORIAL AND CAN BE TRANSFERRED TO
US. MAUI MEMORIAL NO LONGER HAS TO INCUR THE COST, BUT WE GET REIMBURSEMENT AND
THEY DON'T EVERYBODY BENEFITS. >> THANK YOU. THANK YOU, CHAIR.\r\n\r\n>> WE HAVE A
QUESTION FROM MEMBER PALTIN. >> THANK YOU, SHOOT, I FORGET YOUR LAST NAME. >>
SLAYTON. >> I BEG YOUR PARDON? >> SLAYTON . THANK YOU, MR. SLAYTON, THANK YOU, CHAIR.
I'M NOT SURE IF WE'RE GOING TO BE ABLE TO PASS THIS RESOLUTION TODAY, BUT WE DO HAVE IT
SLATED FOR OCTOBER 30TH AT 1:30 AS WELL IN CASE WE DON'T, OR EVEN IF WE DO AND I JUST
WAS WONDERING IF YOU ARE AVAILABLE AT THAT TIME?\r\n\r\n>> MOST CERTAINLY. >> OKAY
GREAT. I'M NOT SURE IF IT WILL PASS TODAY, BUT IF NOT, WE HAVE A SPECIAL MEETINGS
SCHEDULED OCTOBER 30TH AT 1:30. THANK YOU. >> THANK YOU FOR YOUR CONSIDERATION. >>
ANY MORE QUESTIONS? WE HAVE ONE MORE. VICE-CHAIR SUGIMURA.\r\n\r\n>> THANK YOU. ALSO
FROM YOUR HANDOUT STATE OF HAWAII HAS APPROVED AND READY TO ISSUE A SERIES OF
SPECIAL PURPOSE REVENUE BONDS TOTALING \$20 MILLION WHICH REQUIRE A GUARANTEE FROM
MAUI COUNTY TO BE MARKETABLE. CAN YOU EXPLAIN THAT? >> YES. THE STATE WITH THE
ASSISTANCE OF OUR STATE SENATORS AND STATE REPRESENTATIVES IN THE LAST LEGISLATIVE
SESSION IN SUPPORT OF GOVERNOR GREEN PASSED THESE SPECIAL PURPOSE REVENUE BONDS \$20
MILLION FOR THE USE OF HOSPITAL TO. BY ITSELF, JUST WITH THE STATE SPECIAL PURPOSE
REVENUE BOND, THOSE ARE NOT REALLY MARKETABLE. IT'S MORE OF A CONDUIT IN THAT
CIRCUMSTANCE.\r\n\r\nIF WEST MAUI HOSPITAL FOUNDATION WAS NOT A START-UP FOUNDATION,
CREATED SPECIFICALLY TO BUILD THIS HOSPITAL, IF IT HAD MILLIONS AND MILLIONS OF
DOLLARS WORTH OF RESOURCES, IT WOULD BE CREDIT WORTHY AND THOSE BONDS COULD BE
SOLD. WHAT WE'RE ASKING IS THAT MAUI COUNTY STEP IN AS A GUARANTOR ON THOSE BONDS
SO THAT THEY COULD BE MARKETED ONCE WE GET ALL OF THAT DONE. >> SO IT'S SOMETHING
THAT WE RESEARCH LEGISLATURE AND FIND OUT. >> YES, I DO. >> CAN YOU SHARE IT WITH THE
COMMITTEE, PLEASE? >> I DON'T HAVE IT WITH ME TODAY. >> YES.\r\n\r\n>> THANK YOU. THANK
YOU VERY MUCH. >> ANY MORE QUESTIONS FROM ANYONE? IF NOT, THANK YOU VERY MUCH MS.
CLERK. >> CHAIR THE NEXT TESTIFIER IS BRANDON BALTHAZAR, FOLLOWED BY LESLYE MILNER.
>> GOOD MORNING.\r\n\r\n>> GOOD MORNING. >> BRANDON BALTHAZAR. BEFORE I START, I DON'T
SEE THE LIGHTS THAT I HAD TO COVER THE LAST TIME. I GOT THREE MINUTES ON EACH? >> YES.
>> SHOOT. I'M BRANDON RETIRED FIRE DEPARTMENT.\r\n\r\n>> BRANDON, CAN YOU BRING THE MIC
CLOSER TO YOU? VERY GOOD. RETIRED FIRE DEPARTMENT AFTER 37 YEARS. I AM ON THE BOARD
OF THE HAWAII COUNCIL MAUI COUNTY FARM BUREAU AND THE AG WORKING GROUP. THE
THING THAT I WANTED TO START OUT WITH IS TO ME, WHICH IS BASIC, WHEN YOU WALK UP TO A
DOOR THAT HAS A HANDLE, YOU TURN THE HANDLE AND WALK OUT. COMMONSENSE. WHEN YOU
GUYS SWEEP YOUR HOUSE, YOU DON'T PUT THE BROOM UPSIDE DOWN.\r\n\r\nYOU PUT IT THE
RIGHT WAY. A LOT OF THESE THINGS I HAVEN'T BEEN HERE SINCE GLADYS WAS HERE, BECAUSE
FOR ME TO TAKE OFF FROM WORK, IT'S GOT TO BE PRETTY DAMN IMPORTANT. AND FIRST ITEM, I
WANTED TO JUST DITTO WHAT SID SAID I HAVE BEEN WORKING WITH HER FOR A WHILE. SHE HAS
THAT UNCANNY ABILITY TO KIND OF WHEN WE START GETTING INTO AN ARGUMENT, KIND OF
BRING THINGS BACK INTO PERSPECTIVE. I WHOLE HEARTEDLY WANTED TO SUPPORT HER. THE
SECOND ISSUE, WHICH TO ME IS WHEN I WAS TALKING ABOUT COMMONSENSE, EVERYBODY
KNOWS, ALL YOU THAT ARE RUNNING FOR OFFICE TALK ABOUT LACK OF HOUSING, LACK OF
HOUSING. WHY THE HELL IS OUR RENT SO DAMN HIGH?\r\n\r\nSUPPLY AND DEMAND. THAT
FIXTURE COUNT WAS INSTIGATED TO CURB HOUSING IS BASICALLY WHAT IT IS. AGAIN, I'M GOING
TO GIVE YOU AN EXAMPLE ON THE COMMONSENSE PART OF IT. YOU HAVE 5/8TH METER, I HAVE
ONE PASTURE THAT THE METER IS ON THE OUTSIDE OF THE ROAD. AND THE OTHER SIDE OF THE

METER GOT NICKED BY THE COUNTY GRASS CUTTER. CUT THE PIPE. WE HAD NO CATTLE IN THERE WAS IT WAS DRY AND MOVED THEM OUT.\r\n\r\nI GOT A \$200 WATER BILL AND I CHECKED THE WATER WAS RUNNING. ONE WATER, ONE FIXTURE. NOBODY SAID YOU EXCEED YOUR FIXTURE COUNT. SO THAT FIXTURE COUNT IS BS. IT HAS NOTHING TO DO WITH THE AMOUNT OF WATER THAT YOU USE. THE WATER DEPARTMENT AND I WAS JUST ON THE PHONE WITH KIMU AND HE SAID, THE WATER DEPARTMENT DOES NOT MONITOR HOW MUCH WATER COMES OUT OF THERE. FORMER DIRECTOR I USED TO LIKE HIM, DAVE TAYLOR, KIND OF WARM AND FUZZY, BUT COMMONSENSE WAS LACKING AND HE KNEW THAT BECAUSE I TOLD HIM STRAIGHT.\r\n\r\nHE SAID IF YOU DON'T HAVE THE RIGHT FIXTURE COUNT, YOU BROKE THE METER, BULL SHIT, BECAUSE ONE METER GOT BROKEN IN THE HISTORY OF THE WATER DEPARTMENT AND THAT WAS IN KAINOA AND THE REASON IS THAT THE METERS ARE YOU ALL ON THE TOP AND A MILE-AND-A-HALF DOWN THE HILL IS WHERE THE RESIDENT IS, WHO WAS WATERING STUFF LIKE CRAZY. THE METER IS SPINNING SO FAST THAT IT BROKE THE GEAR. COMMONSENSE. HOW DID THEY FIX IT? IT'S STILL THERE. THEY PUT A WASHER. SO A SMALL HOLE.\r\n\r\nIT'S ALL THE WATER CAN COME OUT. METER NEVER BROKE ANY MORE. SO THIS FIXTURE COUNT GOT TO GO. I THINK EVERYBODY IN THIS ROOM REALIZES THAT THE FIXTURE COUNT HAS MOG TO DO AND ESPECIALLY IF WE WANT TO INCREASE HOUSING. RENT IS SO DAMN CRAZY. I DON'T KNOW HOW -- BOTH PEOPLE HAVE TO WORK, YOU KNOW? AND IT'S BECAUSE OF THIS KIND OF STUFF THAT HAS TO CHANGE IN ORDER TO ALLOW PEOPLE TO BUILD.\r\n\r\nTHIRD ITEM, WATER TANKS. I GET 12 WATER TANKS ON THE RANCH, SEVEN OF THEM 45,000 GALLON WATER TANKS. THE PROBLEM THAT THE COUNTY HAS, AND A LOT OF US IN THE FARMING AND RANCHING COMMUNITY WE DO THINGS THAT SOME OF YOU GUYS MIGHT COME AND LOOK AND SAY IT'S A GOOD IDEA. TO US IT'S COMMONSENSE, BUT TO THOSE WHO DON'T HAVE THAT ABILITY TO THINK AS LAF WAS SAYING THE RAINFALL IS DONE AND MY GOOD FRIEND IS THE STATE METEOROLOGIST. HE TOLD ME RAIN IS GOING TO COME THIS YEAR PROBABLY EVEN AFTER MARCH. THE WHOLE WEATHER PATTERN IS CHANGING. THE COUNTY, AGAIN, ALL THE OLD PEOPLE WITH CISTERNS AND I'M ONE THE PEOPLE WHO HAVE A POTABLE CERTIFIED WATER TRUCK AND I HAVE BEEN -- I DON'T WANT TO DO THIS, BUT I HAVE BEEN DOING IT TO HELP PEOPLE, ALL HA'IKU SIDE.\r\n\r\nA LOT PEOPLE BUILDING HOUSES HAVE TO GO TO CATCHMENT, BECAUSE NO METER. THE DEAL IS WHY THIS KIND OF BILL IS SO ASININE AND STUPID. YOU CANNOT SAVE WATER WHEN IT RAINS IF YOU HAVE A METER. WE SHOULD BE ENCOURAGING PEOPLE TO DO THAT. AND THE OTHER THING THAT WAS MENTIONED LIKE LAF SAID, BUT HE DIDN'T REALLY GET TO THE SPECIFICS, PEOPLE BUY TWO 15,000 GALLON? WHY BECAUSE YOU HAVE TO HAVE A DAMN PERMIT AT 30,000. WITH A IS THE DIFFERENCE? I QUESTION HONESTLY, WHO IS THIS PERSON SITTING IN THE OFFICE SAYING LET ME SEE WHAT I CAN DO TO SCREW SOMEBODY UP?\r\n\r\nI MEAN THAT IS HOW BAD IT IS. I MEAN, THIS TO US IS COMMONSENSE. SAVE THE WATER. YOU KNOW? AND IT'S NOT ON HERE, BUT ANOTHER ISSUE IS SAVING THE WATER, ALL OF US GREW UP IN A HOUSE WHERE YOU HAD BANANAS OUTSIDE? WHY? BECAUSE THE DISHWASHER WENT OUT.\r\n\r\nYOU CAN'T DO THAT THAT IS GRAY WATER. YOU CAN WASH YOUR FACE WITH IT, BUT NOT ON YOUR BANANAS. COMMONSENSE; RIGHT? SO HOPEFULLY OUR GOVERNMENT WILL GET BACK TO SOME COMMONSENSE THINGS AND BASICS. SO THAT IS ABOUT ALL I GOT TO SAY. >> OKAY, VERY GOOD. I'M SURE MEMBERS HAVE QUESTIONS.\r\n\r\nMEMBER COOK. >> THANK YOU, BRANDON FOR BEING HERE. MY CLARIFYING QUESTION, I THOUGHT PUBLIC WORKS AGREED THAT A 30,000 GALLON TANK THEY WOULD BUMP FROM 15 TO 30 THAT YOU WOULDN'T NEED A PERMIT. HAVE YOU TRIED THAT YET? >> LET ME TELL YOU HOW I TRY THEM, I PUT THEM UP. HONESTLY THE LAST CONVERSATIONS WE HAD, IT WAS IN THE WORKS AND I DON'T KNOW TOM, IF IT DID PASS OR NOT, BUT THE LAST I HEARD SOMEBODY WAS TALKING ABOUT IT AS I SAID ON THE RANCH I PUT THEM UP. I DON'T KNOW TIME FOR THE BS, YOU KNOW?\r\n\r\n>> IT'S SUPPOSED TO BE APPROVED AND IF IT ISN'T, WE'LL GET IT APPROVED. >> I REALLY APPRECIATE THAT. >> BECAUSE A 30,000-GALLON TANK MEETS ALL THE CRITERIA. >> A LOT OF PEOPLE ON CATCHMENT WITH THE SPACE BETWEEN THE RAINFALLS THAT WE'RE GETTING. LIKE TASHA WAS SAYING, WELL YOU ARE STUCK, YOU KNOW WHAT I MEAN? YOU NEED TO PRESERVE THAT WATER. AND ALL OF THE OLD PEOPLE DID IT BEFORE.\r\n\r\nYOU KNOW? OF COURSE, BEFORE IN THE OLD DAYS WAS CISTERNS, NOT TANKS AND THE REASON BEING, AND THAT IS WHAT DAVE TAYLOR TOLD ME, OH, YOU CANNOT DO THAT BECAUSE IT'S

REAL DANGEROUS. I SAID WHY? HE SAID, WELL YOU KNOW, YOU HAVE ALL OF THIS -- NO, DAVE. WHEN IT'S ON THE GROUND AND COVERED THERE'S NO ALGAE GROWING AND THERE'S NOTHING THERE. WHEN YOU HAVE THEM ABOVE-GROUND, THEN YOU GET THE CONTAMINANTS. ANYWAY, I THINK THE TANK THING, IF IT ISN'T, I THINK IT SHOULD BE PASSED.\r\n\r\n>> ALL RIGHT. ANYBODY ELSE? NOBODY ONLINE? THANK YOU, BRANDON . THANKS. >> CHAIR, THE NEXT TESTIFIER IS LESLYE MILNER TESTIFYING ON RESOLUTIONS 24-176,177, AND BILLS 143, 144 AND 152. >> OH, MY GOODNESS. >> ALOHA CHAIR, FOR RESOLUTION 24-176, WE WOULD LIKE TO REQUEST FLOOR ACTION ON THIS RESOLUTION TODAY. THIS WOULD BE FOR THE PURCHASE OF A HELICOPTER HOIST AND IMPLEMENTATION OF A SUBSIDIZED VEHICLE PROGRAM FOR THE POLICE DEPARTMENT.\r\n\r\nALL OF THE MEMBERS SHOULD HAVE RECEIVED A COPY OF THE SUBSIDIZES VEHICLE POLICY VIA COUNTY CLERK AND DEPUTY CHIEF IS HERE, IF THERE'S ANY QUESTIONS WHEN WE GET TO THAT ITEM. RESOLUTION 24-177, WE'RE REQUESTING THAT YOU FILE THAT RESOLUTION TODAY. AFTER FURTHER DISCUSSION, IT'S NOT NEEDED AT THIS TIME, AND IF IT IS NEEDED IN THE FUTURE, THE AMOUNT WILL BE DIFFERENT. SO WE'LL COME BACK TO YOU AT THAT TIME. FOR BILL 143, AGAIN, REQUESTING FLOOR ACTION. THESE ARE ADDITIONAL FUNDS FOR THE MAKENA LIFEGUARD AGREEMENT FROM THE STATE. SO WE WOULD LIKE TO EXPEDITE THAT TO GET THE AGREEMENT FINALIZED.\r\n\r\nBILL 144, DEPARTMENT OF AGRICULTURE MICRO GRANTS PROGRAM. THIS IS JUST UPDATING THE YEAR FROM 2023 TO 2024. IT'S KIND OF A HOUSEKEEPING BILL. HAVING THE DATE OF 2023 KEEPS START-UPS FROM BEING ABLE TO ACCESS THOSE FUNDS. SO WE'D LIKE TO UPDATE THAT, IF POSSIBLE. FINALLY BILL 152, THIS IS ALSO A HOUSEKEEPING BILL. THERE WAS AN ERROR IN THE NUMBERS THAT WE WANTED TO STRAIGHTEN OUT. THAT IS THE PURPOSE OF THAT BILL.\r\n\r\nI WILL BE AVAILABLE WHEN YOU GET TO THE ITEMS, IF YOU HAVE ANY QUESTIONS, AND I WILL ALSO BE AVAILABLE IF THE MEMBERS DECIDE TO TAKE FLOOR ACTION ON ANY OF THE OTHER BUDGET AMENDMENTS. MAHALO, CHAIR. >> OKAY, THAT WAS QUICK. MEMBERS, QUESTIONS? IF NOT, THANK YOU VERY MUCH. >> CHAIR NEXT TESTIFIER IS JOANNE JOHNSON WINER, TESTIFYING ON RESOLUTION 24-178, AND SHE WILL BE FOLLOWED BY ANNETTE NILES. >> ALOHA.\r\n\r\n>> GOOD MORNING. >> THANK YOU, COUNCIL CHAIR LEE, AND MEMBERS FOR YOUR CONTINUED SUPPORT OF OUR WEST MAUI HOSPITAL. I APPRECIATE THE ASSISTANCE OF CHAIR LEE, AND COUNCIL MEMBER PALTIN IN BRINGING RESOLUTION 24-178 FORWARD IN SUPPORT OF THE COUNTY ACTING AS THE GUARANTOR FOR OUR SPECIAL PURPOSE REVENUE BOND. WE HAVE BEEN WORKING WITH THE ADMINISTRATION SINCE JULY OF 2023 TO COMPLETE THE PROCESS OF FORMALIZING THE GUARANTOR AGREEMENT. WE MET WITH THE MAYOR AND WE'RE NOW WORKING WITH THE FINANCE DIRECTOR, AND THE MANAGING DIRECTOR TO FINALIZE THAT AGREEMENT WITH YOUR APPROVAL. BECAUSE ALL OF YOU HAVE BEEN INSTRUMENTAL IN HELPING US SECURE THE 20 MILLION DOLLAR STATE SPECIAL PURPOSE REVENUE BOND, I WANTED TO ENSURE YOU WERE ALSO ABLE TO SEE THIS MEASURE HOW TO YOUR COUNCIL TERM. BECAUSE THERE'S NO ACTUAL MONEY INVOLVED IN THE COUNTY BEING THE GUARANTOR FOR THE BOND, I'M NOT CERTAIN IT WILL REQUIRE A BUDGET BILL.\r\n\r\nI'M HOPING THAT THE RESOLUTION MAY BE SUFFICIENT. I ALSO WANT THE COMMUNITY TO UNDERSTAND WHAT WE'RE DOING, AND WHY? I'M HOPEFUL THAT WE CAN PROVIDE MORE DETAILED INFORMATION AT THE SPECIAL MEETING WHICH WAS REFERENCED BY COUNCIL MEMBER PALTIN. TO BE CLEAR, ALL MONIES FOR THIS PROJECT HAVE BEEN PROVIDED BY NEWPORT HOSPITAL COOPERATION AND MR. BRIAN HOYLE AND TOTAL IN EXCESS OF \$25 MILLION. IN THE EARLY STAGE SOME COMMUNITY DONATIONS WERE MADE AND THEY DID HELP US INITIALLY TO HELP TO SECURE THE CERTIFICATE OF NEED, WHICH IS STILL IN FORCE. WE LOOK FORWARD TO PROVIDING MORE DETAILED INFORMATION, AND ANSWERS TO YOUR QUESTIONS DURING THE SPECIAL MEETING.\r\n\r\nMAHALO FOR YOUR CONTINUED SUPPORT FOR A CRITICAL ACCESS HOSPITAL, AND CARING FOR OUR WEST MAUI COMMUNITY, AND TO ANSWER YOUR QUESTION, MEMBER SUGIMURA, THE REASON THAT THE ORIGINAL BILL WAS SENT THROUGH, IT WAS ACTUALLY TO HAVE CONTAINED THE GUARANTOR AS MAUI COUNTY, BUT BECAUSE THE STATE COULD NOT COMPEL THE COUNTY TO AGREE TO BE THE GUARANTOR, WE WERE ADVISED TO TAKE IT OUT, BECAUSE IT WOULD HAVE BEEN FLAWED. SO THAT IS WHY -- WHERE IT CAME FROM. >> DO YOU HAVE A QUESTION? >> I WAS GOING TO ASK YOU IF YOU HAVE THAT DOCUMENT? THAT IS WHAT I ASKED FOR IS THE DOCUMENTATION. >> THE DOCUMENTATION IS

JUST THE HISTORY, AND YOU WILL SEE AT ONE POINT THAT IT WAS REMOVED FROM THE BILL. SO YOU WILL SEE IN TESTIMONY AND YOU WILL ALSO SEE THAT, BUT THE STATE HAS NO AUTHORITY OVER THE COUNTY TO COMPEL YOU TO DO THIS.\r\n\r\n>> OKAY. SO WE'LL WAIT. >> I CAN GET YOU THE RECORD. >> THANK YOU. >> THANK YOU. >> THANK YOU. ANY MORE QUESTIONS? \r\n\r\nMEMBERS? THANK YOU. >> THANK YOU. >> THE NEXT TESTIFIER IS ANNETTE NILES TESTIFYING ON RESOLUTION 24-178, COMMITTEE REPORT 24-99, AND BILL 146 THROUGH 153. ? >> GOOD MORNING, CHAIR AND COUNCIL. MY NAME IS ANNETTE NILES, OF COURSE YOU KNOW ME BY NOW, ANYWAY. I'M TESTIFYING ON 24-178, TO PLEASE SUPPORT THE WEST MAUI FOR THE HOSPITAL. WE REALLY NEED TO GET A HOSPITAL OUT THERE, AND A CLINIC, YOU SO I'M HERE TESTIFYING ON THAT.\r\n\r\nAND THEN I WANT TO TESTIFY ON THE CR24-99 CONFIRMING GINA. AGAIN, GINA AND I GO WAY BACK FROM WAY BACK. AND YOU CANNOT FIND A BETTER PERSON THAN HER, THAT CAN WORK WITH PEOPLE, AND SOLVE PROBLEMS, AND I'M SURE WITH EVERYTHING THAT IS GOING TO GO ON, WE'RE GOING TO WORK VERY CLOSELY WITH HER ON THIS. AGAIN, THANK YOU. AND THEN ALSO ELIMINATING THE FIXTURE COUNT. LIKE BRANDON SAID, THAT IS SUCH A BUNCH OF BULL, YOU KNOW WHAT I MEAN? THIS IS CRAZY, YOU ARE NOT GOING TO BREAK THAT METER.\r\n\r\nWE HAVE DONE RANCHING AND HOUSING AND E EVERYTHING ELSE ON 5/8TH MEETING. I USED TO GET A LICKING OPENING WATER ON AND WATER ON, YOU KNOW ? THE OLD DAYS YOU DO NOT PLAY WITH THE WATER, YOU KNOW? WE HAVE BEEN IN DROUGHT ALL OUR LIVES YOU KNOW WHAT I MEAN? ANYWAY, I WOULD LIKE TO SEE THAT ELIMINATED. SO WE HAVE THAT FIXTURE COUNTY TAKEN AWAY AND WE WITH BUILD HOUSES BECAUSE WE NEED THE HOUSES AND THIS IS THE MAIN PROBLEM. YOU KNOW, PEOPLE CANNOT DO IT AND OF COURSE, COUNCIL MEMBER YUKI, DID PASS HER BILL FOR THE HOUSING AND THIS WILL WORK VERY CLOSELY WITH THAT. ON BILL 153, ON THE 30,000 GALLON TANK, YOU KNOW, I REALLY LOVE THAT.\r\n\r\nBECAUSE I HAVE A CISTERN IN MY PASTURES AND IT'S COVERED UP. DIRT AND GRASS GROWN, BUT WE STILL HAVE IT AND IT'S BEAUTIFUL TO SEE THAT. YOU KNOW, WHAT IS HAPPENING IN THE OLD DAYS AND WHAT HAPPENS ON THAT PROPERTY. WE WORKED -- MY DAD WORKED FOR THE WATER DEPARTMENT AND WE HAD TANKS. EVERY HOUSE WE HAD ON OUR PROPERTY HAD WATER TANKS. SO WHAT YOU CALLED WE LIVED WITH WATER TANKS, BUT WE DIDN'T HAVE TO CATCH THE WATER. WE HAD THE METER GOING FROM THE TANK TO OUR HOUSE -- IN THE OLD DAYS WE DIDN'T HAVE CATCHMENT.\r\n\r\nIT WAS COMING FROM THE COUNTY AN IT WAS REALLY GOOD, WHEN THEY BROKE AND THE TANKS WERE FULL AND THAT IS HOW WE LIVED. THANK YOU VERY MUCH. >> CHAIR NEXT TESTIFIER IS ELLE COCHRAN, TESTIFYING ON COMMITTEE REPORT 24-99, 24-100, RESOLUTIONS 24-174, 177 AND 178. AND BILLS 46, 148, 149, AND 153. >> GOOD MORNING, STATE REPRESENTATIVE ELLE COCHRAN. IS SHE ONLINE? >> WAIT, HANG ON. AM I THERE? >> YES.\r\n\r\n>> WE CAN SEE YOU, TOO. >> CAN YOU SEE ME AND HEAR ME? >> YES. >> >> CAN YOU HEAR ME AND SEE ME? >> YES. >> YES. >> YES.\r\n\r\n>> NOW? >> YES. >> NEVER BEEN THE TECH-SAVVY PERSON HERE. ALOHA, ANONG SAI ANNyeong SEYO. I HAVE A LOT TO TESTIFY ON, BUT I WILL KEEP IT AS BRIEF AS POSSIBLE. I WANT TO START FIRST WITH THE RESO 24-178, WHICH IS FOR THE WEST MAUI HOSPITAL. IF I'M ALLOWED?\r\n\r\nTHANK YOU SO MUCH. SO MAHALO FOR THIS OPPORTUNITY, AND I WANT TO THANK PEOPLE LIKE MS. JOANNE JOHNSON WINER, MR. SLAYTON, THAT ARE THERE, BRIAN HOYLE AND THE ENTIRE WEST MAUI COMMUNITY FOR THEIR SUPPORT TO GETTING THIS ITEM TO THIS POINT. IT'S TAKEN A LOT OF WATCHDOGGING TO KEEP UP WITH COMMITTEE HEARINGS AT THE STATE CAPITOL, FLIGHTS TO O'AHU TO TESTIFY IN-PERSON FOR THE MOST IMPACT, AND HAVING THE PERSEVERANCE TO KEEP THIS DREAM ALIVE. TURNING THIS DREAM INTO REALITY WILL BE A LIFE-SAVING AND QUALITY OF LIFE ENHANCING ENDEAVOR THAT WILL BENEFIT US TODAY, AND OUR FUTURE GENERATIONS TO COME. THIS \$20 MILLION SPECIAL PURPOSE REVENUE BOND HAS BEEN SUPPORTED BY 51 STATE HOUSE REPRESENTATIVES, 25 STATE SENATORS, AND THE GOVERNOR'S ADMINISTRATION SINCE 2022. THE COUNCIL, THIS COUNCIL ALSO PASSED RESOLUTION 22-252 CD 1 BACK IN DECEMBER, 2022, WHICH URGED THE STATE LEGISLATURE AND GOVERNOR TO SUPPORT THE ESTABLISHMENT OF THE WEST MAUI HOSPITAL AND MEDICAL CENTER.\r\n\r\nI'M ASKING ON BEHALF OF THE WEST MAUI COMMUNITY FOR THE CONTINUED TO SUPPORT BY MAUI COUNTY AND BEING THE GUARANTOR FOR -- FOR THIS \$20 MILLION TO LEVERAGE FUNDS TO GET THIS PROJECT BUILT. IT WILL BRING A RAY OF HELP TO THE WEST MAUI COMMUNITY AFTER HAVING SUFFERED AND LOST

SO MUCH FROM THE DEVASTATING FIRE OF LAHAINA. PLEASE BE PART OF HISTORY MAKING ENDEAVOR. THANK YOU. MOVING TO CR -- SORRY, DO I STOP FOR QUESTIONS? >> ARE THERE ANY QUESTIONS, MEMBERS? PRO TEM KAMA.\r\n\r\n>> THANK YOU. THANK YOU FOR BEING HERE, REPRESENTATIVE COCHRAN. I JUST WANTED TO SHARE TO THE GREATER AUDIENCE WHAT DOES IT MEAN FOR THE COUNTY TO BE A GUARANTOR ON THIS \$20 MILLION? >> SO IT HAS NO BEARING. I JUST WANT TO MAKE IT CLEAR THERE'S NO MONEY EXPENDED BY THE COUNTY. THERE'S NO RISK AS STATED BY MR. SLAYTON, AND MS.\r\n\r\nWINER ALSO. IT'S LIKE THE COUNTY JUST SHARING THAT THEY NOT COSIGNERS, BUT THEY SUPPORT THE EFFORTS; RIGHT? AND IT'S LIKE YOUR FOLKS SUPPORT FOR THE SPRB AND BOND MARKET TO CREATE FINANCING TO BUILD THE HOSPITALS WILL COME WITH A LOT OF YOU FOLKS CARRY A LOT OF WEIGHT, AND IT WILL SHOW THAT YOU HAVE SUPPORT. FOR THE COMMUNITY TO HAVE THIS HOSPITAL >> THANK YOU. THANK YOU, CHAIR. >> YOU'RE WELCOME. >> ANY MORE QUESTIONS ON THIS ITEM?\r\n\r\nAPPARENTLY NOT. SO STATE REPRESENTATIVE, YOU CAN GOO GO ON TO NEXT ITEM. >> THANK YOU, CHAIR LEE. CR24-99, I SUPPORT TO ADOPT RESOLUTION 24-129. KNOWING AND HAVING WORKED WITH GINA YOUNG PERSONALLY, I WHOLE HEARTEDLY SUPPORT HER APPOINTMENT AS THE DIRECTOR OF THE EAST MAUI REGIONAL WATER AUTHORITY. HER COMMENDABLE TRAITS THAT GIVE ME CONFIDENCE SHE IS THE BEING EMPOWERED AND SAFE TOGETHER FIT FOR THE POSITION ARE BEING OPEN AND TRANSPARENT, BRINGING TRUST INTO THE PROCESS, WORKS WITH AND NOT AGAINST COMMUNITY, WANTS TO BRING POLICYMAKERS INTO THE DISCUSSIONS AND SHE IS EXTREMELY KNOWLEDGEABLE AND WORKABLE. ALSO, SHE HAS DONE A STELLAR JOB WORKING OUT OF COUNCIL MEMBER SINENCI'S OFFICE. SO THAT IS TESTIMONY ON THAT.\r\n\r\n>> ANY QUESTIONS ON THAT ONE? NO QUESTIONS. GO AHEAD. >> THANK YOU. CR24-100, I SUPPORT TO ADOPT RESOLUTION 24-161. TO ME, THIS IS A NO-BRAINER. I HAVE BEEN STATING ABOUT R-1 REUSE FROM BEFORE I GOT INTO THE COUNCIL BACK IN THE DAY. AND BESIDES, AS I RECALL, THERE ALREADY IS IN PLACE A 2015 COURT SETTLEMENT AGREEMENT THAT REQUIRES THAT THE COUNTY DIVERT AND REUSE R-1 FROM THE LAHAINA WASTEWATER TREATMENT PLANT TO FUND AND IMPLEMENT PROJECTS.\r\n\r\nSO IT'S ALREADY BEEN ON THE BOOKS FOR US TO PURSUE THIS. THAT'S THAT. >> QUESTIONS, MEMBERS? NO QUESTIONS. >> THANK YOU. RESOLUTION 24-174. MY -- I'M GOING TO STICK WITH MY TESTIMONY, AND I'M STATING I'M NOT IN SUPPORT. I DID GET A CALL, YOU KNOW, A FEW MINUTES BACK TO EXPLAIN THE INTRICACIES AND THE COMPLICATIONS THAT ARE OCCURRING WITH THIS PROJECT, WHICH I HAVE BEEN AWARE OF FOR DECADES.\r\n\r\nBASICALLY. SO IF -- I'LL JUST READ MY TESTIMONY, AND ADD A LITTLE MORE TO IT AFTER HAVING THE PHONE CALL. I DO NOT SUPPORT REFERRING TO THE MAUI PLANNING COMMISSION TO AMEND ORDINANCE 3889 TO REPEAL CONDITION 2. IT DOES NOT MAKE SENSE TO ALLOW A PROJECT TO BYPASS THE REQUIREMENTS TO HAVE POTABLE AND NON-POTABLE WATER FOR THE PROJECT, IN ORDER TO GET THROUGH THE PERMITTING PROCESS FOR THE SAKE OF BUILDING AFFORDABLE HOUSING. NO WATER THAN HOW CAN THERE BE A PROJECT? I'M GETTING PEOPLE IN LAHAINA ALL DAY LONG AND THEY CAN'T MOVE FORWARD, BECAUSE THEY -- YOU KNOW, THEY NEED TO GET WATER PERMITS :I MEAN WHY SHOULD OUR SINGLE-FAMILY VICTIMS OF THE FIRE BE ACCOUNTABLE WHAT SUCH A HUGE PROJECT IS TRYING TO GET OUT IT? SAYING ALL OF THAT, MOVING TO REFER TO THE PLANNING COMMISSION, WHERE THINGS WILL BE VETTED, INFORMATION WILL BE FORTHCOMING, THINGS CAN BE CLARIFIED, THEN I AM OBVIOUSLY IN FAVOR OF THAT. SO I'LL JUST LEAVE IT AT THAT TO I GUESS CONTINUE THE CONVERSATION ON THE PROJECT.\r\n\r\n>> ANY QUESTIONS, MEMBERS? GO AHEAD NEXT. >> RESOLUTION -- >> I'M SORRY >> I HAVE MY HAND UP, CHAIR. >> I SEE IT NOW. MEMBER PALTIN HAS A QUESTION. >> I WOULD LIKE TO CLARIFY WHO IS CALLING YOU THAT THEY CAN'T GET WATER METERS, BECAUSE OUR WATER DEPARTMENT IS SAYING THAT THEY ARE GOING TO GIVE EVERYBODY THAT HAD A WATER METER BEFORE WATER METERS BACK. IT'S JUST A BACKUP, BECAUSE THERE'S OVER 2,000 PROPERTIES, AND THERE'S SOME LATERALS THAT AREN'T FIXED YET.\r\n\r\nSO EVERYBODY THAT HAD A SINGLE-FAMILY HOME IS ENTITLED TO A FREE WATER METER BACK. SO I WOULD LIKE TO CLARIFY THE STATEMENT THAT YOU MADE. >> WELL, THERE'S PEOPLE THAT ARE TRYING TO GET THROUGH THE PERMITTING PROCESS AND IT'S JUST BEEN ALL SORTS OF THINGS TO PROVE THIS AND THAT THE AND DIFFERENT REQUIREMENTS ARE NEEDED AHEAD OF TIME THAT IS WHAT I HAVE BEEN SHARED WITH. >> SO JUST FOR THE RECORD, IT'S NOT

ACCURATE. ANYONE WHO HAD A WATER METER BEFORE IS ENTITLED TO GET THEIR WATER METER BACK, AND WATER DEPARTMENT IS WORKING AS HARD AND AS FAST AS THEY CAN, AND THEY'RE PRIORITIZING THOSE RESIDENCES THAT HAVE PERMITS, BUT THEY ARE GOING TO RETURN EVERYBODY'S WATER METER AT NO COST WHEN THE LATERALS THAT ARE DAMAGED ARE FIXED, AND IN THE ORDER THAT THEY CAN. SO I JUST DON'T WANT THERE TO BE ANY MISINFORMATION GOING AROUND THAT SINGLE-FAMILY HOMES, OR WHOMEVER THAT HAD WATER METERS PREVIOUSLY, AREN'T GOING TO GET THEIR WATER METERS, BECAUSE MISINFORMATION IS CAUSING A BIG PROBLEM IN OUR COMMUNITY. THANK YOU.\r\n\r\n>> THANK YOU. >> STATE REPRESENTATIVE, WOULD YOU LIKE TO CONTINUE ON WITH YOUR TESTIMONY? >> RESOLUTION 24-177. SUPPORT TO TRANSFER THE 2015 -- -- \$215,000 FOR CDBG STAFF SALARIES TO DEVELOP THE CDBG DR PROGRAM TO SUPPORT THE LONG-TERM WILDFIRE RECOVERY EFFORTS. >> EXCUSE ME, YOU ARE IN SUPPORT OF IT? IS THAT WHAT YOU SAID? >> YES. SUPPORT TO TRANSFER THE \$215,000. >> ACCORDING TO THE BUDGET DIRECTOR IT'S GOING TO BE FILED.\r\n\r\n>> OH, OKAY. >> AT THEIR REQUEST. THEY INITIATED IT AND NOW THEY ARE RETRACTING IT. >> OH, OKAY. ALL RIGHT. IF IT WAS TO GO, IT WOULD BE HELPFUL. SO ALL RIGHT.\r\n\r\nTHAT WAS FOR THAT. AND NEXT ONE IS BILL 146. SUPPORT CHANGING THE METHODOLOGY FOR CALCULATIONS OF DOMESTIC WATER USE AND DEVELOPMENT IMPACT FEES FROM FIXTURE COUNTS TO GALLONS PER DAY WATER USAGE. SO SUPPORT. . >> NO QUESTIONS. >> BILL 148 SUPPORT USE OF THE \$150,000 SMA REVOLVING FUNDS FROM MALAMA EFFORTS. >> ANY QUESTIONS, MEMBERS? THAT IS FINE.\r\n\r\n>> THANK YOU. BILL 149 SUPPORT PARKS AND REC TO EXPEND \$105,000 PLUS DOLLARS ON MINI EXCAVATE WHY ARE WITH BRUSH CUTTING ATTACHMENT FOR FIRE WORK. >> ANY CLARIFYING QUESTIONS? NO. >> FINALLY, BILL 153 SUPPORT TO ALLOW PRIVATE WATER CATCHMENT AND TANKS UP TO 30,000 IN AGRICULTURAL AND RURAL DISTRICTS AND ADDITIONALLY SUPPORT THE EDUCATIONAL EFFORTS OF PROPER USE OF SUCH ITEMS. THAT CONCLUDES ALL MY TESTIMONY FOR TODAY. >> ANY QUESTIONS, MEMBERS?\r\n\r\nIF NOT, THANK YOU VERY MUCH, THAT CARRIES A LOT OF TERRITORY. >> THANK YOU FOR THE OPPORTUNITY, HAVE A GREAT DAY. >> YOU TOO, THANK YOU. >> CHAIR, THE NEXT TESTIFIER IS LEONARD NAKOA, FOLLOWED BY LUCIENNE DE NAIE. MR. NAKOA, IF YOU COULD LET US KNOW THE ITEMS THAT YOU ARE TESTIFYING ON. 4-99, I SUPPORT GINA YOUNG FOR EAST MAUI.\r\n\r\nYOU HEARD ALL THE HARD WORK THAT GROUP PUT IN TO PICK GINA YOUNG. SO I SUPPORT THAT BUGGER. ANY QUESTIONS? >> NO QUESTIONS REAL FAST, SUPPORT BROTHER CODY, BECAUSE HE IS TAKING CARE OF THE COUNTY LAND ALREADY. YOU KNOW THE WETLANDS. YOU GUYS HAVE TO SUPPORT THAT BUGGER AND KEEP MAKING IT PONO. ANY QUESTIONS?\r\n\r\n>> NO QUESTIONS. >> KEEP IT UP. OKAY. BILL 153 WATER CATCHMENT HEY I HEAR TOM COOK SAID YOU ARE GOING TO SUPPORT THEM. SO YEP, KEEP THAT ONE UP. IT'S ALL COMMONSENSE, COMMONSENSE, YES. I SUPPORT THAT ONE.\r\n\r\nANY QUESTIONS? >> NO QUESTIONS. >> OKAY. THIS IS THE ONE MAYBE LONGER. CR24-100, R-1, WE ALL KNOW WHAT HAPPENS WITH THAT KIND OF STUFF, AND YOU KNOW, KA'ANAPALI IS USING R-1 FOR WATER THERE, GREENBELTS AND ALL THAT STUFF AND GOLF COURSE. SO LIKE I SAID AT THE MAYOR'S BUDGET MEETING, AND I TOLD THE DEPARTMENT ALL THE DEPARTMENTS IS THAT HEY, IF WE'RE GIVING THESE GUYS ALREADY WHO GET PRIVATE WATER OWN THE WATER AND THEY USE R-1, WE SHOULD TREAT THEM AND TAKE -- YOU KNOW R-1, TAKE WHATEVER -- SAY THEY TOOK 100 GALLONS AS AN EXAMPLE, MAKE SURE THEY GIVE US 100 GALLONS OF POTABLE WATER TO BUILD OUR HOMES. MAKE SURE, THIS IS COMING FROM ONE OF THE COUNTY WORKERS.\r\n\r\nI'M NOT GIVING NAMES. SO I'M GOING SAY THIS IS WHAT WE DOING. IF THESE GUYS ARE GOING TO TAKE OUR R-1 WATER TO BENEFIT THEM, LET'S GO AHEAD AND HAVE THESE WATER OWNERS GIVE THEM BACK TO UTHE PEOPLE FOR OUR TAX DOLLARS FOR R-1. THAT IS A REALLY IMPORTANT ONE. ANY QUESTIONS? >> NO QUESTIONS. >> GOT THIS. OKAY.\r\n\r\n24-178. HOSPITAL ONE. I DON'T NEED TO EXPLAIN HOW IMPORTANT THIS HOSPITAL IS FOR THE WEST MAUI PEOPLE. ESPECIALLY WITH THE TRAFFIC AND WE OM HAVE ONE ROAD AND STUFF LIKE THAT. MANY YEARS OF HARD WORK BY JOANN JOHNSON AND EVERYBODY. I SUPPORT THAT BUGGER. SO MAKE A HOSPITAL THERE, SO WE DON'T NEED TO GO TO KAHULUI. ANY QUESTIONS?\r\n\r\n>> NO QUESTIONS. >> OKAY. 24-174. PULELEHUA. THANK YOU FOR CORRECTING THAT, TAMARA. THE PEOPLE IN THE BURN ZONE AND I'M WORKING WITH PEOPLE IN THE BURN ZONE TO GET THEIR HOUSES BUILT

AND PLENTY OF PEOPLE WHO ARE BUILDING HOUSES RIGHT NOW. SO THE WATER METER THING, I HEARD AGAIN FROM THE DEPARTMENT, FROM THE COUNTY, THAT THEY ARE GOING TO MAKE SURE THAT EVERYBODY GETS THEIR WATER METER AND EVERYBODY IS GOING DA KINE. MAHALO FOR WASTEWATER AND EVERYONE.\r\n\r\nIT'S GOING FORWARD. PULELEHUA, I JUST TESTIFIED MANY TIMES THAT I HAVE BEEN IN CONVERSATION WITH MAUI LAND AND PINE, YEAH JUST RECENTLY. I HAVE A MEETING WITH THEM NEXT WEEK. THE GUY, THE CEO, HE TELL ME THAT THEY GET THE WATER READY FOR PULELEHUA. HE SAID IT. HE SAID IT. OUT OF HIS MOUTH.\r\n\r\nGIVE THEM THE WATER. SO I HEARD IT. I TOLD HIM STRAIGHT UP, WE NEED THAT AFFORDABLE HOUSING THAT IS GOING TO BE BUILT FIRST. THAT IS GOING TO BE BUILT FIRST. AND RIGHT NOW WE HAVE THE TEMPORARY SCHOOL, OUT THERE. AWESOME. WE'RE MEETING NEXT WEEK ABOUT THE PERMANENT SITE.\r\n\r\nTHEY WERE SUPPOSED TO BUILD A SCHOOL ANYWAY. SO LIKE YOU SAID, LET'S ALL WORK TOGETHER. LET'S WORK TOGETHER NEVER MIND GRUMBLE, GRUMBLE, GRUMBLE. LIKE FOR MANY YEARS, WE HAVE BEEN SAYING GET ALL OF THE LAHAINALUNA ROAD, ELIMINATE ONE OF THEM AND BRING THEM OUT HERE. LIVE IN NAPILI. SO WE'RE NOT STUCK IN TRAFFIC OVER THERE EVERY MORNING, EVERY AFTERNOON. LUCKY ANY KIDS GRADUATE.\r\n\r\nSO I DON'T GO THERE. YOU KNOW WHAT I MEAN? AND I'M GOING TO HAVE TO WITH MY GRANDSON AND PARENTS DRIVING THROUGH THE TRAFFIC. PULELEHUA. AGAIN, THE QUESTION WAS BROUGHT UP TO US ABOUT WATER. AND JUST -- I'M GOING TO HOLD ACCOUNTABLE MAUI LAND AND PINE TO GIVE THE WATER TO THIS PLACE TO GET THESE 200 SOMETHING HOMES BEING BUILT. AND AND I'M PAU.\r\n\r\nANY QUESTIONS? >> ANY QUESTIONS, MEMBERS? NO QUESTIONS. THANK YOU VERY MUCH. >> GOOD JOB GUYS. SEE HOW FAST WE CAN? HAVE A GOOD DAY.\r\n\r\nHAPPY ALOHA FRIDAY. >> YOU TOO. >> YES, PEACE. >> THE NEXT TESTIFIER IS LUCIENNE DE NAIE, FOLLOWED BY JOANN LALL. >> MAHALO YOU GUYS FOR HAVING SUCH A PACKED AGENDA, AND A LOT OF GOOD STUFF. THAT IS WHY FOLKS ARE COMING OUT. MY NAME IS LUCIENNE DE NAIE AND TESTIFYING ON MY OWN BEHALF.\r\n\r\nTHIS IS JUST A GREAT PROJECT. I THINK YOU GUYS ALL KNOW THAT. NOT ONLY HAS IT DONE A MAGNIFICENT JOB OF BRINGING BACK NATIVE PLANT LIFE, AND ENHANCING THE CAPACITY OF THIS AREA TO ABSORB WATER, BUT IT SERVED AS AN EDUCATIONAL CLASSROOM, HUNDREDS OF STUDENTS HAVE COME THROUGH HERE AND LEARNED ABOUT PLANTS AND HELPING REPLANT PLANTS. THEY HAVE REGULAR INTERACTIONS WITH KAMEHAMEHA SCHOOLS WITH MAUI HIGH, WITH OTHER SCHOOLS. AND IT'S JUST BRINGS A WARMTH TO YOUR HEART. ALSO, ONE OF THE AFTERNOONS THAT I WAS THERE, THERE WAS A FILM CREW FROM NPR FILMING A PROJECT GIVING HOPE DURING CLIMATE CHANGE AND THIS WAS FEATURED ON A NATIONAL TELEVISION SHOW, TOO, GIVING A GOOD SO STORY FOR MAUI, A POSITIVE STORY FOR MAUI. PLEASE SUPPORT.\r\n\r\nMOVING ON TO ITEM RESOLUTION 24-129 OR CR24-99 APPOINTMENT OF GINA YOUNG, CONFIRMING HER AS S AHEAD OF THE EAST MAUI WATER AUTHORITY. LIKE ANNETTE SAID, SHE IS JUST YOU A PERSON WHO BRINGS PEOPLE TOGETHER AND MANY OF US HAVE KNOWN GINA FOR A LONG, LONG TIME, WHEN SHE WAS A PLANNER AT THE COUNTY AND OF COURSE, WORKING WITH COUNCIL MEMBER SINENCI'S OFFICE. SHE IS WHAT WE NEED RIGHT NOW TO NAVIGATE KIND OF A LANDSCAPE WHERE PERSONAL RELATIONSHIPS, AND COOL HEAD IS GOING TO BE REALLY GOOD TO FIGURE OUT OUR WATER FUTURE. SO PLEASE SUPPORT HER. MOVING ON, SORRY, DOES ANYONE HAVE ANY QUESTIONS? I'M NOT STOPPING FOR QUESTIONS. >> YOU'RE GOOD.\r\n\r\n>> WE'RE GOOD. ALL RIGHT. MOVING ON -- -- WE'RE GOOD GOOD. >> MOVING ON TO RESOLUTION 24-161. MORE R-1 USE. I MEAN, JUNE YAO HAS IT RIGHT, REPRESENTATIVE COCHRAN HAS IT RIGHT, WE REALLY DO NEED TO DO EVERYTHING WE CAN TO REUSE THE WATER THAT WE HAVE, ESPECIALLY ON THE WEST SIDE, WHERE IT'S GETTING DRIER AND DRIER. I WOULD TAKE HAD ONE STEP FURTHER AND IT'S REALLY GOOD THAT THE COUNCIL IS COMING IN AND SAYING WE PUT MONEY IN THE BUDGET, WE REALLY SUPPORT THIS MOVING FORWARD. I THINK IT WOULD BE GREAT IF YOU FOLKS SET UP ONE OF THESE TEMPORARY INVESTIGATIVE GROUPS JUST TO SEE WHERE WE'RE AT, AND LET THE PUBLIC KNOW.\r\n\r\nI MEAN, I THINK IT'S HARD FOR THE PUBLIC TO KNOW WHAT HAS HAPPENED, AND WHAT NEEDS TO HAPPEN, AND IF WE KNOW WHAT NEEDS TO HAPPEN, MAYBE THERE'S SOME THINGS THAT THE PUBLIC OR THE COUNCIL CAN DO TO REMOVE ANY ROADBLOCKS AND GET THIS R-1 WATER WHERE IT IS ACTUALLY WANTED, AND NEEDED. ANYWAY, THAT IS MY TWO CENTS ON THAT. ANY QUESTIONS? >> NO QUESTIONS. >> ON WEST MAUI, AGAIN, 24-178, OBVIOUSLY, WE

NEEDED THIS WEST MAUI HOSPITAL, I PERSONALLY HAVE BEEN TESTIFYING ON THIS I THINK FOR 20 YEARS AS PROBABLY EVERYONE ELSE WHO TESTIFIED TODAY HAS. WE NEEDED IT 20 YEARS AGO. WE ALMOST HAD IT AROUND THE EARLY 2000S AND THEN, YOU KNOW, IT'S NOT WHAT HERE AND IT'S THE HOW AND THIS BILL IS AN IMPORTANT PART TO MAKE SURE THAT THE HOW CAN HAPPEN.

ALSO, I THINK THAT THE COUNCIL SHOULD PUT SOME THOUGHT, IF THIS HOSPITAL AND MEDICAL CENTER IS OPENED, IT WOULD MEAN JOBS. I KNOW SOME WEST SIDE FOLKS ARE HURTING FOR HOURS BEING CUTBACK AT THE RESORTS, ET CETERA. PERHAPS THERE COULD BE RETRAINING PROGRAMS AVAILABLE? SO SOME OF THOSE JOBS COULD TRANSITION INTO WEST SIDE FOLKS WHO COULD THEN WORK AT A WEST SIDE FACILITY. MOVING ON TO BILL 46. WATER FEATURE COUNTS. YEAH, YOU KNOW, TOTALLY AGREE WITH EVERYTHING BRANDON AND ANNETTE NILES SAID. IT'S LIKE WE HAVE GOT TO START HAVING REALLY COMMONSENSE THINGS THAT REFLECT THE REALITIES OF OUR WATER SITUATION, WHERE YOU KNOW, WATER WHEN IT'S ABUNDANT, WE NEED TO STORE IT.

IT JUST COMES DOWN TO THAT. WHEN IT'S NOT ABUNDANT, WE USE OUR STORAGE AREAS AND EVERYBODY OUT OUR WAY HAS TO DO THAT BECAUSE THERE'S NO SYSTEM AND SUPPORTING BILL 153, ENLARGING THE SIZE. I KNOW IT IS MENTIONED AT EVERY HA'IKU ASSOCIATION MEETING AND IT'S TRUE. THE RURAL AREAS WE REALLY DEPEND UPON THE TANKS AND WE HAVE A LOT OF RURAL AREAS ON MAUI, SO LET'S MAKE IF EASY. THE LAST ONE IS RESOLUTION 27-174 ABOUT PULELEHUA. I AGREE WITH WHAT JUNIOR HAS BEEN SAYING. IT DIDN'T HAVE ENOUGH AFFORDABLE HOUSING AND NOW IT'S HAVING ENOUGH AFFORDABLE HOUSING SO I HAVE BEEN SUPPORTING IT.

THEY HAVE BEEN WORKING OUT THE WATER CRAZINESS, WHICH IS ALWAYS CRAZY WHEN YOU HAVE A PRIVATE WATER PURVEYOR SAYING WHO CAN AND CAN'T HAVE WATER. THEY ARE DOING THINGS THE RIGHT WAY, AND THE PLANNING COMMISSION SHOULD GIVE THEIR INPUT AND WE SHOULD MOVE FORWARD AND FIGURE OUT WHAT THE SITUATION IS TODAY. AND HOW WE CAN GET WATER TO AFFORDABLE UNITS THAT ARE GOING TO BE BUILT AND GOING TO BE PROPERLY BUILT. I'M ALSO VERY HAPPY TO SEE THE SCHOOL SITE THERE. THIS HAS BEEN NEEDED SO LONG, AS JUNIOR SAID, WE REALLY NEEDED ANOTHER SCHOOL SITE AND ALSO, I BELIEVE FROM ONE OF THE HEARINGS THAT I ATTENDED THEY ARE PUTTING IN THE R-1 PIPES. SO TO USE THE RECLAIMED WATER ALL THE WAY TO HAWAIIAN HOMELANDS. SO THE WATER THE WATER TRANSMITTED FROM THE COUNTY'S TREATMENT PLANT WILL BE ABLE TO GO TO HAWAIIAN HOMELANDS THANKS TO A PIPE PULELEHUA IS PUTTING IN BETWEEN THOSE TWO POINTS.

THOSE ARE ALL REASONS FOR THIS HAPPENING FASTER. MAHALO FOR YOUR CONSIDERATION. >> MEMBERS, DO YOU HAVE ANY QUESTIONS? IF NOT, THANK YOU VERY MUCH. >> THANK YOU. >> THANK YOU. OKAY.

IT'S 10:42, SO WE'LL BE IN RECESS UNTIL 10:5 2. THANK YOU [GAVEL] [GAVEL] >> WILL THE COUNCIL MEETING OF OCTOBER 25TH, 2024, PLEASE RESUME, COME TO ORDER. MS. CLERK, LET'S GO WITH THE NEXT TESTIFIER, PLEASE. >> THANK YOU, MADAM CHAIR. THE NEXT TESTIFIER IS JOHANN LALL, TESTIFYING ON RESOLUTION 24-178 AND COMMITTEE REPORT 24-99 TO BE FOLLOWED BY CLAIR APANA. >> JOHANN LALL, TESTIFYING ON MY OWN BEHALF AND SUPPORT CR24-99, AND THIS IS APPROVING GUNA YOUNG AS DIRECTOR OF EAST MAUI REGIONAL WATER AUTHORITY. AND SHE REALLY WENT THROUGH THE WRINGER, AND YOU KNOW, I THINK WE SHOULD PROBABLY PUT EVERYONE THROUGH THE SAME WRINGER.

WHEN I WORKED FOR THE COUNTY, PEOPLE WOULD ALWAYS SAY I WOULD NEVER GO UP FOR BEING A DIRECTOR, BECAUSE I DON'T WANT TO GO THROUGH THAT GRUELING COUNCIL PROCESS AND ALL OF THAT, BUT THAT IS KIND OF WHAT YOU SIGN UP OF. SO I THINK IT'S GOOD SHE WENT THROUGH AND THIS GIVEN THE ALL-CLEAR BY THE BOARD OF ETHICS. SHE IS VERY INTELLIGENT, KNOWLEDGEABLE AND UNDERSTANDS LEGISLATION AND ALL OF THAT STUFF AND SEEMS LIKE EVERYONE LOVES YOU. IT SEEMS LIKE UNANIMOUS SUPPORT. SO THAT IS ALWAYS GOOD. YOU KNOW, ESPECIALLY BECAUSE THERE'S SO MUCH DISTRUST AND ANTI-GOVERNMENT SENTIMENT NOW AND TO HAVE SOMEONE THAT THE PUBLIC TRUSTS IS SUPER IMPORTANT. ON BILL -- OH, AM I SUPPOSED TO STOP FOR QUESTIONS >> I WILL LET YOU KNOW.

NO QUESTIONS. >> ON BILL 148, REVOLVING FUND FOR MALAMA KANALUA AND IN SUPPORT OF CODY'S PROJECT. I THINK THAT IS EXACTLY THE KIND OF RESTORATION OF COASTAL WETLANDS THAT WE WANT AND IT HAS A LOT OF GOOD IMPACTS. I TOOK DRONE PHOTOS LAST YEAR, MAYBE IT WAS THE YEAR BEFORE AFTER A BIG RAINFALL EVENT. AND YOU COULD TELL PRETTY BIG DIFFERENCES IN HOW THE WATER WAS GOING TO THE

OCEAN BETWEEN THAT PARCEL AND A NEIGHBORING ONE THAT IS JUST LAWN. SO TO HAVE THINGS ALONG THE COASTLINE THAT CATCH A LOT OF THAT SEDIMENT, AND PREVENTED FROM GOING ONTO THE REEF AND IMPACTING FISH AND ALL THE STUFF THAT A LOT OF PEOPLE IN OUR COMMUNITY DEPEND ON FOR FOOD, AND THE ENVIRONMENT BY ITSELF IS ALWAYS GOOD. IT'S KIND OF AN EXTREMELY HIGH AMOUNT OF BANG FOR THE BUCK FOR THE SMALL AMOUNT THAT GETS SPENT ON THESE PROJECTS ESPECIALLY WHEN YOU HAVE SOMEONE THAT WORKS SO HARD AND CONTRIBUTES IN SO MANY DIFFERENT WAYS HAVING SCHOOL GROUPS COME.\r\n\r\nYOU KNOW CODY IS ALSO EXTREMELY DEDICATED TO LEARNING. HE IS ALWAYS POSTING ABOUT FACEBOOK ON THINGS HE HAS LEARNED DURING RESTORATION PROCESS AND WHO HE HAS LEARNED FROM. WE NEED MUCH MORE OF THAT AND MORE PEOPLE INVOLVED IN THAT KIND OF WORK. VERY IMPORTANT TO SUPPORT THAT. RESOLUTION 24-178. THE WEST MAUI HOSPITAL AND MEDICAL CENTER. I SUPPORT THIS AS EVERYONE DOES. AND ONE THING IS THAT SO BEFORE I WENT TO WORK FOR THE COUNTY OF MAUI I WORKED FOR TEXAS HIGHWAY PATROL AND I WAS MAINLY INVOLVED IN ANALYZING CAR CRASHES AND ONE THING IN A CONTRIBUTING FACTOR WHY A CRASH IS FATAL OR NOT FATAL IS HOW FAR IT TAKES TO GET TO A HOSPITAL AND WEST MAUI EVEN WITHOUT TRAFFIC IT'S LIKE AN HOUR TO GET TO THE HOSPITAL IN KAHULUI.\r\n\r\nAND WITH TRAFFIC, I GUESS IT COULD BE LIKE MULTIPLE HOURS, OR IF THERE'S ANOTHER MAJOR DISASTER, TO BE COMPLETED CUT-OFF IS A MAJOR RISK TO EVERYONE'S LIFE. SO I SUPPORT ANYTHING THAT CONTRIBUTES TO HAVING A HOSPITAL CLOSE TO THOSE RESIDENTS, AND WE ALSO NEED THAT HERE IN KIHEI. I WAS STUNNED WHEN I LEARNED THAT THE STATE ACTUALLY PREVENTED A HOSPITAL FROM BEING BUILT IN KIHEI, BECAUSE YOU HAVE TO GET THIS THING CALLED, LIKE A -- CERTIFICATE OF NECESSITY, OR SOMETHING LIKE THAT AND BASICALLY SAID IT'S NOT NECESSARY AND NOT GOING TO ALLOW IT. I THINK IN FUTURE THAT SHOULD BE A PRIORITY SOUTH MAUI, EAST MAUI AND PROBABLY ALSO LANA'I AND MOLOKA'I COULD ALSO BENEFIT -- I KNOW THEY WITH BENEFIT, BECAUSE THEY ARE IN A MEDICAL CRISIS NOW. SO ANYTHING THAT CAN HELP FOLKS THAT RURAL AND FAR AWAY FROM RESOURCES THAT THEY NEED TO LIVE IS IMPORTANT. I THINK THAT'S ALL I HAVE TO SAY.

MAHALO.\r\n\r\nQUESTIONS, MEMBERS? IF NOT, THANK YOU VERY MUCH. JUST TO LET EVERYBODY KNOW WE'RE GOING TO TAKE LUNCH BREAK AT 12:00, 12-1. SO LET'S TRY AND GET ALL THE TESTIMONY IN AS SOON AS WE CAN. MS. CLERK. >> THANK YOU, MADAM CHAIR. NEXT TESTIFIER IS CLAIR APANA TESTIFYING ON BILL 148, FOLLOWED BY AUTUMN NESS.\r\n\r\n>> GOOD MORNING. GOOD MORNING, CHAIR, COUNCIL MEMBERS. NICE TO SEE YOU. I'M GOING TO FOCUS ONLY ON THIS ONE SECTION, AND IT IS BECAUSE FOR THE LAST THREE YEARS, MALAMA KANALUA HAS BEEN THE FISCAL SPONSOR FOR THE WAIOHULI PROJECT RUN BY WAIOHULI KAI AND FIRST CAME TO US, BECAUSE SOMEHOW OUR KANAKA OR HAWAIIAN VALUES, AND CULTURAL KNOWLEDGE IS NOT TRULY UNDERSTOOD BY THE WESTERN WORLD, AND THEY CAME TO US TO BE THEIR FISCAL SPONSOR, BECAUSE THEY FELT THAT WE COULD UNDERSTAND MORE ABOUT WHAT THEY WERE TRYING TO DO ABOUT HOW 'AINA REALLY IS MORE OF AN ENTITY, A PERSON, THAN A THING. AND WE WERE SO HAPPY TO DO THIS, BECAUSE IT FELL RIGHT IN LINE WITH OUR OBJECTIVES AS AN ORGANIZATION. AND OVER THESE THREE YEARS GOING ON FOUR, IT HAS BEEN SUCH A GREAT AND TREMENDOUS PLEASURE TO WORK WITH THIS GROUP. THEY HAVE JUST GROWN EXPONENTIALLY, BUT WHAT YOU SHOULD BE REALLY INTERESTED IN IS THE WORK THEY HAVE DONE.\r\n\r\nI THINK OF ALL OF THE GROUPS, PERHAPS, IN SOUTH MAUI, THEY ARE THE ONES WHO GOT THE HANDS IN THE GROUND EVERY DAY. THEY HAVE GOT THE PEOPLE WORKING, THE COMMUNITY ENGAGED. THE COMMUNITY IS ENGAGED. AND THAT WAS ALWAYS THE VISION OF CODY NEMET TUIVAITI TO HAVE HIS COMMUNITY ENGAGED IN THIS PLACE THAT THEY LIVE IN. AND SO THIS YEAR, AS WE TALKED ABOUT THE NEW GRANT, THE PLAN WAS TO GO MAUKA. AND THAT IS ALSO IN TRADITIONAL HAWAIIAN PRACTICE A VERY IMPORTANT THING, BUT THIS AS YOU KNOW, THIS IS THE PLACE WHERE WE LOST OUR FIREFIGHTER. I WAS THERE ON THAT DAY, AND WE WENT IN FOR THE WORK OUTING WE WERE DOING, AND AN HOUR LATER, WHEN WE WALKED OUT, BECAUSE WE SAID WE BETTER GET OUT OF HERE, WE WERE KNEE-DEEP IN WATER WHERE THE ROAD WAS.\r\n\r\nBUT YET, WHERE THE PROJECT IS, THE WATER WAS BEING ABSORBED INTO THE LAND. TO SHOW YOU THE IMPORTANCE OF NOT HAVING ALL -- EVERYTHING HARDENED SURFACES. I WOULD LIKE TO SAY THAT IT WAS VERY, VERY DIFFICULT TO NOT BE FUNDED AGAIN

BY THE GRANT. THE GRANTS FROM THE COUNTY, WHILE DOING THIS PROJECT. I WOULD LIKE YOU TO THINK ABOUT THIS; THIS IS NOT A PROJECT FOR ONE YEAR. THIS IS A PROJECT THAT HAS A LIFETIME OF WORKING TO IMPROVE THIS AREA. AND I WOULD HOPE THAT YOU COULD SEE THAT PERHAPS WE SHOULD GIVE THIS GROUP AT LEAST THREE YEARS, SO THEY CAN MAKE THEIR PLANS, AND THEY CAN EFFECTIVELY WORK ON THIS AREA.\r\n\r\nIF YOU COULD HELP THIS -- HELP THESE YOUNG MEN OUT, WHO HAVE COME REALLY WITH SO MUCH HEART TO SAVE THEIR COMMUNITY, AND HAVE DONE AN EXCELLENT JOB. THAT WOULD BE THE GREATEST THING THAT YOU COULD FOR THIS PROJECT. THANK YOU SO MUCH. >> MEMBERS, DO YOU HAVE ANY QUESTIONS? IF NOT, THANK YOU VERY MUCH. >> THANK YOU. >> MS.\r\n\r\nCLERK. >> CHAIR, THE NEXT TESTIFIER IS AUTUMN NESS, FOLLOWED BY ASHER. >> ALOHA ESSENTIAL, MY NAME IS AWESOME NESS AND LIVE IN KIHEI AND TO SUPPORT GINA YOUNG. I AM TESTIFYING IN BILL 148, FUNDING FOR WAIHOLI KAI AND OUR COLLECTIVE DUTY TO SUPPORT CULTURAL PRACTITIONERS IN THE PRACTICE OF THEIR CULTURE. AT THE RECENT CONVENTION, THEY DID AN IMPORTANT THAT SUPPORTS CULTURAL PRACTITIONERS IN SO MANY WAYS, BUT ESPECIALLY AS THOSE RULES RELATE TO ENVIRONMENTAL RESTORATION AND AGRICULTURE. THE CULTURE OF THIS PLACE FIRST OF ALL DEPENDS ON IT AND THAT IS IMPORTANT IN AND OF ITSELF, BUT ECONOMICALLY THE BRAND OF MAUI AND HAWAII IS THE FOCUS OF THAT PARTICULAR TOPIC AT THE CONFERENCE. IT'S A WONDERFUL EXEMPLARILY OF THOSE CREATING JOBS, AND DOING SO, AND BRINGING OUR KEIKI INTO IT, TEACHING THEM ABOUT THESE PRACTICES AND ABOUT THE IMPORTANCE OF KILO IN RESTORATION.\r\n\r\nTHEY WORK AND LEARN, EVEN WITH ALL OF THE TIME MY DAUGHTER AND I SPEND IN THE OCEAN, NO ONE IN MY 'OHANA FISHES, BUT THEY HAVE LEARNED TO FISH AND IDENTIFY SPECIES OF FISH AND LIMU. WE ALSO LIVE JUST DOWN THE ROAD FROM THE SITE. AND THE EVENTS THAT ARE SO DAMAGING TO THE INFRASTRUCTURE, PROPERTY, HEALTH, ENVIRONMENT, OUR HOUSE LITERALLY FLOODS EVERY TIME BECAUSE WE LIVE IN THE WETLAND. PROJECTS LIKE THIS ARE THE SOLUTION. I'M SO GRATEFUL FOR THE OPPORTUNITY FOR MANA TO BE PART OF THE PROJECT IN HER MOKU, TO SEE RESULTS OVER TIME IN HER OWN NEIGHBORHOOD. THIS PLACE WILL BE PART OF HER STORY AND THIS IS WORK AND KNOWLEDGE THAT IS MAKING THAT PLACE MORE RESILIENT AS OUR COASTLINES FACE RISING SEAS AND MAKING OUR KIDS MORE RESILIENT FOR THIS PLACE AS THEY GROW AND THAT MAKES THIS MORE COMMUNITY MORE RESILIENT AS WE PREPARE FOR CHANGES IN OUR CLIMATE AND ENVIRONMENT AND MORE WATER THAT MOVES THROUGH OUR NEIGHBORHOODS. I AM DONE.\r\n\r\nI HAVE GOT THE KIDS BEHIND ME, WHO WOULD ALSO LIKE TO SHARE. ASHER, LET'S AUNTIE CALL YOUR NAME. >> ASHER, FOLLOWED BY MANA. >> MY NAME IS ASHER AND I THINK REMOVING INVASIVE PLANTS IS FUN AND HELPFUL TO THE 'AINA AND IT'S JUST VERY -- IT'S A REALLY GOOD EXPERIENCE FOR ME, AND I THINK IT'S JUST RIGHT. MAHALO. >> >> THANK YOU, ASHER. NEXT MS.\r\n\r\nCLERK. >> MANA ON BILL 148, FOLLOWED BY . >> MY NAME IS MANA AND LIVE IN KIHEI AND I LOVE THE FEELING OF PULLING OUT INVASIVE PLANTS AND HELPING NATIVE PLANTS GROW. WE NEED MORE OF THIS TO HAPPEN, MEANING WE NEED MORE SUPPLIES TO HELP THE 'AINA AND MORE HELPERS. MAHALO. >> THANK YOU. NO QUESTIONS. NEXT.\r\n\r\n>> CHAIR, THE NEXT TESTIFIER IS ZANDRA CROUSE >> THIS IS YOUR TURN TO TESTIFY. CHAIR, WE SEE SHE IS ON THE MEETING AND WE HAD NORTH TESTIFIER SIGN UP. >> LET'S GO TO THAT PERSON. >> THANK YOU, MIR MIKE MORAN, PLEASE LET US MO WHAT ITEM YOU WILL BE TESTIFYING ON. >> GOOD MORNING, CHAIR, MIKE MORAN FOR THE KIHEI COMMUNITY ASSOCIATION FOR BILL 148 AND CR24-99 AND IF I MAY ADDRESS THEM IN REVERSE ORDER? AT LEAST A DECADE AGO I MET JANEY YOUNG AND SHE HELPED ME AS I KNEW A LOT LESS THAN I KNOW NOW, AND SHE HELPED EDUCATE ME IN A VERY POSITIVE WAY. AND YOU KNOW, THIS WAS BACK WHEN SHE WAS WITH THE PLANNING DEPARTMENT.\r\n\r\nAND YOU HAVE HEARD A LOT OF -- WHEN YOU HEAR HOW MUCH SUPPORT SOMEBODY IS GETTING, JUST WHAT WE NEED FOR SOMEBODY IN GOVERNMENT, WHEN THERE'S SO MUCH NEGATIVITY. SO WE'RE IN SUPPORT OF HER. ON BILL 148, A COUPLE OF YEARS AGO, I THINK IT WAS, WE HAD COCO ROOTS, CODY NEMET TUIVAITI PRESENT AT THE KIHEI COMMUNITY ASSOCIATION MEETING ON HIS ONGOING PROJECT. AND THE MAIN TAKEAWAY WE FOUND WAS THAT SO MANY PEOPLE LIKE LIVING VERY CLOSE TO THAT AREA WERE TOTALLY UNAWARE THAT PROJECT WAS GOING ON. IT'S KIND OF LIKE WHERE YOU DRIVE BY THAT EDGE OF THE PARKLAND, AND IT'S ALL ROUGH AND PEOPLE DON'T GO IN. THEY GO IN FURTHER AT THE

OTHER END OF THE PARK, WHERE IT'S DEVELOPED, AND TENNIS COURTS. SO THERE WERE SO MANY PEOPLE UNAWARE, AND HE DID AN OUTSTANDING JOB WITH A POWERPOINT PRESENTATION SHOWING ALL WHAT THEY WERE DOING, AND PUTTING AERIAL SHOTS SHOWING THE CONTRAST OF ADJOINING LANDS WAS.\r\n\r\nSO WE AT LEAST FELT THAT WE EXPOSED THAT TO OUR LOCAL COMMUNITY WHAT WAS GOING ON. SO PEOPLE WOULD BE AWARE OF IT. AND WE, TOO, ARE VERY DISAPPOINTED WHEN WE HEARD HE DIDN'T GET A GRANT, CONTINUING GRANT. IT'S, LIKE, WHY? WHY WOULDN'T HE GET A GRANT? SO WE'RE VERY MUCH IN FAVOR OF THIS GOING FORWARD TODAY. MAHALO FOR THE OPPORTUNITY TO TESTIFY THIS MORNING.\r\n\r\n>> MEMBERS, QUESTIONS? IF NOT, THANK YOU. >> THANK YOU, MADAM CHAIR. CURRENTLY WE DON'T SEE ZANDRA CROUSE, SHE IS IN THE MEETING GO AHEAD AND UNMUTE ON YOUR END. ZANDRA CROUSE. IT APPEARS SHE IS ON THE MEETING. WE'LL GO TO THE NEXT TESTIFIER KAI NISHIKI.\r\n\r\n>> KAI NISHIKI, NISHIKI, GO AHEAD AND UNMUTE ON YOUR END. >> ALOHA, CHAIR AND COUNCIL MEMBERS. I AM KAI NISHIKI AND I'M TESTIFYING ON A FEW ITEMS. I AM A REGISTERED ALOHA 'AINA LOBBYISTS, TESTIFYING ON BEHALF OF NONPROFIT DEDICATED TO HOUSING SOLUTIONS AND SHORELINE SOLUTIONS THAT SERVE OUR COMMUNITY AND PRIORITIZE OUR LONG-TIME RESIDENTS. YOU WOULD LIKE TO TESTIFY ON CR24-99 TO SUPPORT GINA YOUNG. AND ALSO, ON CR24-100. REGARDING R-1 REUSE. AND IT IS VERY IMPORTANT IN WEST MAUI DUE TO ALL OF THE WATER ISSUES.\r\n\r\nAND ALSO, OFFER SUPPORT FOR MALAMA KANALUA BILL 148 FOR THEIR SHORELINE WORK. HE IS DOING GREAT THINGS DOWN THERE AND INVOLVING OUR FUTURE GENERATIONS SO FULLY SUPPORT THAT, AS WELL AS MR. BALTHAZAR ON BILL 153 ABOUT THE TANK. AND THE UPCOUNTRY WATER ISSUES. YOU KNOW, HE QUOTED AND BROUGHT TO MIND FORMER COUNCIL MEMBER BAISA WHO HAS BEEN A LONGTIME FRIEND AND SUPPORTER AND WAS GLAD TO HEAR HIM MENTION HER. FINALLY, RESOLUTION 24-174. WE ASK THAT YOU CONSIDER WAIVING COMMITTEE REFERRAL, AND SEND THE ITEM DIRECTORY TO MAUI PLANNING COMMISSION FOR REVIEW. WHILE WE UNDERSTAND THE DETAILS OF THE BILL ARE NOT THE FOCUS TODAY, WE WOULD LIKE TO PROVIDE YOU WITH INFORMATION TO SUPPORT THE REMOVAL OF CONDITION 2, ONCE THE ITEM RETURNS.\r\n\r\nIN THE 2011 MINUTES IT'S CLEAR THAT THE INTENT OF THE CONDITIONS INCLUSION WAS TO REFLECT THE FACT THAT MLP HAD ITS OWN WATER SOURCE. THE PROJECT STILL HAS A WATER AGREEMENT FOR 1 MILLION GALLONS PER DAY AND HAS SINCE ADDED TWO ADDITIONAL WELLS TO PROVIDE ON THEIR OWN ENOUGH WATER TO SATISFY THE ENTIRE PROJECT AT FULL BUILD-OUT. WE HAVE BEEN IN CONSTANT COMMUNICATION WITH CWRM, AND DWS TO EXPLORE A PATHWAY FORWARD FOR THIS PROJECT AND OUR COMMUNITY, AS WELL AS WITH GRACE RANDAL FROM MLP THAT ASSURED THAT THE AGREEMENT WILL BE HONORED. WHAT HAS CHANGED SINCE 2011 AND 2022 IS THE ABILITY TO USE SURFACE OR GROUNDWATER WITHOUT CWRM APPROVAL. BOTH APPLICATIONS HAVE BEEN SUBMITTED, AND ARE AWAITING REVIEW. DWS HAS DECLARED ONCE RELIABLE SOURCE HAS BEEN DEVELOPED TO MEET OR EXCEED THE DEMAND, NEW APPLICANTS WILL BECOME ELIGIBLE FOR WATER SERVICE. WE BELIEVE THE TWO MENTIONED SERVICES MEET THE REQUIREMENTS FOR SELF-SOURCING AND IN THE 2011 -- IN 2011 CONDITION 2 WAS DISCUSSED AT LENGTH AND CERTAIN MEMBERS AGREED IT SHOULD BE REMOVED, WHICH ACCOMPLISHES THE SAME INTENT AS THE CONDITION.\r\n\r\nONE MEMBER OBJECTED TO THE CONDITIONS REMOVAL REGARDLESS OF REDUNDANCY IN FAVOR OF HAVING THE LANGUAGE STATED IN BOTH THE POLICY AND THE ORDINANCE. CORPORATION COUNSEL STATED THAT THE WAY THAT THE LANGUAGE WAS DRAFTED AND ADOPTED DOES LEAVE IT OPEN FOR THE PROJECT TO BE ALLOWED TO USE COUNTY SOURCES IN THE FUTURE AS LONG AS THEY ARE DEVELOPED TO THE STANDARDS OF THE COUNTY AND IN ORDER FOR THE PROJECT TO NOT BE ALLOWED TO DO SO THE CONDITION SHOULD EXPLICITLY STATE THEY SHOULD NOT TAP INTO COUNTY'S SYSTEM. IT WOULD BE MUTUALLY BENEFICIAL FOR THE COUNTY. AS WELL AS TO SERVICE THE PROJECT, AND THAT IF MLP CONNECTS TO THE TREATMENT FACILITY AT MAHINAHINA, A DEAL COULD BE MADE TO ALLOCATE MORE WATER AND TREATMENT CAPACITY COULD BE INCREASED. THIS COOPERATIVE NARRATIVE BETWEEN MLP AND DWS IS REPEATED THROUGHOUT DELIBERATIONS AND IN WATER AGREEMENTS. BRUCE SPEAKING IN SUPPORT OF THE PROJECT, YOU KNOW WHAT? YOU GUYS GET A CHANCE TO DO THEM BEFORE I RETIRE.\r\n\r\nBRUCE HAS SINCE RETIRED. GLADYS BASIA, A TREASURE TO OUR COMMUNITY WOULD LIKE TO SEE THIS PROJECT BUILT IN HER LIFETIME AND

CONTINUED TO SHOW UP AND TESTIFY IN SUPPORT. COUNCIL MEMBER BAISA HAS SADLY SINCE PASSED ON. THIS PROJECT HAS THE SUPPORT FROM MAUI'S ENVIRONMENTAL GROUPS AND OUR UNIONS, SOMETHING YOU KNOW IS ALMOST IMPOSSIBLE TO ACHIEVE. WHAT HAVE WE BEEN HEARING FROM OUR COMMUNITY? THEY WENT RENT-CONTROL. HERE IT IS.\r\n\r\nNO BETTER RENT-CONTROL IN THAN AFFORDABLE RENTALS IN THIS PROJECT. THEY WANT PRIORITY FOR GENERATIONAL FAMILY AND RESIDENTS BY LENGTH OF RESIDENCY. >> MS. NISHIKI, CAN YOU CONCLUDE, PLEASE YES, IT WILL BE FOUR SENTENCES. PRIORITY FOR KUPUNA FIRST, AND THOSE DISPLACED BY THE FIRES; THIS PROJECT DOES JUST THAT. 87% OF THOSE DISPLACED ARE RENTERS. THIS PHASE IS 100% AFFORDABLE FOR RENTERS.\r\n\r\nPETS AND FAMILIES AND ALL 'OHANA WELCOMED IN THIS PROJECT. WE WANT R-1 USE INSTEAD OF INJECTION AND R-1 WATER TO BE USED FOR ALL LANDSCAPING AND GREENWAY USES. MAHALO NUI FOR YOUR CONSIDERATION. >> THANK YOU. MEMBERS, ANY QUESTIONS? VICE-CHAIR SUGIMURA. >> THANK YOU.\r\n\r\nYOU HAVE LOTS OF INFORMATION. ONE OF THE QUESTIONS I HAD ABOUT THE RESO, AND THE IMPACT -- >> CLARIFYING QUESTION? >> FROM WHAT SHE SAID. SO IS BASICALLY IF YOU ARE TALKING ABOUT THE USE OF WATER, AND THE CHANGE IN YOUR TESTIMONY WOULD THIS RESOLUTION THEN NOT REQUIRE THIS PROJECT TO HAVE TO PROVIDE WATER BASED ON WHAT YOU SAID? >> MS. NISHIKI. >> OH, IN MY TESTIMONY, I CLEARLY STATED THAT THERE ARE ALREADY AGREEMENTS BETWEEN MLP, THIS WAS THE MLP PROJECT.\r\n\r\nAND HAD MLP WATER SOURCE, AND SO THERE ARE STILL THOSE WATER SOURCES INCLUDED. THIS WOULD JUST OFFER A WAY FOR DWS TO WORK IN PARTNERSHIP WITH THE PROJECT, AND MLP TO PROVIDE WATER TO THE PROJECT. CONDITION 2 WAS IDENTIFIED BY THE WATER DEPARTMENT AS NEEDING TO BE ADDRESSED THROUGH THE COUNTY COUNCIL. SO THAT THAT COULD HAPPEN. WE'RE JUST KIND OF, LIKE, FOLLOWING WHAT DWS ASKED US TO DO IN THEIR THREE POINTS THAT THEY NEEDED TO ADDRESSED BEFORE THEY COULD CONSIDER SERVING THE PROJECT. >> AND JUST FOR YOUR CLARIFICATION, THE HAWAII CARPENTERS UNION SET US OPPOSITION TESTIMONY FOR THIS. >> MEMBER UU-HODGINS.\r\n\r\n>> THANK YOU, CHAIR. I ACTUALLY DON'T HAVE A CLARIFYING QUESTION RIGHT NOW, BUT I WILL HAVE SOME QUESTIONS AND WONDERING IF MS. NISHIKI HAS TIME AND WHEN THIS ITEM COMES UP TO ASK HER QUESTIONS. >> MS. NISHIKI, DO YOU HAVE TIME LATER AFTER LUNCH? >> YES CHAIR. >> THANK YOU.\r\n\r\n>> THANKS. NO MORE QUESTIONS. OKAY. THANK YOU, MAY WE HAVE THE NEXT TESTIFIER. >> THANK YOU, MADAM CHAIR, WE'RE CIRCLE BACK TO ZANDRA CROUSE AND SEE SHE IS ON THE MEETING, BUT WAS HAVING TROUBLE WITH HER MIC. WE HAVE GIVEN HER PHONE INSTRUCTIONS AND IF YOU CAN UNMUTE, PLEASE, GO AHEAD. CHAIR MOVING TO FRANCIS, CAN YOU PLEASE LET US KNOW WHAT ITEM YOU ARE TESTIFYING ON.\r\n\r\nI'LL BE TESTIFYING ON AGENDA ITEM CR24-99. >> OKAY, PLEASE TESTIFY. >> THANK YOU. I KIND OF JOINED THE MEETING LATE. I WAS SURPRISED YOU GUYS WERE STILL TAKING TESTIMONY. THANK YOU FOR THIS OPPORTUNITY AND THE TIME. I JUST WANTED TO -- I'M A MEMBER OF THE BOARD OF THE MAUI 'OKINA. I'M TESTIFYING ON MY OWN AS A RESIDENT OF UP COUNTRY, AND CONCERN ABOUT EAST MAUI AND THE WATER.\r\n\r\nI JUST WANT TO VOICE MY FULL SUPPORT OF GINA YOUNG AS DIRECTOR. I KNOW YOU KNOW, THE COUNCIL EVEN THE BLNR EVERYBODY HAS CONCERNS ABOUT US GETTING STARTED AND THIS IS ONE STEP IN GETTING STARTED ON THE MANAGEMENT PLAN AND ALL THE GOALS SET FORTH IN CHARTER AMENDMENT, WHICH HELPED TO GET THE BOARD ESTABLISHED AND IT HAS THE FULL SUPPORT OF THE COMMUNITY. ALSO WANT TO, YOU KNOW, REMIND OR REINFORCE THAT GINA YOUNG WAS UNANIMOUSLY VOTED BY THE BOARD FOR SUPPORT FOR HER AS THE DIRECTOR OF THE WATER AUTHORITY. THAT'S ALL I HAVE. THANK YOU. >> ANY QUESTIONS, MEMBERS? IF NOT, THANK YOU.\r\n\r\nMAY WE HAVE THE NEXT TESTIFIER. >> CHAIR, CURRENTLY THERE'S NO ONE SIGNED UP TO TESTIFY. IF ANYONE WISHES TO TESTIFY, PLEASE RAISE YOUR HAND IN TEAMS, OR I SEE MR. J.C. LAU MAKING HIS WAY TO THE PODIUM. >> HAWAIIAN WORD OF THE DAY THIS GOES WITH OPENING STATEMENTS BY COUNCILOR RAWLINS-FERNANDEZ. LA HUI WITH THE OVER THE A, KANAKA, NATION, PEOPLE, TRIBE, MULTITUDE. >> THANK YOU, ANYBODY ELSE?\r\n\r\n>> CHAIR, THERE'S NO ONE ELSE SIGNED UP TO TESTIFY. WE'LL GIVE LAST CALL FOR TESTIMONY AT THE BEGINNING OF THE MEETING. COUNTING DOWN, 3, 2, 1. CHAIR, I SEE NO ONE INDICATING THAT THEY WISH TO TESTIFY. >> ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY FOR THE BEGINNING OF THE MEETING AND ACCEPTING WRITTEN TESTIMONY? >> NO OBJECTIONS. >> SO ORDERED.

MS. CLERK. >> CHAIR, THERE'S NO ACTION ON H, MINUTES. I, CONSENT CALENDAR. J, COMMUNICATIONS MOVING ON TO COMMITTEE REPORTS, THERE IS NO ONE CURRENTLY SIGNED UP TO TESTIFY ON THE COMMITTEE REPORTS. SO WE'LL GO AHEAD AND GIVE LAST CALL FOR ANYONE WISHING TO TESTIFY ON THE COMMITTEE REPORTS. PLEASE RAISE YOUR HAND IN TEAMS OR MAKE YOUR WAY TO THE PODIUM. COUNTING DOWN, 3, 2, 1. CHAIR, THERE'S NO ONE INDICATING THAT THEY WISH TO TESTIFY. >> OBJECTIONS TO CLOSING TESTIMONY ON COMMITTEE REPORTS AND ACCEPTING WRITTEN TESTIMONY? >> NO OBJECTIONS SO ORED MS. CLERK. >> S THANK YOU, MADAM CHAIR FROM THE BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE IS COMMITTEE REPORT 24-97 RECOMMENDING FIRST RAIDING OF BILL 137 CD [140*-EU789/] TO AMEND THE FISCAL YEAR 2025 BUDGET BY ONE, AMENDING SECTION 2, ESTIMATED REVENUES BY INCREASING CARRY-OVER SAVING FROM THE WATER FUND BY \$1.7 MILLION, 2, AMENDING SECTION 3.3.2 C, DOW SUPPLY WATER OPERATIONS PROGRAM, WATER FUND BY INCREASING CATEGORY B, PLACES AND EQUIPMENT AND TOTAL APPROPRIATIONS BY \$1.7 MILLION AND 3, ADJUSTING TOTALS ACCORDINGLY. >> VICE-CHAIR SUGIMURA. >> I MOVE TO ADOPT THE RECOMMENDATION IN THE COUNTY REPORT 24-97. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA AND SECOND BY MEMBER COOK TO APPROVE THE RECOMMENDATIONS IN THE COMMITTEE REPORT. >> VICE-CHAIR SUGIMURA. DISCUSSION. >> THANK YOU, CHAIR. MEMBERS, THIS BILL AMENDS FISCAL YEAR 20 [25*-/] BUDGET BY RECOGNIZING \$1.7 MILLION IN CARRY-OVER SAVINGS FROM THE WATER FUND AND APPROPRIATING IT FOR THE DEPARTMENT OF WATER SUPPLY'S WATER OPERATIONS PROGRAM. THE FUNDS WILL BE USED FOR FITTING AND VALVE REPLACEMENT FOR WATER LINE REPAIRS IN WEST MAUI, THE DEPARTMENT ORIGINALLY INTENDED TO PURCHASE THESE MATERIALS IN FISCAL YEAR 24, BUT WAS NOT ABLE TO EXECUTE A CONTRACT IN TIME. SO I RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT. >> ANY MORE DISCUSSION? >> IF NOT, ALL THOSE IN FAVOR OF THE MOTION PLEASE, GO RAISE YOUR HAND AND SAY AYE. >> NINE AYES, ZERO NOS. MOTION CARRIES MS. CLERK. >> CHAIR, FROM THE GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE IS COMMITTEE REPORT 24-98 RECOMMENDING FIRST READING OF BILL 132 CD 1 (23023) IMPLEMENTING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983) AS AMENDED CHARTER DESIGNATED AS 2022 GENERAL ELECTION CHP AUTHORIZES THE COUNTY CLERK SUBJECT TO APPROVAL OF THE CORPORATION COUNSEL AND THE COUNCIL TO MAKE CERTAIN AMENDMENTS TO THE CHARTER INCLUDING CORRECTING ERRORS AND OMISSIONS AND DELETING PROVISIONS THAT HAVE BEEN INOPERATIVE. >> MOVED BY MEMBER UU-HODGINS, SECONDED BY VICE-CHAIR SUGIMURA TO APPROVE COMMITTEE REPORT 24-98. DISCUSSION, MEMBER UU-HODGINS. >> THANK YOU, CHAIR. >> YOUR GREAT COMMITTEE MET JANUARY 9TH AND OCTOBER 8, 2024 TO IMPLEMENT CHARTER SECTION 5-3 (6) WHICH AUTHORIZES THE COUNTY CLERK SUBJECT TO THE APPROVAL TO CORRECT ERRORS AND OMISSIONS AND DELETE INOPERATIVE PROVISIONS CHARTER EXHIBIT 1 ATTACHED TO BILL 132 IN PROVISIONS THAT ARE NO LONGER OPERATIVE AND CONNECTED NON-SUBSTANTIVE ERRORS AND INCLUDING RECOMMENDATIONS REVISIONED BY THE DEPARTMENT OF CORPORATION COUNSEL AND CONSISTENCY IN THE USE 'OLELO AND SIGNED BY CORP. COUNSEL AND ASK FOR MEMBERS' SUPPORT OF MY MOTION. THANK YOU, CHAIR. >> ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR, RAISE YOUR HAND, SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. >> FROM THE GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE, COMMITTEE REPORT 24-99 RECOMMENDING ADOPTION OF RESOLUTION 24-129 CD 1 APPROVING THE APPOINTMENT OF GINA M. YOUNG AS DIRECTOR OF THE EAST MAUI REGIONAL WATER AUTHORITY EFFECTIVE OCTOBER 1ST, 2024. >> MEMBER UU-HODGINS. >> THANK YOU AGAIN, CHAIR MOVE TO ADOPT THE RECOMMENDATION IN CR24-99 >> SECOND. >> MOVED BY MEMBER UU-HODGINS, SECOND BY MEMBER SINENCI TO APPROVE COMMITTEE REPORT 24-99. DISCUSSION, MEMBER UU-HODGINS? >> THANK YOU. YOUR GREAT COMMITTEE MET ON AUGUST 6TH, 2024 TO DISCUSS RESOLUTION 24-129. REVIEW THE APPOINTMENT OF MS. YOUNG AS DIRECTOR OF EAST MAUI REGIONAL WATER AUTHORITY, AND INTERVIEW MS. YOUNG, SUBSEQUENTLY YOUR COMMITTEE EXPRESSED SUPPORT FOR MS. YOUNG'S APPOINTMENT BUT REQUEST THEY OBTAIN BOARD OF ETHICS PRIOR TO BOARD AND TRANSMITTED ADVISORY OPINION 24A-4 WHICH NOTES NO CONFLICT EXISTS. YOUR COMMITTEE VOTED 6-3 TO RECOMMEND THE ADOPTION OF RESOLUTION 24-129 CD 1 APPROVING

THE APPOINTMENT. AT THIS TIME I ASK FOR THE MEMBERS' SUPPORT OF MY MOTION. THANK YOU, CHAIR. >> FURTHER DISCUSSION? MEMBER SINENCI. >> MAHALO, CHAIR.\r\n\r\nMAHALO TO THE MEMBERS FOR THEIR SUPPORT OF GINA THIS MORNING. GINA HAS BEEN AN INSTRUMENTAL PART OF OUR OFFICE WITH HER WORK IN THE LAST SIX YEARS, INCLUDING THE CREATION OF THE DEPARTMENT OF AGRICULTURE, AS WELL AS THE 30-YEAR WATER USE DEVELOPMENT PLAN. HER CONFIRMATION TODAY MEANS THAT SHE WILL BE ADDED TO A LONG LIST OF STAFF MEMBERS AND OCS MEMBERS WHO HAVE TAKEN LEADERSHIP ROLES IN DEPARTMENTS AT THE ADMINISTRATION. SO MAHALO FOR YOUR SUPPORT. >> ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR? >> MEMBER JOHNSON.\r\n\r\n>> MEMBER JOHNSON. >> THANK YOU, CHAIR. I ALSO WANT TO RISE IN FULL SUPPORT OF THE MOTION. I HAVE WORKED WITH GINA YOUNG ON THE AG WORKING GROUP, AND I HAVE SEEN HER IN ACTION IN THE COUNCIL, AND SHE HAS BEEN REALLY GREAT AT DOING HARD WORK, YOU KNOW? THIS IS NOT AN EASY AND CAN SOMETIMES BE CONTENTIOUS, AND SHE IS COOL, CALM AND COLLECTED AND THAT IS WHAT WE WANT. THANK YOU, CHAIR. >> MEMBER RAWLINS-FERNANDEZ.\r\n\r\n>> MAHALO CHAIR, I FULLY SUPPORT THE MOTION ON THE FLOOR AND THANK MS. YOUNG FOR HER SERVICE ALL THESE YEARS WITH MEMBER SINENCI AND REALLY LOOK FORWARD TO THE WORK THAT SHE WILL BE DOING ON THE MAUI AKINI, ALONG WITH AMAZING COMMUNITY BOARD MEMBERS. SO I LOOK FORWARD TO THIS VOTE. MAHALO, CHAIR. >> MEMBER KAMA. >> THANK YOU, CHAIR. AND THANK YOU, MEMBERS, FOR THE OPPORTUNITY TO SPEAK UPON THIS.\r\n\r\nI'M ALWAYS HAPPY WHEN WE ARE GOING TO CONFIRM AND APPOINT DIRECTORS THAT WHEN WE ASK THEM TO GO BEFORE THE ETHICS COMMITTEE IT'S NEVER A NEGATIVE AGAINST THEM, BUT IT'S ABOUT US DOING OUR JOBS AND DOING IT WELL AND ENSURING THAT PEOPLE THAT WE VET ARE THE PEOPLE THAT WE REALLY WANT FOR OUR TEAM. I'M ALSO EXCITED BECAUSE OF THE ETHIC COMMISSION RULING ABOUT HAVING MS. YOUNG BE THE EXECUTIVE DIRECTOR. I, TOO, AM LOOKING FORWARD TO HER, AND SEEING HOW SHE WILL BRING FORTH THIS AWESOME TASK THAT I KNOW IS BEFORE HER, AND THE SUPPORT THAT SHE WILL HAVE FROM HER BOARD, AS WELL AS MEMBER SINENCI. SO I RISE IN FULL SUPPORT. THANK YOU, CHAIR. >> ANY MORE DISCUSSION?\r\n\r\nALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE AYE. >> NINE AYES, SEYER NOS, MOTION CARRIES. MS. CLERK. [APPLAUSE] >> THANK YOU, MADAM CHAIR, FROM THE WATER AND INFRASTRUCTURE COMMITTEE IS COMMITTEE REPORT 24-100 RECOMMENDING ADOPTION OF RESOLUTION 24-161 CD 1 TO URGE THE ADMINISTRATION TO PRIORITIZE THE INCREASED PRODUCTION AND EXPANSION OF THE DISTRIBUTION OF RECYCLED R-1 WATER TO PRESERVE POTABLE WATER FOR THE CONSTRUCTION OF AFFORDABLE HOUSING AND TO SUPPORT FIRE PROTECTION, GREENBELTS, AGRICULTURE, AND CULTURAL USES IN THE COUNTY OF MAUI. >> MEMBER COOK. >> I MOVE TO ADOPT THE RECOMMENDATIONS IN CR24-100 SECOND.\r\n\r\n>> THE MOTION IS TO APPROVE THE RECOMMENDATIONS IN COMMITTEE REPORT 24-100. SECONDED BY MEMBER KAMA. DISCUSSION, MEMBER COOK? >> THANK YOU, CHAIR. YOUR WATER AND INFRASTRUCTURE COMMITTEE MET ON OCTOBER 10TH, 2024, TO DISCUSS RESOLUTION 24-161. RESOLUTION 24-161'S PURPOSE IS TO URGE THE ADMINISTRATION TO PRIORITIZE THE INCREASED PRODUCTION AND EXPANSION OF THE DISTRIBUTION OF RECYCLED R-1 WATER TO PRESERVE POTABLE WATER FOR THE CONSTRUCTION OF AFFORDABLE HOUSING IN THE COUNTY. IN RECENT YEARS THE COUNTY HAS EXPERIENCED MORE SEVERE DROUGHT CONDITIONS, REDUCED RAINFALL PATTERNS LEADING TO INCREASED CONCERN FOR POTABLE WATER AVAILABILITY. WITHOUT ADDITIONAL WATER SOURCES CONSTRUCTION OF AFFORDABLE HOUSING MAY CONTINUE TO BE DELAYED IN THE COUNTY. THE DIRECTOR OF ENVIRONMENTAL MANAGEMENT SAID BETWEEN 2022 AND 2024, THE DEPARTMENT EXPENDED \$69 MILLION ON R-1 WATER AND REUSE AND IS FOCUSING ON R-1 WATER EXPANSION IN WEST MAUI, ACQUIRING RESERVOIRS FOR STORAGE AND EXTENDING DISTRIBUTION LINES SOUTH TOWARDS WAIKULI.\r\n\r\nADDITIONALLY, THE DEPARTMENT OF WATER SUPPLY IS WORKING WITH PRIVATE WATER PURVEYORS TO ALLOCATE MORE WATER INTO THE COUNTY'S SYSTEM, AND WITH CARLO ENGINEERING ON THE PLANNING ANALYSIS TO PIPE RECYCLED WATER TO LAHAINA. TO FURTHER CLARIFY THE INTENT OF THIS RESOLUTION, TO EXPAND DISTRIBUTION OF POTABLE WATER, TO INCREASE THE AFFORDABLE HOUSING INVENTORY FOR LOCAL FAMILIES, YOUR COMMITTEE AMENDED RESOLUTION 24-161 BY CLARIFYING THE PROPER STEWARDSHIP OF WATER AS A PUBLIC TRUST RESOURCE IS ESSENTIAL TO THE PROTECTION AND SUSTAINABILITY

OF THE COUNTY'S WATER SUPPLY. 2, ENCOURAGING THE ADMINISTRATION TO SUPPORT INPUT FROM THE COMMUNITY MEMBERS TO EXAMINE OPPORTUNITIES FOR INCREASING R-1 PRODUCTION, AND STRENGTHENING R-1 WATER INFRASTRUCTURE FOR SOUTH, WEST AND CENTRAL MAUI. 3, CLARIFYING THAT PRESERVED POTABLE WATER IS TO BE USED FOR THE CONSTRUCTION OF AFFORDABLE HOUSING, AND TO SUPPORT FIRE PROTECTION, GREENBELTS, AGRICULTURE, AND CULTURAL USES IN THE COUNTY, AS REFLECTED IN THE TITLE OF THE RESOLUTION. 4, ENCOURAGING THE ADMINISTRATION AND THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT TO ENSURE THAT THE COUNTY HAS CONTROL OVER POTABLE WATER THAT IS OFFSET BY R-1 WATER USERS, AND 5, INCORPORATING NON-SUBSTANTIVE REVISIONS, YOUR COMMITTEE VOTED 7-1 TO RECOMMEND ADOPTION OF 24-161, CD 1. I WOULD LIKE TO THANK DIRECTOR AGAWA, DIRECTOR STUFFLEBEAN AND MANAGING DIRECTOR NISHITA FOR THEIR SUPPORT AND PARTNERSHIP ON EXPANDING R-1 TO FREE UP POTABLE WATER FOR OTHER USES. I WOULD ALSO LIKE TO THANK THE COMMITTEE MEMBERS, COMMUNITY MEMBERS, WHO CAME TO OUR COMMITTEE MEETINGS TO PROVIDE TESTIMONY. I RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT OF THE MOTION.\r\n\r\n>> DID YOU SAY THE VOTE WAS 7-1. JUST WONDERING WHO THE ONE WAS? >> I HAVE NO IDEA. >> SO ANY MORE DISCUSSION? ALL THOSE IN FAVOR -- >> MEMBER PALTIN. >> MEMBER PALTIN? AND THEN MEMBER UU-HODGINS. AND THEN YOU.\r\n\r\nMEMBER PALTIN. >> THANK YOU, CHAIR. THANK YOU, MEMBER COOK. THANK YOU TO THE MEMBERS FOR ALLOWING THIS TO GO TO COMMITTEE. I THINK WE HAD A VERY GOOD DISCUSSION IN COMMITTEE, AND A LOT OF EDUCATION AMONGST THE COMMUNITY. SOMEBODY IS CALLING ME -- -- TRYING TO READ MY PHONE. >> DON'T LET OUR MEETING INTERFERE WITH YOUR CONVERSATION.\r\n\r\n[LAUGHTER] >> NO, I'M NOT GOING TO ANSWER IT. I THINK YOU KNOW THE CLARIFICATION THAT THIS IS FOR THE CONSTRUCTION OF AFFORDABLE HOUSING, AS WELL AS TO SUPPORT FIRE PROTECTION, GREENBELTS, AGRICULTURE, AND CULTURAL USES WAS CRITICAL TO SHOW ALTHOUGH YOU KNOW, WITH THE SUPREME COURT RULING WE WERE GOING IN THAT DIRECTION. IT IS HELPFUL TO SEE COMMUNITY INPUT IS IMPORTANT AS WELL. FOR MY DISCUSSION THOUGH, I WOULD SAY, YOU KNOW, THIS IS A RESOLUTION WITHOUT THE FORCE AND EFFECT OF LAW. AND THE WAY WE TURN IT INTO ACTION IS BY PASSING RESOLUTION 24-174 TODAY. IF WE'RE PROMOTING THE REUSE OF POTABLE WATER FOR THE CONSTRUCTION AFFORDABLE HOMES IN WEST MAUI THERE'S ONLY ONE PROJECT FOR PERMANENT HOMES THAT IS READY TO GO, AND THE OBSTACLE IS WATER AND IT DOESN'T MEAN ANYTHING UNTIL WE PUT IT INTO ACTION, BECAUSE THE RESOLUTION IS JUST NOTHING, BUT, YOU KNOW, URGING. IT DOESN'T HAVE THE FORCE AND EFFECT OF LAW.\r\n\r\nSO IF WE'RE NOT GOING PUT IT INTO ACTION, DON'T VOTE FOR IT. THANKS. >> MEMBER UU-HODGINS AND VICE-CHAIR SUGIMURA. >> CHAIR, I HAVE NOTHING TO ADD. I WAS READY TO VOTE. >> OH, OKAY. MEMBER -- I MEAN VICE-CHAIR SUGIMURA.\r\n\r\n>> GREAT COMMITTEE DISCUSSION. I WANTED TO ALSO SAY THAT DURING THE DISCUSSION, SHANE AGAWA DOES MENTION FROM THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT THAT R-1 IS ALREADY IN MOTION WITH SOUTH MAUI/WEST MAUI AND I THINKS 70% AND 50% OF R-1 IS ALREADY BEING USED. SO ACTION IS ALREADY BEING TAKEN AND THANK MEMBER COOK, FOR FOCUSING ON THE ACCOMPLISHMENTS THAT HAVE ALREADY BEEN IN MOTION AND TO LOOK FORWARD TO MORE WORK IN THE FUTURE. THANK YOU, MEMBER COOK. >> MEMBER COOK. >> THANK YOU, CHAIR. MEMBER PALTIN, IS THERE POTABLE WATER THAT CAN BE FREED UP BY THE R-1 WATER FOR THE PROJECT?\r\n\r\n>> WE CAN GET TO THAT. >> I'M JUST -- I WANTED TO ACKNOWLEDGE YOUR INTENT. I WANTED TO ACKNOWLEDGE THAT ASPECT OF IT AND SEE IF THERE WAS LINKAGE. THANK YOU. >> WE CAN TALK ABOUT THAT WHEN WE GET TO THE PROJECT. ANY MORE DISCUSSION ON THE RESOLUTION? IF NOT, ALL THOSE IN FAVOR, RAISE YOUR HAND SAY AYE NINE AYES, ZEROS NO, MOTION CARRIES MS.\r\n\r\nCLERK. >> THANK YOU, MADAM CHAIR. MOVING ON TO RESOLUTIONS, CURRENTLY THERE'S NO ONE SIGNED UP TO TESTIFY ON RESOLUTIONS. LA CALL, PLEASE RAISE YOUR HAND IN TEAMS OR MAKE YOUR WAY TO THE PODIUM. CHAIR, THERE'S NO ONE INDICATING THAT THEY WISH TO TESTIFY. >> ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY AND ACCEPTING WRITTEN TESTIMONY ON RESOLUTIONS? >> NO OBJECTIONS.\r\n\r\n>> SO ORDERED, MS. CLERK RESOLUTION 24-58, RE-APPOINTING THE COUNTY CLERK AND DEPUTY COUNTY CLERK. >> MEMBER UU-HODGINS. >> THANK YOU, CHAIR, I MOVE TO DISCHARGE THE GOVERNMENT RELATIONS, ETHICS,

AND TRANSPARENCY COMMITTEE FROM FURTHER CONSIDERATION OF THE RESOLUTION 24-58. UNDER RULE 5E OF THE COUNCIL, AS WELL AS I MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT FOR RESOLUTION 24-[#R5-8/] UNDER RULE 7G OF THE RULES OF THE COUNCIL. >> SECOND. >> OKAY, MOVED BY MEMBER UU-HODGINS AND SECOND BY VICE-CHAIR SUGIMURA TO DISCHARGE THE COMMITTEE OF THIS ITEM. AND WAIVE RULE 7G, DISCUSSION MEMBER UU-HODGINS THANK YOU, CHAIR.\r\n\r\nTHE GREAT COMMITTEE MET TO DISCUSS THIS RESOLUTION OCTOBER 22, 2024, AND DISCUSSED THE COUNCIL'S DEADLINE OF NOVEMBER 3RD, 2024 TO MAKE THIS APPOINTMENT APPROVAL OF MY MOTION TODAY WILL ENABLE US TO CONSIDER THIS RESOLUTION AND DUE TO ITS TIME-SENSITIVITY AND WE CAN VOTE ON IT TODAY. THANK YOU, CHAIR. ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? >> AYE. >> I DON'T SEE ALL THE HANDS. SOME REASON YOURS WAS FROZEN.\r\n\r\nNINE AYES, ZERO NOS, MOTION CARRIES. MEMBER UU-HODGINS. >> THANK YOU. I MOVE TO ADOPT RESOLUTION 24-58. >> SECOND. >> MOVED BY MEMBER UU-HODGINS, SECONDED BY VICE-CHAIR SUGIMURA. TO ADOPT RESOLUTION 24-58. DESTRUCTION MEMBER UU-HODGINS. >> THANK YOU.\r\n\r\nI MOVE TO FURTHER AMEND THE RESOLUTION 24-58 BY AMENDING THE BE IT RESOLVED CLAUSE TO CHANGE THE EFFECTIVE DATE FROM UPON ADOPTION OF THIS RESOLUTION TO JANUARY 2ND, 2025, AT 12:00 MERIDIAN. >> SECOND. >> MOVED BY MEMBER UU-HODGINS, SECONDED BY VICE-CHAIR SUGIMURA TO MAKE THAT AMENDMENT AS MENTIONED BY HER. DISCUSSION, MEMBER UU-HODGINS. >> THANK YOU. RESOLUTION [#4*-789/] 58'S PURPOSE IS TO REPOINT MOANA LUTEY AS COUNTY CLERK AND RICHELLE THOMSON HAS DEPUTY COUNTY CLERK OF THE MAUI COUNTY -- COUNTY OF MAUI UNDER SECTION 5-2 OF THE REVISED CHARTER OF THE COUNTY OF MAUI (1983) AS AMENDED. THE RE-APPOINTS FOR SIX YEARS THEREAFTER UNLESS TERMINATED AND THE AMENDMENT CORRECTS THE START-DATE TO ALIGN WITH THE END OF THEIR CURRENT TERMS AT THIS TIME I ASK FOR THE MEMBERS SUPPORT OF MY MOTION.\r\n\r\nTHANK YOU, CHAIR, AND THANK YOU EVERYONE. THANK YOU, CLERKS. >> ANY MORE DISCUSSION? >> MEMBER PALTIN. >> MEMBER PALTIN. TCH NO DISCUSSION, SOMEONE WAS TEXTING ME TO TESTIFY PRIOR TO US CLOSING IT AND I GUESS MAYBE THEY DIDN'T SEE IF OR I'M NOT SURE IF THEY HAD THEIR HAND TO TESTIFY AND NOT THE RAISE HAND FUNCTION. I'M NOT SURE WHAT IT IS.\r\n\r\n>> CHAIR, WE CHECKED WITH THE STAFF, AND WE DIDN'T SEE ANY HANDS RAISED IN TEAMS PRIOR TO CLOSING TESTIMONY. >> OKAY. ALL RIGHT. >> ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION RAISE YOUR HAN, SAY AYE? >> AYE. >> NINE AYES, ZEROS NO, MOTION CARRIES.\r\n\r\nTHAT WAS THE MOTION, THAT WAS ON THE AMENDMENT. NOW ANY MORE AMENDMENTS MEMBER UU-HODGINS? IF NOT, THE MAIN MOTION AS AMENDED. ALL THOSE IN FAVOR, PLEASE RAISE YOUR HAND, SAY AYE. >> AYE. >> ONE IS SCRATCHING -- NINE AYES, ZERO NOS, MOTION CARRIES. THANK YOU.\r\n\r\n>> YAY. >> >> [APPLAUSE] THANK YOU EVERYONE. >> NEXT. >> THANK YOU, MADAM CHAIR BEFORE YOU IS RESOLUTION 24-163 APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY FOR THE COUNTY OF MAUI. >> MEMBER UU-HODGINS. >> THANK YOU, CHAIR. I'M GOING DO THE SAME THING AGAIN.\r\n\r\nI MOVE TO DISCHARGE THE GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE FROM FURTHER CONSIDERATION OF RESOLUTION 24-163 UNDER RULE 5E OF RULES OF THE COUNCIL, AS WELL AS I MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT FOR RESOLUTION 24-163 UNDER RULE 7G OF RULES OF THE COUNCIL. >> SECOND. >> MOVED BY MEMBER UU-HODGINS, SECONDED BY VICE-CHAIR SUGIMURA TO DISCHARGE THE COMMITTEE UNDER 5E, AND WAIVE RULE 7G. DISCUSSION, MEMBER UU-HODGINS? >> THANK YOU. APPROVAL OF THESE MOTIONS WILL ENABLE US TO CONSIDER THIS RESOLUTION TODAY SO WE CAN FILL THIS BOARD AND COMMISSION SEAT TO MEET OUR OCTOBER 27TH DEADLINE. >> ANY MORE DISCUSSION ON THE WAIVER? ALL THOSE IN FAVOR, RAISE YOUR HAND, SAY AYE?\r\n\r\n>> AYE NINE AYES, ZEROS NO, MOTION CARRIES, MEMBER UU-HODGINS. >> THANK AGAIN, CHAIR. I MOVE TO ADOPT RESOLUTION OF 24-163. >> SECOND. >> MOVED BY MEMBER UU-HODGINS, SECONDED BY VICE-CHAIR SUGIMURA TO ADOPT THE RESOLUTION. DISCUSSION MEMBER UU-HODGINS. >> THANK YOU, I MOVE TO AMEND RESOLUTION 24-163 BY PLACING MICHAEL CLAUD MCMENEMY. MENEMY.\r\n\r\nMEN. MEN. MCMENEMY. [LAUGHTER] JOKAY. DISCUSSION, MEMBER UU-HODGINS? >> THANK YOU, CHAIR. YOUR GREAT COMMITTEE MET ON OCTOBER 22, 2024 TO DISCUSS THE

NOMINATION AND INTERVIEW OF MR. MCMENEMY. DURING THE MEETING MR. MCMENEMY SHARED HIS BACKGROUND AND SAID HE WOULD LIKE TO SERVE ON THIS BOARD AND GIVE BACK TO MAKI'S COMMUNITY AND TO SHARE THE TOPICS HE SHOULD FAMILIARIZE HIMSELF WITH BEFORE SERVING ON THE BOARD AND OUR SUGGESTIONS WERE MET WITH ENTHUSIASM AND COMMITMENT TO DO SO. HIS DUE DILIGENCE AND THOROUGH RESEARCH AND OUTREACH AT THAT TIME, MANY OF US THANKED MR. MCMENEMY FOR HIS WILLINGNESS TO SERVE AND EXPRESSED OUR SUPPORT. AT THIS TIME I ASK FOR THE MEMBERS' FULL SUPPORT OF MY MOTION AND I WILL ADD OBVIOUSLY AS A MOTHER, WITH YOUNG KIDS WATCH MY FAIR SHARE OF NEMO AND IF YOU WATCH THAT MOVIE, THEY PRACTICE -- WHAT? >> WE CAN'T HEAR YOU. >> ARE YOU ABLE TO HEAR ALL THE THINGS I JUST SAID? >> ONLY UP UNTIL THE PARENT OF YOUNG KIDS. >> NEMO. SO EVERYBODY GOT TO GO PRACTICE WATCH NEMO AND THEY WILL TEACH YOU HOW TO SAY ANIME AND THEN YOU CAN SAY MCMENEMY. >> THANK YOU VERY MUCH FOR THAT SUGGESTION. I HAVE NO INTENTION OF MENTIONING HIS NAME AGAIN. [LAUGHTER] ALL THOSE IN FAVOR OF THE MOTION RAISE YOUR HAND, SAY AYE. MEMBER PALTIN HAS HER HAND UP. >> OH, THANK YOU, CHAIR. I JUST WANTED TO SAY, YOU KNOW, WE DID GIVE MR. MCMENEMY A WHOLE LOT OF HOMEWORK, AND IT SEEMED AS THOUGH HE EMBRACED IT WHOLE HEARTEDLY. AND REALLY THAT IS ALL WE CAN ASK FROM OUR VOLUNTEER BOARD AND COMMISSION MEMBERS. IT'S SOMETIMES AS THANKLESS A JOB AS THIS ONE, BUT WE DRAW SALARY. SO I MEAN, IT'S EVEN MORE SO. THANK YOU. >> THANK YOU ANY MORE DISCUSSION? IF NOT, YOU HAVE A DISCUSSION, MEMBER KAMA. >> I JUST WANTED TO SAY THAT THE FACT THAT MR. MCMENEMY'S NAME IS DIFFICULT TO PRONOUNCE, AND HE HAS GIVEN US ALL THE AUTHORITY AND THE PERMISSION AND CONSENT TO CALL HIM MIKE. SO FOR YOU, CHAIR, MIKE. >> OKAY. ALL IN FAVOR OF MIKE, RAISE YOUR HAND, SAY AYE? [LAUGHTER] >> AYE. >> NINE AYES, ZERO NOS. MOTION CARRIES. OKAY, DID WE GET ALL OF THE MOTIONS DONE? >> THE MAIN MOTION AS AMEND. >> THE MOTION AS AMENDED. YOU KNOW, WITH ALL OF THE THINGS THAT WE ASKED HIM TO DO, I WOULD BE SURPRISED -- I WOULDN'T BE SURPRISED IF HE RESIGNED TOMORROW. [LAUGHTER] OH, NO. >> DON'T GIVE HIM IDEAS. >> ALL THOSE IN FAVOR OF THE MOTION AS AMENDED RAISE YOUR HAND, SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. YOU KNOW, THERE'S A LAG ON MY SCREEN. SO OKAY. WE'LL GO TO NET ONE, PLEASE. >> THANK YOU, CHAIR. BEFORE YOU IS RESOLUTION 24-173, AUTHORIZING ACCEPTANCE OF THE DONATION OF THE APPROXIMATELY 12 MEDIUM MULTI-GRIP RIP-STOP SANDBAGS TO THE DEPARTMENT OF FIRE AND PUBLIC SAFETY, OCEAN SAFETY OFFICERS PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE. >> MEMBER PALTIN. >> THANK YOU, CHAIR. I MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT UNDER RULE 7G OF THE RULES OF THE COUNCIL AS IT RELATES TO RESOLUTION 24-173. >> SECOND. >> MOVED >> -- WAS THIS IN COMMITTEE BEFORE? I SEE A DISCHARGE MOVE AS WELL. >> OH, YES. >> SO THE MOTION INCLUDES THE 5E AND 7G. >> YES. >> OKAY. >> AND WHO WAS THE SECOND? SECONDED BY MEMBER COOK. DISCUSSION, MEMBER PALTIN. >> THANK YOU. YOU KNOW, THESE SANDBAGS CAN HELP KEEP TENTS FROM BLOWING AWAY, AND OTHER THINGS, AND I THINK YOU KNOW, IF WE WENT INTO COMMITTEE, THAT IS PRETTY MUCH THE DISCUSSION. SO WHY WASTE TIME? >> OKAY. ALL RIGHT. ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. >> MOTION CARRIES. THIS HAS TO DO WITH WAIVING THE RULES. NOW MEMBER PALTIN ON THE ITEM ITSELF. >> THANK YOU, I MOVE TO ADOPT RESOLUTION 24-173. >> SECOND. >> MOVED BY MEMBER PALTIN, SECONDED BY PRO TEM KAMA TO ADOPT RESOLUTION 24-173. DISCUSSION, MEMBER PALTIN? >> I JUST WOULD LIKE TO THANK THOSE THAT DONATED THESE RIP-STOP SANDBAGS TO THE DEPARTMENT OF OCEAN SAFETY. WE WILL USE THEM WELL. THANK YOU SO MUCH. >> ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? >> AYE. >> MOTION CARRIES NINE AYES, ZERO NOS, MOTION AS AMENDED RAISE YOUR HAND, ASSUMING NO FURTHER DISCUSSION? >> AYE. WELL DIDN'T HAVE TO. WE'RE DONE ON THAT ONE. NEXT ONE. NEXT ONE. >> CHAIR, PROCEEDING WITH RESOLUTION 24-174 REFERRING TO THE MAUI PLANNING COMMISSION A PROPOSED BILL TO AMEND ORDINANCE 389 (2011) (N. RELATING TO THE CHANGE IN ZONING CONDITIONAL ZONING FOR WEST MAUI PROJECT DISTRICT 5 PULELEHUA FOR PROJECT SITUATED AT MAHINAHINA, KAHANA LAHAINA MAUI, HAWAII. >> CHAIR I MOVE. >> SECOND MOVED BY

MEMBER PALTIN, SECONDED BY MEMBER SINENCI TO ADOPT RESOLUTION 24-174. DISCUSSION, MEMBER PALTIN. >> CHAIR, I WOULD LIKE TO NOW PROCEED TO SUBSTITUTE RESOLUTION 24-174 WITH THE FD 1 VERSION AS PROPOSED IN MY AMENDMENT SUMMARY FORM THAT WILL BE DISTRIBUTED BY THE COUNTY CLERK AND HAS OUR CORP. COUNSEL'S SIGNATURE ON IT. >> IS THERE A SECOND? >> MOVED BY MEMBER PALTIN, SECONDED BY MEMBER RAWLINS-FERNANDEZ TO SUBSTITUTE WITH THE PROPOSED ASF, PROPOSED FD 1 VERSION. DISCUSSION, MEMBER PALTIN. >> THANK YOU, CHAIR. THIS SUBSTITUTION, WHICH HAS BEEN APPROVED BY CORP. COUNSEL AS TO FORM AND LEGALITY, I WOULD LIKE TO MOVE TO SUSPEND RULE 19C AS WELL TO ALLOW FOR FINAL ACTION AT THE SAME MEETING AS AN AMENDMENT AND REALLY THERE HAS BEEN NO CHANGES -- I GUESS I HAVE TO WAIT FOR A SECOND BEFORE I DISCUSS THAT SECOND MOTION. >> SECOND MOVED BY MEMBER PALTIN, SECONDED BY MEMBER SINENCI TO SUSPEND RULE 19C. ALL RIGHT. >> NO CHANGES HAVE BEEN MADE TO THE CONTENT. THE ATTACHED VERSION CONTAINS THE DEPUTY CORPORATION COUNSEL'S SIGNATURE. >> DISCUSSION, MEMBER PALTIN? >> NO FURTHER DISCUSSION AT THIS TIME. I RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT OF MY MOTION. >> OKAY. NO DISCUSSION. >> TO SUSPEND RULE 19C. TO SUSPEND 19C. OKAY, ALL THOSE IN FAVOR OF THE MOTION RAISE YOUR HAND, SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. MEMBER PALTIN. >> THANK YOU, CHAIR. I WILL BE HOLDING A DISCUSSION ON THIS SUBJECT-MATTER AT DRIP COMMITTEE'S MEETING ON OCTOBER 30TH. AND WE ALSO HAVE LAND USE ATTORNEY EXPERT AVAILABLE IF THERE ARE QUESTIONS TODAY ON LINE. BUT MY REQUEST IS THAT WE MOVE THIS FORWARD, BECAUSE IT'S NOT ANY KIND OF FINAL DECISION. IT'S JUST TO MOVE IT TO THE PLANNING COMMISSION AND START THE CLOCK. THEY HAVE 60 DAYS PER 19.5001 SOMETHING SOMETHING TO HEAR IT AT THE PLANNING COMMISSION. THEY HAVE 120 DAYS AFTER RECEIPT TO GET IT BACK ON COUNCIL-INITIATED CHANGE IN ZONING OF CONDITIONS. WE HAVE ALREADY WASTED 14 MONTHS NOT MOVING FORWARD WITH ANY KIND OF NEW PERMANENT HOUSING IN WEST MAUI RIGHT NOW. THERE HAVE BEEN MULTIPLE, MULTIPLE, MULTIPLE TEMPORARY PROJECTS. THIS PROJECT IS NOT ASKING FOR WATER FOR FOREVER. THEY HAVE SOURCES THAT THEY ARE PURSUING. THEY ARE IN TALKS WITH THE COMMISSION ON WATER RESOURCE MANAGEMENT THE PROJECT HAS ITS OWN SOURCE TWICE WHAT IT IS NEEDED. THE PROJECT WILL HAVE ITS OWN TREATMENT PLANT TO ACCOMPLISH NEEDED TREATMENT TO DOH STANDARDS,, AS WELL AS THE POTENTIAL TO MIX WITH SURFACE WATER, TO ACCOMPLISH THE SAME. THE PROJECT IS REQUIRED TO PAY PREVAILING WAGES AND WILL DO SO. AND YOU KNOW, WHAT WEST MAUI REALLY NEEDS RIGHT NOW IS SOME KIND OF HOPE. WE DON'T NEED ANOTHER DOOR SLAMMED IN OUR FACE. WE'RE APPROVING, WE'RE APPROVING TEMPORARY PROJECTS FOR, LIKE, NAPILI, FOR HHFDC LANDS AND ASKING FOR THE SAME CONSIDERATION, BY THE WATER DEPARTMENT STANDARDS 144,000 GALLONS. I HAVE BEEN WORKING WITH THE LIEUTENANT GOVERNOR ON A PROJECT IN NAPILI FOR 288 AFFORDABLE HOUSING. THAT IS GOING TO BE MOST LIKELY BUILT TO CODE. I WILL BE TALKING TO HER TONIGHT AT THE RALLY ABOUT THE DETAILS OF THAT. BUT IF WE CAN PROVIDE WATER FOR 3-5 YEARS FOR 288 HOMES THAT AREN'T ON THE COMMUNITY PLAN, HOW CAN WE NOT PROVIDE WATER FOR 3-5 YEARS FOR 240, 100% AFFORDABLE HOUSING THAT IS IN THE COMMUNITY PLAN? EVEN TITLE 14 ALLOWS FOR 100% AFFORDABLE PHASE TO MOVE FORWARD. AND I BELIEVE PROJECT PROPONENTS HAVE MET WITH THE DEPUTY AND SHE WILL BE PRIORITIZING AFFORDABLE HOUSING FOR DOMESTIC USES. SHE IS AWARE OF THE PULELEHUA PROJECT AND SHE IS AWARE OF THE NEED FOR HOUSING IN WEST MAUI. SO YOU KNOW, MOVING IT FORWARD TODAY WILL STILL ALLOW US TO HAVE THE DISCUSSION OCTOBER 30TH. AND TRANSMIT THAT RECORDING TO THE PLANNING COMMISSION. SO THAT THEY HAVE THIS BACKGROUND. SO THAT IS MY REQUEST. THANK YOU. I KNOW WE DESIGNATED MS. NISHIKI AS A RESOURCE. I WOULD ALSO, IF ANYONE HAS QUESTIONS, LIKE TO DESIGNATE MS. PAM BUNN AS A RESOURCE AND HER EXPERTISE WOULD BE AS A LAND USE ATTORNEY WHO HAS BEEN WORKING ON THIS PROJECT? >> ANY MORE DISCUSSION OR QUESTIONS? THIS IS FOR REFERRAL TO THE PLANNING COMMISSION? TODAY REFERRING TO THE PLANNING COMMISSION, BUT ON THE 30TH TO HAVE COMMITTEE CUSHION. DISCUSSION. >> WE'LL HAVE A 7B COMMITTEE DISCUSSION AND SORRY, I WANTED TO CORRECT WHAT I WAS SAYING BEFORE. SHE IS NOT JUST THE LAND USE ATTORNEY, BUT THE LAND USE ATTORNEY FOR

PULELEHUA . >> NOT PART OF THE COUNTY? SHE IS A PRIVATE ATTORNEY - I DON'T KNOW THAT NAME. >> YES. SHE IS THE LAND USE ATTORNEY FOR THIS PROJECT WITH THE EXPERTISE ON WHAT THEIR REQUIREMENTS ARE, IF I WOULD LIKE TO DESIGNATE HER, AS WELL AS KAI NISHIKI BECAUSE KAI NISHIKI WAS REQUESTED AS A RESOURCE AND I'M REQUESTING MS. BUNN FOR THIS PROJECT AND ON OCTOBER 30TH IT'S A 7B PRESENTATION ON THIS RESOLUTION. SO IT'S DOING THE STEPS MAYBE NOT IN ORDER.\r\n\r\n>> BY ELIMINATING THE CONDITION FOR WATER, WHICH IS ONE OF THE CONDITIONS THAT WAS PART OF THE 2011 PULELEHUA APPROVAL PROCESS, THEN BY ELIMINATING THAT CONDITION WHAT DOES TO DO FOR THIS PROJECT AND OTHERS? >> FOR THAT DAY TAKE IT UP THAT DAY. >> I THINK SO. >> A DEEPER DIVE. THEY ARE COMMITTED TO PROVIDING THE WATER, WHICH WAS PART OF THE SALE, BUT THE WATER THAT IS PROVIDED BECAUSE IT IS NOT POTABLE, THAT IS THE PROBLEM; RIGHT? SO THEY DON'T HAVE POT ABLE WATER DOES THAT MEAN THEY ARE FINE WITH THEIR WATER REQUIREMENT IF IT GOES THROUGH AND IF IT'S APPROVED BY THE PLANNING COMMISSION? >> WE'LL DEEP-DIVE NEXT WEEK.\r\n\r\n>> WELL, IT'S A PRESENTATION. ANYWAY. WE CAN I'M SURE THAT SUBJECT WILL COME UP. >> OKAY. >> ANY OTHER QUESTIONS? IF NOT, ALL THOSE IN FAVOR -- >> MEMBER UU-HODGINS. >> SORRY.\r\n\r\nMEMBER UU-HODGINS, AND THEN MEMBER COOK. >> I WAS GOING TO VOTE. >> OKAY, MEMBER UU-HODGINS. >> THANK YOU. I GET MAYBE THIS IS FOR CORP. COUNSEL. EVEN IF THIS CONDITION 2 WAS REMOVED FROM THE LANGUAGE ON THAT ONE ORDINANCE NOW THAT I CAN'T THINK OF IT, HOW DOES IT INTERSECT WITH EXEMPTIONS IN THE WATER CODE IN 14.12.030E AND F, THE SHOW ME THE WATER BILL LANGUAGE THAT RESIDENTIAL WORKFORCE HOUSING UNITS DEVELOPED BY QUALIFIED DEVELOPER UNDER CHAPTER 1.9 OF AND WITHIN THE SERVICE AREA OF THE DEPARTMENT'S CENTRAL WEST MAUI SYSTEM.\r\n\r\nTHAT IS E, F IS RESIDENTIAL DEVELOPERS WITH PROJECTS WITH 100% AFFORDABLE HOUSING AND ARE WITHIN THE SERVICE AREA OF DEPARTMENT CENTRAL OR WEST MAUI WATER SYSTEM. SO THESE ARE EXEMPTIONS FOR COUNTY WATER PROVIDING. I KNOW MS. NISHIKI SAID IT WAS REDUNDANT. HOW IS IT GOING TO WORK TOGETHER? >> TIME TO ANSWER THAT TODAY, MEMBER PALTIN. >> THIS IS FOR CORP.\r\n\r\nCOUNSEL. >> THIS IS FOR CORP. COUNSEL. THIS IS JUST ONLY FOR THE FIRST PHASE, WHICH IS 100% AFFORDABLE. IT'S NOT FOR THE ENTIRETY OF THE PROJECT. SO JUST CLARIFYING THAT FOR CORP. COUNSEL TAKAYESU.\r\n\r\n>> SHE IS ONLINE. >> MEMBER -- CORP. COUNSEL. TAKAYESU. >> THAT WOULD REQUIRE US TO DO A LITTLE MORE RESEARCH ON THAT AND THAT IS SOMETHING THAT I COULDN'T COME UP THE TOP MY HEAD YET, BUT WE'LL LOOK IT AND HAVE ANSWERS FOR YOU BY THE WEDNESDAY MEETING. >> MEMBER UU-HODGINS. >> SO YOU DON'T KNOW YET, CORPORATION COUNSEL TAKAYESU.\r\n\r\n>> NO, I HAVEN'T REVIEWED THE ORDINANCE, WHICH IS WHAT IS GOING TO BE BEFORE THE PLANNING COMMISSION. SO I WILL NEED TO DO A DEEPER DRIVE RATHER THAN GIVE YOU AN ANSWER OFF THE TOP OF MY HEAD. >> OKAY. THAT WASN'T TAKEN INTO CONSIDERATION, WHEN YOU SIGNED THE RESOLUTION? >> THE RESOLUTION WAS SIGNED BY DEPUTY MIKE HOPPER AND THE RESOLUTION AS IT IS, THERE WAS NOTHING ILLEGAL ABOUT IT. HOWEVER, -- THE ORDINANCE ITSELF, YOU KNOW, BECAUSE WE'RE GOING TO WAIT UNTIL THAT GOES TO PLANNING COMMISSION. WE CAN REVIEW THE ORDINANCE THOUGH IN ADVANCED BASED ON WHAT I'M HEARING SO WE CAN GIVE BETTER ANSWERS ON WEDNESDAY.\r\n\r\n>> THANK YOU. I APPRECIATE THAT. AND THEN I DO HAVE A QUESTION THEN FOR MS. PAM BUN. NOW THAT SHE IS AVAILABLE TO US. >> YOU MEAN FOR NEXT WEEK? >> NO, RIGHT NOW.\r\n\r\n>> IS SHE ONLINE? >> YES, SHE IS ONLINE, IF SHE CAN BE UNMUTED. THERE SHE IS. ALL RIGHT. YOU WANT TO ASK THE QUESTION. >> YES, PLEASE. SO THE DEVELOPER PROVIDING ITS OWN WATER AND WATER TREATMENT IS ALSO A CONDITION IN THE LUC ZONING CONDITIONS.\r\n\r\nARE YOU ALSO SEEKING AN EXEMPTION FROM THEM, AND WHAT IS THAT TIMING GOING TO BE LIKE WITH THE EXEMPTION FROM THE -- POTENTIAL EXEMPTION FROM THE COUNTY? >> WE ARE SEEKING AN AMENDMENT FROM THE LUC TO AMEND ITS CONCLUSIONS AND ORDERS BY REMOVING THAT CONDITION. I'M NOT SURE HOW THE TIMING IS GOING TO LINE UP. I REALLY DON'T KNOW THAT UNTIL THEY SET OUR AMENDMENT FOR HEARING, WHICH HASN'T BEEN DONE YET AND I'M NOT QUITE SURE WHAT THE COUNTY'S TIMELINE IS GOING TO BE EITHER. EXCUSE ME, I COULD TAKE A STAB AT YOUR EARLIER QUESTION, THERE ARE TWO REDUNDANT PROVISIONS ONE IS SHOW ME THE CAUGHT BILL IN CHAPTER 4 AND THE OTHER IS CONDITION 2 AS YOU ASTUTELY POINT OUT THEY DO NOT COMPLETELY OVERLAP, BECAUSE THE MAUI COUNTY

CODE PROVISION HAS EXEMPTIONS. THE CONDITION TWO TO THE ORDINANCE HAS NO EXEMPTIONS. SO IF DOESN'T MATTER WE WOULD BE EXEMPT FROM THE SHOW ME THE WATER BILL AS LONG AS CONDITION 2 IS STILL IN PLACE.\r\n\r\nBECAUSE THAT CONDITION DOESN'T HAVE EXEMPTIONS. >> AND CONDITION 2 DOESN'T HAVE EXEMPTIONS. >> THAT IS CORRECT. THAT IS WHY CONDITION 2 IS A BIG CHOKE POINT FOR US. >> SURE JUST LIKE EVERY OTHER DEVELOPING TRYING TO MAKE HOUSING. THAT IS MY POINT. THANK YOU.\r\n\r\nAND I GUESS I HAVE A QUESTION FOR MS. NISHIKI, IF SHE HAS TIME AND I KNOW WE'LL GET INTO IT NEXT THURSDAY, BUT I HAVE A WHOLE BUNCH OF QUESTIONS. SO I FIGURED I WOULD GET SOME ANSWERED NOW, SO I CAN MAKE A DECISION AS WE VOTE TODAY. >> JOYCE? DO YOU SEE HER? >> WE SEE HER NAME, BUT NOT HER VIDEO YET. >> MS.\r\n\r\nNISHIKI. >> THERE SHE IS. >> THERE SHE IS. MEMBER UU-HODGINS. >> HELLO. YOU MIGHT WANT TO MAKE CONSISTENT CONDITION 13 FOR BOTH LUC, AND MAUI COUNTY'S LANGUAGE, WHERE THE LANGUAGE FOR PARKS WITH DIFFERENT. 77 SAYS THAT THE 5-2ACRE PARKS WILL BE CONSOLIDATED INTO A SINGLE 10-ACHE COMMUNITY PARK SPACE IN THE LUC LANGUAGE.\r\n\r\nAND THEN FOR PARK NO. 13 IN THE MAUI COUNTY ONE, THE LANGUAGE IS NOT THE SAME. AND IF YOU ARE GOING TO BE DOING CONDITION 15, WHICH IS ALREADY PARK LANGUAGE, YOU MIKE MIGHT JUST WANT TO MAKE THAT CONSISTENT. WHERE THE TWO PARKS SHALL BE PRIVATELY-OWNED AND MAINTAINED, BUT DOESN'T TALK ABOUT CONSOLIDATION. >> WE'LL DO. THANK YOU. >> THAT'S IT.\r\n\r\nWE CAN TALK STORY MORE ON THE 30TH. THANKS. >> THANK YOU. >> LOOK FORWARD TO IT. MAHALO NUI. ANY QUESTIONS BEFORE WE TAKE THE VOTE? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? \r\n\r\n>> AYE NINE AYES, ZERO NOS, MOTION CARRIES. SO THE MAIN MOTION AS AMENDED; RIGHT? THAT WAS THE ASF THAT IS WHAT I MEAN. SO NOW WE DON'T HAVE TO DO THE MAIN MOTION? THAT WAS THE AMENDMENT. >> YOU COMBINED IT? YOU'RE GOOD.\r\n\r\n>> OKAY. ALL RIGHT. >> FINAL MOTION. THANK YOU, MEMBERS. >> OKAY. THERE IS NO MAIN MOTION. >> THAT WAS THE MAIN MOTION.\r\n\r\nYOU WANT US TO VOTE AGAIN? >> NO. I JUST WANT TO MAKE SURE THAT WE FOLLOW THE PROCEDURE CORRECTLY. SO NEXT ITEM. >> CHAIR BEFORE YOU IS -- >> THANK YOU, MEMBERS. >> 24-175 APPROVING THE APPOINTMENT OF KIRSTEN SZABO AS LEGISLATIVE ANALYST IN THE OFFICE OF COUNCIL SERVICES. >> VICE-CHAIR SUGIMURA MOVE TO ADOPT RESOLUTION 24-175. >> SECOND.\r\n\r\n>> MOVED BY VICE-CHAIR SUGIMURA AND SECONDED BY PRO TEM KAMA TO ADOPT RESOLUTION 24-175. DISCUSSION, VICE-CHAIR SUGIMURA. MS. SZABO HOLDS A BACHELOR DEGREE FROM LOYOLA MARYMOUNT UNIVERSITY AND MASTERS DEGREE IN HEALTH CARE ADMINISTRATION FROM COLORADO STATE UNIVERSITY AND MOST RECENT POSITION WAS CHIEF FINANCIAL OFFICER FOR TERRY RILEY HEALTH SERVICES IN IDAHO INCLUDING ACCOUNTS PAYABLE AND PAYROLL AND PRIOR MS. SZABO WORKED ON MAUI FROM 2006-2022 FOR SUCH OPERATIONS AS 'OHANA PACIFIC MANAGEMENT AS VICE PRESIDENT OF PLANNING AND DEVELOPMENT, HEALTH SERVICES AS CHIEF FINANCIAL OFFICER COMMUNITY CLINIC OF MAUI, INC. AS CHIEF FINANCIAL OFFICER, AND MAUI MEMORIAL MEDICAL CENTER IN VARIOUS FINANCIAL ROLES AND MS. SZABO IS RETURNING HOME TO MAUI, WHERE SHE MAINTAINS A RESIDENCE. HER WORK EXPERIENCE WILL BE A GREAT ASSET TO THE OFFICE OF COUNCIL SERVICES, I ASK FOR THE COUNCIL MEMBERS' FULL SUPPORT IN ADOPTING RESOLUTION 24-175. >> ANY MORE DISCUSSION ALL THOSE IN FAVOR, RAISE YOUR HAND, SAY AYE AYE.\r\n\r\n>> DID EVERYBODY SAY AYE NINE AYES, ZERO MONTHS, MOTION CARRIES. MEMBERS, THERE'S A POSSIBILITY WE CAN FINISH? AND NOT TAKE LUNCH? >> AND DON'T COME BACK? >> AND NOT COME BACK >> SO ADJOURN. >> ADJOURN. OKAY.\r\n\r\nAND THEN WE CAN, YOU KNOW, OUR DEAR BELOVED DEPUTY OVER THERE IS WAITING FOR THE HELICOPTER HOIST AND THAT IS NEXT. IT'S A BRUSH CUTTER. OKAY. >> CHAIR BEFORE IS RESOLUTION 24-176 AUTHORIZING THE TRANSFER OF AN UNENCUMBERED APPROPRIATION BALANCE WITHIN THE DEPARTMENT OF POLICE FISCAL YEAR 2025 BUDGET. >> VICE-CHAIR SUGIMURA. >> I MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT UNDER RULE 7G OF THE RULES OF THE COUNCIL AS IT BOTTLES TO BILL 176. >> SECOND MOVED BY VICE-CHAIR SUGIMURA AND SECONDED BY PRO TEM KAMA TO WAIVE RULE 7G. DISCUSSION, VICE-CHAIR SUGIMURA. >> PART OF THIS REQUEST CONCERNS THE DEPARTMENT OF POLICE SUBSIDIZES VEHICLE PROGRAM, WHEN DEPARTMENT OF POLICE WOULD LIKE TO IMPLEMENT BY DECEMBER.\r\n\r\nTHEREFORE, CAUSING THE REQUEST FOR ACTION TODAY. THANK YOU, CHAIR. >> ANY MORE DISCUSSION? IF NOT, ALL THOSE IF FAVOR

WAIVING RULE 7G, RAISE YOUR HAND, SAY AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. VICE-CHAIR SUGIMURA. >> THANK YOU.\r\n\r\nTHIS RESOLUTION AUTHORIZES TRANSFER FROM FISCAL YEAR 25 WITHIN THE DEPARTMENT OF POLICE \$350,000 WITHIN THE INVESTIGATIVE SERVICES PROGRAM FOR CATEGORY A SALARIES TO CATEGORY B OPERATIONS AND EQUIPMENT FOR THE PURCHASE OF HELICOPTER HOIST, AND \$250,000 FROM THE INVESTIGATIVE SERVICES PROGRAM CATEGORY A TO ADMINISTRATIVE PROGRAM CATEGORY B TO COVER COSTS FOR SUBSIDIZED VEHICLE PROGRAM. YAY. THE DEPARTMENT ESTIMATES IT WILL TAKE TEN MONTHS FROM THE DATE OF PURCHASE TO RECEIVE A HELICOPTER HOIST. SO IT'S SEEKING TO PURCHASE IT SOONER RATHER THAN LATER. THE SUBSIDIZED VEHICLE PROGRAM WOULD ALLOW AUTHORIZED POLICE OFFICERS TO ACQUIRE EQUIPMENT, MAINTAIN A VEHICLE THAT IS UTILIZED FOR OFFICIAL POLICE BUSINESS. THIS PROGRAM IS INCLUDED IN THE DEPARTMENT'S GENERAL ORDERS CHAPTER 304, FISCAL AND EQUIPMENT, FACILITIES AND EQUIPMENT SECTION 304.16. I RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT OF MY MOTION. >> VICE-CHAIR, COULD WE JUST HAVE A MOTION TO ADOPT, PLEASE?\r\n\r\n>> I MOVE TO ADOPT RESOLUTION 24-176. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA AND SECONDED BY PRO TEM KAMA TO ADOPT RESOLUTION 4-176 AND WE ALREADY HAD DISCUSSION? ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE - - OH, MEMBER PALTIN. >> SHOOT, I'M SORRY. MEMBER SUGIMURA, CAN YOU JUST REPEAT WHERE IT'S -- WHERE IT'S FROM AND WHERE IT'S GOING TO? I WAS TRYING TO LISTEN.\r\n\r\n>> OKAY. THE 350, AS WELL AS THE 250? >> SURE. >> OKAY 350 INVESTIGATIVE SERVICES PROGRAM FROM CATEGORY A, TO CATEGORY B, FOR THE PURCHASE OF THE HELICOPTER HOIST; RIGHT? THAT WE WORKED ON DURING BUDGET, THANKS TO MEMBER COOK. AND \$250,000 FROM THE INVESTIGATIVE SERVICES PROGRAM CATEGORY A TO THE ADMINISTRATION PROGRAM CATEGORY B TO COVER COSTS FOR SUBSIDIZED VEHICLES. >> THANKS. SUPPORT.\r\n\r\n>> ALL IN FAVOR, RAISE YOUR HAND, SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES MS. CLERK. >> CHAIR, BEFORE YOU IS RESOLUTION 24-177 AUTHORIZING THE TRANSFER OF AN UNENCUMBERED APPROPRIATION BALANCE WITHIN THE OFFICE OF THE MAYOR FISCAL YEAR 2025 BUDGET. >> ANY OBJECTIONS TO FILING THIS MATTER? >> NO OBJECTIONS.\r\n\r\n>> I MOVE TO FILE. >> YOU MOVE TO FILE? >> SECOND. >> LET'S TAKE A MOTION THEN. >> SECOND. >> VICE-CHAIR SUGIMURA MOVES TO FILE RESOLUTION 24-177. SECONDED BY PRO TEM KAMA. DISCUSSION.\r\n\r\nVICE-CHAIR? >> THE BUDGET DIRECTOR HAS INDICATED THAT THE COMMUNITY DEVELOPMENT BLOCK GRANT OFFICE HAS SUFFICIENT FUNDS FOR SALARIES. SO THIS TRANSFER IS NOT NECESSARY AT THIS TIME. >> ANY MORE DISCUSSION? IF NOTION ALL IN FAVOR OF THE MOTION, RAISE YOUR HAND. NINE AYES, ZEROS NO, MOTION CARRIES. NEXT, MS.\r\n\r\nCLERK. >> CHAIR, BEFORE YOU IS RESOLUTION 24-178, URGING THE ADMINISTRATION TO PROVIDE FOR THE ESTABLISHMENT OF THE PROPOSED WEST MAUI HOSPITAL AND MEDICAL CENTER THROUGH THE GUARANTEE OF STATE IS SPECIAL PURPOSE REVENUE BOND ISSUANCE. >> MEMBER PALTIN SATURDAY THANK YOU, CHAIR. YOU KNOW WHILE THE LAST RESOLUTION WASN'T THE FINAL/FINAL SAY, THIS ONE WILL BE, BECAUSE IT'S A RESOLUTION AND ONLY ONE READING. SO I WOULD LIKE TO HONOR WHATEVER IT IS THE MEMBERS WANT TO DO. WE'RE GOING TO ALSO BE HEARING THIS ON THE SPECIAL MEETING ON WEDNESDAY. SO IF THERE ISN'T AN APPETITE TO PASS IT RIGHT HERE AND NOW, MY REQUEST WOULD BE TO JUST LAY IT ON THE CLERK'S TABLE UNTIL NEXT COUNCIL MEETING.\r\n\r\nBUT IF THERE IS AN APPETITE TO PASS IT NOW, I'M COOL WITH THAT AS WELL. >> I SAY LAY IT. >> YOU WANT TO LAY IT ON THE CLERK'S TABLE? ANYBODY ELSE? MEMBER KEANI RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. THERE'S A LIST OF RESOS THAT REQUIRE TWO READINGS AND I WANTED TO CHECK WITH OUR PARLIAMENTARIAN PROCEDURE . >> SORRY, I JUST SAID THAT.\r\n\r\nI DIDN'T KNOW FOR SURE. I THOUGHT IT. LET'S CHECK. WELL, EITHER THE CLERK OR DAVID. >> DIRECTOR, AS THE COUNCIL MEETING PARLIAMENTARIAN. >> SEEING THIS HAS NO FORCE AND EFFECT OF LAW, I'M NOT SURE WHY WE NEED TWO VOTES. CAN SOMEBODY ANSWER US.\r\n\r\n>> THAT IS CORRECT, CHAIR. ONE VOTE. >> YOU'RE RIGHT, ONE. >> ALL RIGHT. SO BACK TO YOU, MEMBER PALTIN. >> I THINK MEMBER SUGIMURA INDICATED HER PREFERENCE IS TO JUST LAY IT ON THE CLERK'S TABLE. SO IF THE CLERKS ARE OKAY WITH THIS BEING LAID ON THEIR TABLE, WE CAN COME BACK TO IT NEXT COUNCIL MEETING, AND WE CAN GET ALL OF THE INFORMATION ON WEDNESDAY.\r\n\r\nAND I THINK THAT OUR COMMUNITY WOULD BE OKAY WITH THAT. I THINK IT'S STILL BESIDES THE

RESOLUTION WOULD ALSO REQUIRE ADMINISTRATION TO TAKE AN ACTION, AND WE HAVE INVITED THEM TO THE WEDNESDAY MEETING TO SAY THEIR SIDE OF THE STORY AS WELL. SO -- OR MAYBE THAT IS NOT THE RIGHT WORDS. SIDE OF THE STORY. >> OKAY. >> MAYBE YOU WANT TO RETRACT YOUR MOTION. >> I DON'T THINK I MADE A MOTION.\r\n\r\nIT PUT IN THE COMMITTEE'S HANDS. SO THAT I COULD HONOR THEIR WISHES. >> OKAY. WOW, YOU ARE SO CONSIDERATE. THANK YOU. [LAUGHTER] >> I TRY. >> MEMBERS, ANY OBJECTIONS TO LAYING THIS ON THE CLERK'S TABLE.\r\n\r\n>> NO OBJECTIONS. >> AND DISCUSSION WILL BE IN THE DRIP COMMITTEE? >> OKAY. >> WHO IS NOT IN DRIP COMMITTEE? ME. WHO ELSE? DON'T YOU FOLKS KNOW.\r\n\r\n>> YOU ARE WELCOME TO COME AND PARTICIPATE AT ANY TIME, I'M WELCOMING YOU WITH OPEN ARMS. >> THANK YOU VERY MUCH. CONSIDERING I HELPED INITIATE THIS RESOLUTION. OKAY. I DON'T GET A VOTE. ALL RIGHT. NOTHING ELSE ON THIS?\r\n\r\nWE'RE JUST GOING TO DEFER THIS MATTER; RIGHT? AND LAY IT ON THE CLERK'S TABLE. >> YES. >> ORDINANCES. >> THANK YOU, MADAM CHAIR, SO WE'RE GOING TO GIVE THE CALL FOR ANYONE WISHING TO TESTIFY ON ORDINANCES, CURRENTLY WE HAVE NON-SIGNED UP TO TESTIFY. SO WE'LL GO AHEAD WITH LAST CALL. COUNTING DOWN, 3, 2, 1, CHAIR, THERE'S NO ONE INDICATING THAT THEY WISH TO TESTIFY.\r\n\r\n>> ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY ON ORDINANCES? >> NO OBJECTIONS. >> AND ACCEPTING WRITTEN TESTIMONY. SO ORDERED. MS. CLERK. >> THANK YOU, CHAIR BEFORE YOU IS BILL 143 (2024) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI APPENDIX A, PART 1 DEPARTMENT OF FIRE AND PUBLIC SAFETY, STATE OF HAWAII MAKENA LIFEGUARD SERVICES.\r\n\r\n>> VICE-CHAIR SUGIMURA. >> THANK YOU. I MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT UNDER RULE 7G OF THE RULES OF THE COUNCIL TO BILL 143 (2024). >> SECOND. >> WE HAVE GOT THE SECOND. VICE-CHAIR SUGIMURA -- MOVED BY VICE-CHAIR SUGIMURA, AND SECOND BY PRO TEM KAMA TO WAIVE THE RULES OF 7G OF THE COUNCIL. DISCUSSION, VICE-CHAIR SUGIMURA. >> CHAIR, THIS BILL INCREASES A GRANT APPROPRIATION ALREADY INCLUDED IN FISCAL YEAR 25 BUDGET FOR THE DEPARTMENT OF FIRE, PUBLIC SAFETY, TO FURTHER COMMITTEE DISCUSSION -- SORE TO THE COMMITTEE DISCUSSION MAY NOT BE NECESSARY.\r\n\r\nTHANK YOU, CHAIR. >> ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVORITE WAIVER, RAISE YOUR HAND, SAY AYE. >> AYE. >> NINE AYES, ZERO NOES, MOTION CARRIES. VICE-CHAIR SUGIMURA. >> I MOVE TO PASS BILL 143 (2024) ON FIRST READING.\r\n\r\n>> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA AND SECOND BY PM KAMA TO PASS BILL 144 ON FIRST READING -- >> I'M SORRY (2023) ENTITLED, "A BILL FOR AN ORDINANCE 143. I JUMPED THE GUN. OKAY, 143. AND DISCUSSION, VICE-CHAIR SUGIMURA. >> MECHANICS, THIS AMENDS APPENDIX A, PART 1 ,OF FISCAL YEAR 25 BUDGET FOR THE DEPARTMENT OF FIRE PUBLIC SAFETY BY INCREASING APPROPRIATIONS FOR THE STATE OF HAWAII MAKENA LIFEGUARD SERVICES BY \$94,575 AND NEW TOTAL IS \$1,794,575. THESE FUNDS WILL BE USED FOR SALARIES, PREMIUM PAY, EQUIPMENT AND SAFETY SUPPLIES ASSOCIATED WITH LIFEGUARD SERVICES AT MAKENA STATE PARK. I RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT OF THIS MOTION. >> ANY MORE DISCUSSION? MEMBER PALTIN.\r\n\r\n>> THANK YOU, CHAIR. IF THE STATE IS GIVING US MONEY TO PUT LIFEGUARDS ON A STATE BEACH. I SAY TAKE IT, TAKE IT RIGHT AWAY. MAKENA IS A DANGEROUS BEACH AND WE'RE A LITTLE BILL GETTING OUT THE SOUTH SUMMERING SWELL SEASON, BUT PEOPLE CAN DROWN OR GET INJURED AT ANY TIME. THE LIFEGUARDS DOWN THERE HAVE SAVED MANY LIVES, RESPONDED TO MANY BACK-BREAKING INCIDENTS. AND SO I SAY WE TAKE THE MONEY AS FAST AS WE CAN. THANK YOU.\r\n\r\n>> OKAY. >> AND RUN. >> ANY MORE DISCUSSION? ALL THOSE IN FAVOR, RAISE YOUR HAND, SAY AYE. >> NINE AYES, ZEROS NO, MOTION CARRIES MS. CLERK. >> THANK YOU, MADAM CHAIR BEFORE YOU IS BILL 144 [#240*-EU6789/] A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI DEPARTMENT OF AGRICULTURE, GRANTS AND DISBURSEMENTS FOR AGRICULTURAL PROMOTION, AGRICULTURAL MICRO-GRANTS PROGRAM.\r\n\r\n>> VICE-CHAIR SUGIMURA. >> I MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT UNDER RULE 7G OF THE RULES OF THE COUNCIL AS IT RELATES TO BILL 144 (2024) MOVED AND SECONDED TO WAIVE THE RULES OF COUNCIL 7G, DISCUSSION VICE-CHAIR SUGIMURA. >> THIS BILL MAKES HOUSEKEEPING CHANGE RELATED TO THE DEPARTMENT OF AGRICULTURE'S MICRO-GRANTS PROGRAM. SO COMMITTEE DISCUSSION MAY NOT BE NECESSARY AT THIS TIME. THANK YOU, CHAIR. >> ANY MORE DISCUSSION? ALL

THOSE IN FAVORITE MOTION RAISE YOUR HAND, SAY AYE? \r\n\r\n>> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. VICE-CHAIR SUGIMURA. >> I MOVE TO PASS BILL 144 (2024) ON FIRST READING, >> SECOND. >> MOVED AND SECONDED TO PASS BILL 144 ON FIRST READING. DISCUSSION, VICE-CHAIR SUGIMURA. >> THIS BILL AMENDS FISCAL YEAR 25 BUDGET BY REVISING THE CONDITION UNDER AGRICULTURE -- DEPARTMENT OF AGRICULTURE'S MICRO GRANTS PROGRAM TO REQUIRE APPLICANTS TO HAVE A COUNTY BUSINESS OR STATE GENERAL EXCISE TAX LICENSE FOR A FARMING OR RANCHING BUSINESS AS OF JULY 1, 2024, INSTEAD OF JULY 1, 2023. I RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT. \r\n\r\n>> ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR, RAISE YOUR HAND, SAY AYE. >> NINE AYES ZEROS NO MOTION CARRIES MS. CLERK. >> S CHAIR FOR REFERRAL TO THE WATER AND INFRASTRUCTURE COMMITTEE IS BILL 146 (2024) A BILL FOR AN ORDINANCE AMENDING THE WATER CODE ON THE METHODOLOGY FOR CALCULATING DOMESTIC WATER DEMAND. >> MEMBERS, ARE THERE ANY OBJECTIONS TO REFERRING THIS WATER TO THE WAI COMMITTEE? >> NO OBJECTIONS. \r\n\r\n>> SO ORDERED MS. CLERK . THANK YOU, CHAIR FOR REFERRAL TO THE BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE IS BILL 148 (2024) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI APPENDIX A, PART 2 SMA REVOLVING FUND, MALAMA KAKANILUA WOULD LIKE TO CALL ON MEMBER JOHNSON. >> THANK YOU, CHAIR. I MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT UNDER RULE 7G OF THE RULES OF COUNCIL FOR BILL 148 (2024). >> SECOND. >> MOVED BY MEMBER JOHNSON AND SECONDED BY MEMBER RAWLINS-FERNANDEZ TO WAIVE THE RULES -- RULE 7G OF THE RULES OF COUNCIL. MEMBER JOHNSON. >> THANK YOU, CHAIR. \r\n\r\nSPONSORED BY MALAMA KAKANILUA HAS BEEN SUCCESSFULLY UTILIZING COUNTY FUNDS TO MANAGE AND RESTORE THE AREA AND ALLOWING TO ACT TODAY SO WORK CAN CONTINUE AS THE SPECIAL MANAGEMENT AREA REVOLVING FUND AS SOON AS POLK. THIS TYPE OF WORK REQUIRES ONGOING MAINTENANCE AND CARE, SO TAKING ACTION TODAY WILL HELP ENSURE THERE'S NO GAPS IN THE EFFORT AT WAIHOLI KAI AND ASK FOR MEMBERS' FULL SUPPORT OF MY MOTION. >> IT'S JUST THE WAIVER. >> IT'S THE WAIVER. >> NEVER MIND. >> OKAY, ALL THOSE IN FAVOR OF THE WAIVER, RAISE YOUR HAND, SAY AYE. >> NINE AYES, ZERO MONTHS, MOTION CARRIES. \r\n\r\nMEMBER COOK, I MEAN, MEMBER JOHNSON. >> THANK YOU, CHAIR. I MOVE TO PASS BILL 148 (2024) ON FIRST READING MOVED AND SECONDED TO PASS BILL 148 ON FIRST READING MEMBER JOHNSON, DISCUSSION? THANK YOU, CHAIR 'AINA KOKUA HAS BEING PERFORMING EXCELLENT WORK AT THE [SPEAKER NOT UNDERSTOOD] EDUCATING THE PUBLIC AND BECOMING MENTORS FOR OUR KEIKI AND REGENERATING FUNCTIONS AND WE HAVE SEEN THIS IN WRITTEN AND ORAL TESTIMONY INCLUDING FROM THE DEPARTMENT OF 'OIWI RESOURCES AND MAUI COUNTY CODE SECTION 3.49.02A3 STATES THAT THE PURPOSE OF THIS SPECIAL MANAGEMENT AREA REVOLVING FUND SHALL BE USED FOR MASTER PLANNING STUDIES, PERMITTING AND IMPLEMENTING PERTAINING TO COASTAL REALIGNMENT. SHORELINE MANAGEMENT, BEACH OR DUNE RESTORATION OR MANAGED RETREAT. THIS ALIGNS WITH THE WORK AND DEDICATED -- -- I HAVE HARD ABOUT CODY'S WORK FOR MANY YEARS AND VISITED THE SITE FIRSHAND LAST WEEK AND ENCOURAGE ALL COUNCIL MEMBERS TO WITNESS THIS REVITALIZATION IN ACTION, IF NEEDS BE BEFORE SECOND READING. I SUPPORT THE INCREDIBLE PROGRESS DONE AND THE VISION THAT THIS WORK WILL CREATE FOR THE FUTURE. \r\n\r\nCODY PERSONALLY THROUGH HIS ORGANIZATION HAS BUILT PARTNER HPS WITH SCHOOLS, ORGANIZATIONS, ULT CULTURAL PRACTITIONERS, EXPERTS AND SCIENTISTS TO GROW HUSBAND UNDERSTANDING THE SPECIAL AREA AND SHARE IT WITH OTHERS. IN SOUTH MAUI ESPECIALLY THERE'S A NEED FOR CULTURAL SPACES, OPENED AND MANAGED SHORELINES, DUNE AND WET LAN AND DRAINAGE MANAGEMENT AND THE SOONER TO MOVE FORWARD WITH THIS BUDGET AMENDMENT THE SOONER TO ENCOURAGE A SUCCESSFUL MODEL FOR THE KIDS FOR THESE KIND OF CRITICAL ACTIVITIES. I ASK FOR SUPPORT. >> MEMBER COOK? >> I WANT TO THANK MEMBER JOHNSON FOR DOING THIS AND THE FUNDING HICCUPS HAVE BEEN HAPPENING FOR DIFFERENT GRANTS CAN BE IRONED OUT. CODY'S GUYS ARE DOING A PHENOMENAL JOB AND FULLY SUPPORTIVE. >> ANY MORE DISCUSSION? \r\n\r\n>> MAHALO, CHAIR, TO MAHALO ALL THE WORK THEY ARE DOING AND MAHALO ALL THE TESTIFIERS FOR COMING OUT, ALL COMMUNITY BECAUSE IT'S KAKOU EFFORT IN DOING THE WORK NECESSARY. IF WE CAN REPLICATE THE HANA THAT THEY ARE IMPORTANT HANA THAT THEY ARE DOING THERE AROUND THE COUNTY. I THINK

WE WOULD SEE A BIG DIFFERENCE ALONG OUR SHORELINE AND TO SAVE OUR REEF. MAHALO, I STRONGLY SUPPORT THIS MOTION. MAHALO, CHAIR. >> ANYONE ELSE? VICE-CHAIR SUGIMURA.\r\n\r\n>> THANK YOU. I APPRECIATE THIS MOVING FORWARD. ONE OF THE THINGS I THINK A TESTIFIER SAID, MAY HAVE COME FROM MEMBER JOHNSON. THAT THEY HAD -- THIS IS A LINE ITEM GRANT, BUT YET THEY WERE DENIED. THIS WASN'T THE ONE? OKAY. >> IT WASN'T FOR THEIR ORGANIZATION.\r\n\r\nIT WAS FOR WETLANDS RESTORATION. >> IN GENERAL >> AND THEREFORE, IT WAS -- IT WAS A COMPETITIVE GRANT. >> OH, HE DIDN'T GET THE COMPETITIVE. >> IT WASN'T A LINE ITEM TO HIS ORGANIZATION. >> OKAY >> YOU'RE WELCOME. >> ANYBODY ELSE? ALL THOSE IN FAVOR OF THE MOTION RAISE YOUR HAND, SAY AYE.\r\n\r\n>> AYE. >> NINE AYES, ZEROS NO, MOTION CARRIES NEXT MS. CLERK. >> MAHALO, MEMBERS. >> THANK YOU, CHAIR. BEFORE YOU IS BILL 149 (2024) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI ESTIMATED REVENUES AND DEPARTMENT OF PARKS AND RECREATION PARKS PROGRAM. >> ARE YOU HERE FOR THIS?\r\n\r\n>> YES. FOREZ. >> JUST FOREZ, QUESTIONS BECAUSE I WAS GOING TO RECOMMEND THIS BE REFERRED TO THE BFED COMMITTEE. >> I'M GOING TO TRY TO PASS IT. VICE-CHAIR SUGIMURA. >> THANK YOU, CHAIR, I MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT UNDER RULE 7G OF THE RULES OF THE COUNCIL, AS IT RELATES TO BILL 149. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA AND SECONDED BY PRO TEM KAMA TO WAIVE THE RULES OF THE COUNCIL.\r\n\r\nDISCUSSION, VICE-CHAIR SUGIMURA. >> THIS BILL WILL ALLOW THE PARKS DEPARTMENT TO OBTAIN A MINI EXCAVATOR TO ASSIST WITH FIRE PREVENTION BECAUSE OF THE IMPORTANCE OF THIS REQUEST TAKING ACTION TODAY IS APPROPRIATE. THANK YOU, CHAIR. >> ANY MORE DISCUSSION IN ALL THOSE IF FAVOR OF THE MOTION RAWS YOUR HAND, SAY AYE? >> AYE. >> SO VICE-CHAIR SUGIMURA. >> I MONTH TO PASS BILL 149 (2024) ON FIRST READING.\r\n\r\n>> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA AND SECONDED BY PRO TEM KAMA TO PASS BILL 149 ON FIRST READING DISCUSSION, VICE-CHAIR SUGIMURA. >> THANK YOU, THIS BILL ENDS FISCAL YEAR 25 BUDGET BY RECOGNIZING \$105,413 IN CARRY OVER SAVE GENERAL FUNDING AND APPROPRIATING IT FOR THE DEPARTMENT OF PARKS AND RECREATION PARKS PROGRAM. THESE FUNDS WILL BE USED FOR A MINI EXCAVATOR WITH A BRUSH CUTTING ATTACHMENT THAT THE DEPARTMENT WILL USE FOR FIRE PREVENTION ACTIVITIES ON THE PROPERTIES IT MAINTAINS. DIRECTOR IS HERE, WHO CAN ANSWER QUESTIONS, BUT IT ALSO HAS A BRUSH CUTTER, FIRE ABATEMENT, AND IT ALSO CAN -- HAS A HAMMER FOR DIGGING OUT SIDEWALKS FOR IMPROVEMENTS. I RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT OF THIS MOTION. >> QUESTIONS?\r\n\r\n, I MEAN >> SECOND. >> KEANI RAWLINS-FERNANDEZ? >> THE MOTION AND SECOND. MEMBER KEANI RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. SOUNDS LIKE THE SWISS ARMY KNIFE OF EXCAVATORS, [LAUGHTER]. SINCE WE HAVE THE DIRECTOR HERE, MY QUESTION IS FOR DIRECTOR MCCALL, IF THIS WAS SOMETHING THAT WAS CONTEMPLATED -- IT WASN'T CONTEMPLATED DURING BUDGET OR IF YOU HAD TO GO THROUGH SOME KIND OF PROCUREMENT PROCESS FOR THIS? >> THE IDEA WAS WE WERE ALREADY INTO THE BUDGET.\r\n\r\nWE WANTED. >> MR. MCCALL, COULD YOU STATE YOUR NAME, FOR THE RECORD. >> PAT MCCALL, DIRECTOR OF PARKS AND RECREATION. WE WERE WOULD PUTTING TOGETHER AN ASSESSMENT OF OUR PROPERTIES, AND MY QUESTION WAS TO OUR STAFF WAS WHY ARE WE NOT MAINTAINING THIS, OR WHAT WOULD BE A MORE EFFICIENT WAY, I THINK IS TO MAINTAIN IT? THE EQUIPMENT AS OPPOSED TO ATTEMPTED RENTALS ARE REACHING OUT TO OTHER DEPARTMENTS WHO HAVE THE EQUIPMENT WAS THE ISSUE. WE DO HAVE THE OPERATORS.\r\n\r\nTHIS WILL BE IN THE CONSTRUCTION MAINTENANCE DIVISION. THE SWISS ARMY KNIFE IDEA IS THAT IN ADDITION TO BRUSH CUTTING, THIS WILL ALSO BE USED IN OUR SIDEWALK REPAIRS WITH THE CONCRETE HAMMER. COUNCIL MEMBER COOK CAN PROBABLY GIVE YOU WITH HIS CONSTRUCTION EXPERIENCE A BETTER DESCRIPTION OF ALL OF THAT. BUT ALSO AS WE HAVE A PROGRAM, WE'RE REPLACING THE DUGOUTS IN ALL OUR YOUTH FIELDS, WHICH REQUIRES CONCRETE WORK THAT NEEDS TO BE DEMOLISHED, AGAIN, THIS WILL HELP AND HELP US WITH WORK IN OUR IRRIGATION SYSTEMS. IT'S SOMETHING THAT I THINK THE DEPARTMENT SHOULD HAVE HAD ALREADY. >> MAHALO FOR THAT RESPONSE. AND THEN IF IT'S ACTION, GET ONE FOR MOLOKA'I. [LAUGHTER] >> WELL, I THINK I WILL LOOK INTO THAT ONE FOR YOU.\r\n\r\n>> I DON'T KNOW IF I CAN SUPPORT IT THEN. [LAUGHTER]MAHALO, DIRECTOR. >> THE ONE GOOD THING FOR THOSE OF YOU, AGAIN THIS

DOESN'T AFFECT MOLOKA'I AS MUCH, BUT IT'S ACCESSIBLE TO ALL DISTRICTS TO GET IT AROUND. >> SHIPPING IS EXPENSIVE TO MOLOKA'I. >> THAT IS WHY WE HAVE THE HOIST. [LAUGHTER] >> IT DOESN'T HAVE PONTOONS. IT'S NOT THAT MUCH -- >> I SEE MEMBER PALTIN WITH A QUESTION. BUT BEFORE WE MOVE ON, I JUST REQUEST THAT YOU ANGLE YOUR MIC A LITTLE BIT.\r\n\r\nSO THAT IT DOESN'T GO UP TO THE SPEAKERS. >> I'M SORRY. >> THE FEEDBACK IS VERY HIGH PITCHED. MAHALO, DIRECTOR. I LOOK FORWARD TO APPROVING ONE FOR MOLOKA'I. MAHALO, CHAIR. >> WE HAVE ANOTHER QUESTION FROM MEMBER PALTIN, ONE FOR LAHAINA? >> NO, NO, I'M GOING TO HAVE ACCESS TO THAT ONE.\r\n\r\nI THINK WE'RE THE IMPETUS FOR IT. MY QUESTION WOULD BE FOR DIRECTOR MILNER, I THINK I SEE HER IN THE TESTIFIER CAMERA BEHIND DIRECTOR MCCALL. >> THANK YOU, DIRECTOR. >> THANK YOU. DIRECTOR MILNER, I JUST WANTED TO DOUBLE-CHECK THIS CARRY-OVER SAVINGS IS FROM THE FISCAL YEAR THAT ENDED ON THE [#30*-B8G/] 30TH OF THIS YEAR OR THE PREVIOUS FISCAL YEAR? >> THANK YOU, CHAIR. THANK YOU, COUNCIL MEMBER PALTIN.\r\n\r\nTHIS WOULD BE FROM THE PREVIOUS FISCAL YEAR. IT'S AN AMENDMENT -- THERE WERE SAVINGS FROM AN AMENDMENT THAT DIDN'T PASS FOR FISCAL YEAR 24 THAT UTILIZED SAVINGS FROM FISCAL YEAR 23. >> OKAY. SO WE KNOW WE HAVE THAT MONEY THEN AND IT'S NO QUESTION BECAUSE IT'S FROM FISCAL YEAR 23. >> THANK YOU, CHAIR. THANK YOU, COUNCIL MEMBER PALTIN. YES, THAT IS CORRECT. >> OKAY. AND THEN FOR THE DISCUSSION NOT QUESTION PORTION OF MY COMMENT.\r\n\r\nI'M SO GLAD TO SEE THE DEPARTMENT OF PARKS AND RECREATION DOING THIS SO GLAD TO SEE THEM TAKING AN INVENTORY OF ALL THEIR LANDS AND ADDRESSING WHAT NEEDS TO BE ADDRESSED, COUNCIL MEMBER UU-HODGINS, AS WELL AS OUR AUDITOR TAGUCHI SAID IT'S SOMETHING TO DO AND THE FIRE YESTERDAY THAT PROMPTED AN EVACUATION IS NOT ON COUNTY LAND. BUT IF WE'RE ASKING PRIVATE LANDOWNERS TO BE ACCOUNTABLE, WE LEAD BY EXAMPLE. SO I REALLY EXTEND MY MAHALO TO DIRECTOR PAT MCCALL FOR ALLOWING US AS A COUNTY TO TAKE THOSE FRESH STEPS IN LEAD BIG EXAMPLE AND IDENTIFYING THE ISSUES, AND GETTING US FROM WHERE WE ARE TO WHERE WE NEED TO BE. THANK YOU. >> ANYBODY ELSE? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. >> AYE.\r\n\r\n>> NINE AYES, ZERO NOS, MOTION CARRIES. OKAY. NOW ANYTHING ELSE? THE MOTION AS AMENDED. I DON'T THINK -- >> WE HAD A WAIVER AND A MAIN MOTION. >> SHE LOOKED AT ME LIKE OKAY, ANOTHER VOTE. >> WE'RE OKAY.\r\n\r\n>> IT WAS THE WRONG LOOK. [LAUGHTER] >> THAT IS RIGHT. THEY GIVE ME THESE LOOKS, BUT BECAUSE I'M SO HUNGRY, I DON'T UNDERSTAND WHAT YOU ARE SAYING ANY MORE. [LAUGHTER]SO HURRY UP, CHOP, CHOP. >> OKAY. CHAIR BEFORE YOU IS BILL 150 (2024) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI OFFICE OF THE MAYOR ECONOMIC DEVELOPMENT PROGRAM GRANTS AND DISBURSEMENTS FOR BUSINESS DEVELOPMENT AND TECHNOLOGY PUKALANI-KULA-'ULUPALAKUA ECONOMIC DEVELOPMENT, ENVIRONMENTAL, AND CULTURAL PROGRAMS. >> VICE-CHAIR SUGIMURA.\r\n\r\n>> THANK YOU. I MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT UNDER RULE 7G OF THE RULES OF THE COUNCIL AS IT RELATES TO THIS BILL. >> SECOND. >> OKAY. MOVED BY VICE-CHAIR SUGIMURA AND SECOND BY PRO TEM KAMA TO WAIVE RULES DISCUSSIONS. >> THIS ADDS A NEW CONDITION TO UP COUNTRY ECONOMIC DEVELOPMENT, ENVIRONMENTAL, AND CULTURAL PROGRAMS APPROPRIATION. SO COMMITTEE DISCUSSION MAY NOT BE NECESSARY.\r\n\r\nTHANK YOU, CHAIR. >> ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND SAY AYE, NINE AYES, ZEROS NO, MOTION CARRIES VICE-CHAIR SUGIMURA. >> I MOVE TO PASS BILL 150 (2024) ON FIRST READING. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA AND SECONDED BY PRO TEM KAMA TO PASS THE BILL ON FIRST READING DISCUSSION. >> THIS ADDS A NEW CONDITION UNDER PUKALANI-KULA-'ULUPALAKUA ECONOMIC DEVELOPMENT, ENVIRONMENTAL, AND CULTURAL PROGRAMS TO SET ASIDE \$10,000 FOR LOKAHI PACIFIC FOR THE MAUI CHINESE NEW YEAR FESTIVAL, THAT WILL HAPPEN IN FEBRUARY OF NEXT YEAR.\r\n\r\nAND CHINESE NEW YEAR HAS AN HISTORICAL CONNECTION TO AND THE PARK DEDICATED TO SUN YAT SEN AND YOU WILL SEE THIS WE'RE DELETING \$10,000 THAT WAS EARLIER APPROPRIATED LOKAHI PACIFIC FOR TEENS ON CALL. THEY DO NOT NEED THE FUNDS FROM THE COUNTY AT THIS TIME FOR THE \$10,000. >> ARE THOSE YOUR DISTRICT FUNDS YES. >> YES. THANK YOU, MEMBERS. HOPEFULLY. >> ANY MORE DISCUSSION? OKAY.\r\n\r\nALL THOSE IN FAVOR OF THE MOTION RAISE YOUR HAND, SAY AYE? >> AYE. >> NINE

AYES, ZERO NOS MOTION CARRIES. MS. CLERK. >> BILL 151 (2024) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI OFFICE OF MAYOR, ET CETERA. >> I MOVE TO WAIVE REQUIREMENT FOR COMMITTEE REFERRAL AND REPORT UNDER RULE 7G OF THE RULES OF THE COUNCIL FOR BILL 151. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA AND SECOND BY PRO TEM KAMA TO WAIVE RULE 7G. DISCUSSION. VICE-CHAIR SUGIMURA. >> WE ALL HEARD KRISTINA TOSHIKIYO, BUT THIS BILL REMOVES ONE CONDITION AND ADDS THREE NEW CONDITIONS UNDER THE KAHULUI -- COMMITTEE DISCUSSION MAY NOT BE NECESSARY. >> WE VOTED ON THE WAIVER. >> THIS IS THE WAIVER. >> I'M SORRY. >> WE'RE ON THE WAIVER. >> I'M SORRY. I THOUGHT WE VOTED ON THE WAIVER. >> WE DID? >> ALL THOSE IN FAVOR SAY AYE AYE. >> OKAY. MOTION CARRIES. VICE-CHAIR SUGIMURA. MOTION. >> YOU HEARD WHAT I SAID; RIGHT? THE MOTION. WE VOTED. SO I MOVE TO PASS BILL 151 ON FIRST READING. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY PRO TEM KAMA TO PASS BILL 151 ON FIRST READING. DISCUSS VICE-CHAIR SUGIMURA. >> THIS BILL AMENDS FISCAL YEAR 25 BUDGET FOR OFFICER THE ECONOMIC DEVELOPMENT PROGRAM BY MAKING THE FOLLOW CHANGES TO THE KAL EWE ECONOMIC DEVELOPMENT, ENVIRONMENTAL, AND CULTURAL PROGRAMS AND REMOVES \$25,000 CONDITION FOR BRILLIANT MINDS MEDIA COMMA INK AND \$10,000 CONDITION FOR FRIENDS OF MAUI WITH THE INTERMEDIATE SCHOOL FOR FALCON ENTERTAINMENT AND ENGINEERING AND \$5,000 FOR MAUI HIGH SCHOOL CONDITION. BRILLIANT MINDS HAS WITHDRAWN THIS GRANT APPLICATION AND I RESPECTFULLY ASK FOR MEMBERS' SUPPORT AND MAYBE MEMBER KAMA WANTS TO SAY SOMETHING. >> ARE THESE YOUR DISTRICT FUNDS? >> YES. >> DID YOU WANT TO SAY SOMETHING? >> JUST YES. >> ANY OTHER COMMENTS OR QUESTIONS? I WAS LOOKING FORWARD TO THE VIDEO. >> ALL THOSE IN FAVOR, RAISE YOUR HAN, SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. >> CHAIR, BEFORE YOU IS BILL 152 (2024) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI DEPARTMENT OF MANAGEMENT, MANAGEMENT PROGRAM. >> VICE-CHAIR SUGIMURA. >> I MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT UNDER RULE 7G OF THE RULES OF THE COUNCIL ON BILL 152 (2024). >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA AND SECOND BY PRO TEM KAMA. DISCUSSION, VICE-CHAIR SUGIMURA. >> SO THIS BILL RESOLVES AN ERROR MADE IN ORDINANCE 5708, COMMITTEE DISCUSSION MAY NOT BE NECESSARY ON THIS MATTER. AND THANK YOU, CHAIR. >> OKAY. ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES, VICE-CHAIR SUGIMURA. >> I MOVE TO PASS BILL 152 (2024) ON FIRST READING. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA AND SECOND BY PRO TEM KAMA TO PASS BILL 152 ON FIRST READING DISCUSSION VICE-CHAIR SUGIMURA. >> MEMBERS BY ORDINANCE 5708, WHICH WE PASSED ON SECOND READING AT THE LAST COUNCIL MEETING, WE APPROPRIATED \$865,000 FOR THE DEPARTMENT OF MANAGEMENT FOR VARIOUS USES. HOWEVER, THE BILL INCLUDED AN ERROR IN THE DEPARTMENT OF MANAGEMENT'S PROGRAM. THE NUMBERS USED IN ORDINANCE 5708 WERE THE MAYOR'S PROPOSED FISCAL YEAR BUDGET FOR 25, RATHER THAN THE COUNCIL'S ADOPTED NUMBERS. THIS BILL CORRECTS THE ERRORS AND RESPECTFULLY ASK FOR MEMBERS' APPROVAL. >> I HAVE A QUESTION FOR THE BUDGET DIRECTOR. A GENERAL QUESTION. I SHOULD HAVE ASKED IT UNDER BILL 151. LET'S SAY WE HAVE \$140,000 FOR THE DISTRICT AND WE JUST IDENTIFIED \$100,000 WORTH, WE CAN LEAVE \$40,000 OPEN? >> THANK YOU, CHAIR. YES, YOU CAN LEAVE \$40,000 THAT CAN BECOME A COMPETITIVE POT, IF YOU LIKE, UNDER YOUR RESIDENCY AREA ECONOMIC DEVELOPMENT FUNDS, OR AS THE YEAR GOES IF OTHER THINGS ARE IDENTIFIED WE CAN END THE BUDGET TO ADD LINE ITEMS APPROPRIATING THE REMAINING FUNDS. >> I JUST WANT TO MAKE SURE YOU GUYS DON'T HELP YOURSELVES TO THE BALANCES -- REALLY, YOU KNOW? LAUGHTER I THINK THAT HAS HAPPENED IN PAST. >> YES, CHAIR, MY UNDERSTANDING IS THAT ANY REMAINING FUNDS ARE TREATED AS A COMPETITIVE POT OR LINE ITEMS BY THE RESIDENCY AREAS IN PAST, THIS ADMINISTRATION WHAT HAS HAPPENED THE OFFICE OF ECONOMIC DEVELOPMENT TRIED TO GROUP EVERYTHING THAT WAS LEFT OVER AND PUT IT IN -- TRIED TO PUT IN A COMPETITIVE POT AND DID A PRESS RELEASE TO SAY THIS IS AVAILABLE AND WHEN WE REACTED PULLED IT BACK. SO I JUST WANT TO A THAT. HOPEFULLY, THAT DOESN'T HAPPEN AGAIN. >> THANK YOU, CHAIR. MY UNDERSTANDING WOULD BE IF WE

WANTED TO DO SOMETHING LIKE THAT, WE WOULD NEED TO COME FOR A BUDGET AMENDMENT AND CLEARLY PULLS THOSE FUNDS INTO A SEPARATE COMPETITIVE POT. SO I DON'T SEE THAT HAPPENING AGAIN -- OH, GOOD.\r\n\r\nTHANK YOU. >> CALL FOR THE QUESTION. >> MS. CLERK. SO THIS IS ON 152. ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? >> AYE.\r\n\r\n>> NINE AYES, ZERO NOS, MOTION CARRIES. >> CHAIR, FOR REFERRAL TO THE WATER AND INFRASTRUCTURE COMMITTEE IS BILL 153 (2024) A BILL FOR AN ORDINANCE AMENDING TITLES 14 AND 16 MAUI COUNTY CODE RELATING TO PRIVATE WATER CATCHMENT SYSTEMS. >> ANY OBJECTIONS TO REFERRING THIS MATTER TO THE WAI COMMITTEE? >> NO OBJECTIONS. >> SO ORDERED. >> CHAIR, ON ORDINANCES FOR SECOND AND FINAL READING AND BEFORE YOU IS BILL 115 CD 1 (2024) A BILL FOR AN ORDINANCE TO AMEND CHAPTER 3.48 MAUI COUNTY CODE RELATING TO THE DEADLINE FOR FILING CLAIMS FOR REAL PROPERTY TAX EXEMPTIONS. >> VICE-CHAIR SUGIMURA.\r\n\r\n>> I MOVE TO PASS BILL 115 CD 1 (2024) ON SECOND AND FINAL READING. >> SECOND -- MOVED BY VICE-CHAIR SUGIMURA AND SECONDED BY PRO TEM KAMA. VICE-CHAIR SUGIMURA DISCUSSION. >> MONTH MORE DISCUSSION. THANK YOU, CHAIR. >> ANY DISCUSSION? >> NO.\r\n\r\n>> ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. >> A. >> NINE AYES, ZEROS NO, MOTION CARRIES. >> THANK YOU, MEMBERS. >> CHAIR BEFORE YOU IS BILL 117 CD 1 (2024) A BILL FOR AN ORDINANCE AMENDING CHAPTER 13.04A MAUI COUNTY CODE, RELATING TO THE SPECIAL EVENT PERMIT EXEMPTION MAUI COUNTY LEGACY FESTIVALS. >> MEMBER SINENCI. >> MAHALO, CHAIR. MOVE TO PASS BILL 117 CD 1 (2024) ON SECOND AND FINAL READING.\r\n\r\n>> SECOND MOVED BY MEMBER SINENCI, SECONDED BY VICE-CHAIR SUGIMURA TO PASS BILL 117 CD 1 (2024) ON SECOND AND FINAL READING THE DISCUSSION, MEMBER SINENCI. >> THANK YOU, CHAIR. BILL 117 STREAMLINES THE PERMITTING PROCESS BY DEFINING MAUI COUNTY LEGACY FESTIVALS HELD FOR AT LEAST 15 CONSECUTIVE CALENDAR YEARS, AND TAKES PLACE AROUND THE SAME TIME OF THE YEAR, OR A NEARBY PARK OR RECREATIONAL FACILITY. TONIGHT IS POI NIGHT AND A REMINDER TO MEMBER UHODGINS AS OUR MU'UMU'U, AND OUR CONTEST AND ENTERTAINMENT AT TOMORROW NIGHT IS THE BANDS. >> WOW, EXCITING. TERRIFIC. >> PLEASE JOIN US.\r\n\r\n>> I GUESS WE HAVE TO VOTE. >> I WANT TO SAY SOMETHING. >> OKAY. VICE-CHAIR SUGIMURA. >> SO I JUST WANT TO SAY I WAS FORTUNATE TO BE PARTICIPATING WITH ALOHA FESTIVALS, AND THAT IS WHEN I MET YOUR UNCLE, FRANCIS SINENCI AND THEY HAD A GOLF TOURNAMENT THAT THEY WOULD CREATE THEIR OWN GOLF COURSE. >> COWBOY GOLF. [LAUGHTER] >> THEY DO FABULOUS THINGS BESIDES CATCH YOUR OWN FISH AND MAKE POKE.\r\n\r\nTHEY DO IT RIGHT. THANK YOU VERY MUCH FOR DOING THAT. >> MAHALO MEMBERS. >> THAT BRINGS US TO THE END OF THE CALENDAR. >> WE HAVE TO VOTE. >> I'M SORRY, ALL IN FAVOR OF THE MOTION RAISE YOUR HAND, SAY AYE? >> AYE.\r\n\r\n>> NINE AYES, ZERO NOS, MOTION CARRIES. SO THIS BRINGS US TO THE END, AND ANY COMMENTS, OR ANY SPECIAL EVENTS GOING ON THAT WE SHOULD KNOW ABOUT? >> FOURTH FRIDAY IN KIHAI THIS EVENING. >> OH, REALLY. >> HALLOWEEN COSTUMES. >> IT'S A CONTENT. >> WHAT ARE YOU GOING AS?\r\n\r\n>> I'M GOING AS A CONSTRUCTION WORKER. [LAUGHTER] >> THAT IS REAL-LIFE. >> MY OTHER COSTUME. THIS IS THIS COSTUME. [LAUGHTER] OKAY, VERY GOOD. THANK YOU EVERYBODY FOR A GREAT MEETING. >> I HAVE SOMETHING, CHAIR.\r\n\r\n>> TOMORROW OUR VOTER SERVICE WILL HAVE A POP-UP IN HANA FROM 10-3 AND ALSO OPEN AT THE WAILUKU COMMUNITY CENTER, TOMORROW FROM 8-4:30 AND WE CURRENTLY HAVE 19,000 BALLOTS. >> [APPLAUSE] CONGRATULATIONS. CONGRATULATIONS TO BOTH OF YOU. >> THANK YOU, FOR BEING APPOINTED FOR SIX YEARS. [APPLAUSE] >> THANK YOU. >> SO AT POP-UP, AND AT ALL THE VOTER SERVICE CENTERS YOU CAN REGISTER STILL. >> YES.\r\n\r\n>> AND VOTE IN-PERSON. >> WE OPEN IN LAHAINA CIVIC CENTER IN THE FILIPINO CLUB STARTING HALLOWEEN ON THE 31ST. >> IS THE TREND, LET'S SAY WE'RE HALFWAY THROUGH -- NOT QUITE HALFWAY. >> WE'RE NOT QUITE HALFWAY IN OUR PRIMARY, WE HAD ABOUT 28,000 BALLOTS. SO COMPARATIVELY SPEAKING WE'RE GOING TO FAR EXCEED THAT. >> OH, GOOD. WHAT I WAS TRYING TO GET AT, WHEN DO MOST OF THEM COME IN?\r\n\r\nBY THE THIRD WEEK? NOT THE WHOLE LENGTH OF TIME; RIGHT? YOU HAVE A LOT OF PEOPLE VOTING AT THE END? >> YES. >> YES. >> IT'S GENERALLY LIKE THIRD AND FIRST WEEK. >> THAT MANY.\r\n\r\n>> YES. >> WOW. OKAY. KEEPS US IN SUSPENSE. >> YES. ALL RIGHT EVERYBODY, TAKE CARE AND HAVE A GREAT WEEKEND. I WILL SEE YOU ON THE OTHER SIDE.\r\n\r\nALOHA. THIS MEETING IS

ADJOURNED. >> HAPPY ALOHA FRIDAY EVERYONE!