

# WATER RESOURCES COMMITTEE

Council of the County of Maui

## Items List

(as of December 15, 2017)

website: [www.MauiCounty.us/WR](http://www.MauiCounty.us/WR)

<p><b><u>VOTING MEMBERS</u></b></p> <p><b>Alika Atay, Chair</b></p> <p><b>Elle Cochran, Vice-Chair</b></p> <p><b>Robert Carroll</b></p> <p><b>Elle Cochran</b></p> <p><b>Kelly T. King</b></p> <p><b>Yuki Lei K. Sugimura</b></p> <p><b>Mike White</b></p>	<p><b>REMOTE TESTIMONY SITES</b></p>																					
<p><b><u>NON-VOTING MEMBERS</u></b></p> <p><b>Don S. Guzman</b></p> <p><b>Riki Hokama</b></p>	<table><tr><td data-bbox="584 525 844 682"><p><b>Hana</b> Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</p></td><td data-bbox="876 525 1153 682"><p><b>Lanai</b> Council District Office Lanai Community Center 8<sup>th</sup> Street Lanai City, Hawaii</p></td><td data-bbox="1218 525 1494 661"><p><b>Molokai</b> Council District Office 100 Ainoa Street Kaunakakai, Hawaii</p></td></tr><tr><td data-bbox="584 714 844 766"><p><b>CONTACT INFORMATION</b></p></td><td colspan="2" data-bbox="876 714 1494 871"><p>Office of Council Services 200 South High Street Wailuku, Hawaii 96793 <a href="http://www.MauiCounty.us/COW">www.MauiCounty.us/COW</a></p><p>(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)</p></td></tr><tr><td colspan="3" data-bbox="763 913 1299 945"><p>Committee Staff: Maggie Clark and Pauline Martins</p></td></tr><tr><td data-bbox="584 976 844 1008"><p><b>TESTIMONY</b></p></td><td colspan="2" data-bbox="876 976 1494 1060"><p>For information on testifying please visit <a href="http://www.MauiCounty.us/how-to-testify">www.MauiCounty.us/how-to-testify</a> or contact the Office of Council Services.</p></td></tr><tr><td colspan="3" data-bbox="876 1081 1494 1165"><p>If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.</p></td></tr><tr><td data-bbox="584 1176 844 1207"><p><b>DISABILITY ACCESS</b></p></td><td colspan="2" data-bbox="876 1176 1494 1291"><p>People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.</p></td></tr><tr><td data-bbox="584 1302 844 1333"><p><b>LIVE CABLECAST</b></p></td><td colspan="2" data-bbox="876 1302 1494 1365"><p>Available on Akaku: Maui Community Media, Channel 53.</p></td></tr></table>	<p><b>Hana</b> Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</p>	<p><b>Lanai</b> Council District Office Lanai Community Center 8<sup>th</sup> Street Lanai City, Hawaii</p>	<p><b>Molokai</b> Council District Office 100 Ainoa Street Kaunakakai, Hawaii</p>	<p><b>CONTACT INFORMATION</b></p>	<p>Office of Council Services 200 South High Street Wailuku, Hawaii 96793 <a href="http://www.MauiCounty.us/COW">www.MauiCounty.us/COW</a></p> <p>(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)</p>		<p>Committee Staff: Maggie Clark and Pauline Martins</p>			<p><b>TESTIMONY</b></p>	<p>For information on testifying please visit <a href="http://www.MauiCounty.us/how-to-testify">www.MauiCounty.us/how-to-testify</a> or contact the Office of Council Services.</p>		<p>If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.</p>			<p><b>DISABILITY ACCESS</b></p>	<p>People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.</p>		<p><b>LIVE CABLECAST</b></p>	<p>Available on Akaku: Maui Community Media, Channel 53.</p>	
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<p><i>AGENDA ITEMS ARE SUBJECT TO CANCELLATION.</i></p>																						

**WR-1 MONTHLY SOURCE AND GROUNDWATER USE REPORTS**

**WR-2 WATER USE REPORTS**

**WR-4 COMMITTEE'S PRIORITIES AND PROCEDURES;  
PRESENTATION OR DISCUSSION ON MATTERS WITHIN THE  
COMMITTEE'S SUBJECT-MATTER JURISDICTION**

Sub-Item (1) PRESENTATIONS BY THE DEPARTMENT OF WATER SUPPLY

Sub-Item (2) PRESENTATIONS BY THE STATE DEPARTMENT OF HAWAIIAN HOME LANDS

Sub-Item (3) PRESENTATIONS BY THE DEPARTMENT OF WATER SUPPLY RELATING TO PROPOSED ADMINISTRATIVE RULES

**WR-5 WATERSHED MANAGEMENT AND PROTECTION**

**WR-6 KANAHA VALLEY STREAM INTAKE INFRASTRUCTURE IMPROVEMENTS**

**WR-7 CONTRACT BETWEEN KAUPU RANCH AND DEPARTMENT OF WATER SUPPLY**

**WR-8 BUILDING PERMIT REVIEW BY THE DEPARTMENT OF WATER SUPPLY**

**WR-9 STATUS OF GRANTS UNDER THE DEPARTMENT OF WATER SUPPLY AND BENCHMARKS FOR GRANTEE PERFORMANCE**

**WR-11 REIMBURSEMENT FOR SUBDIVISION WATER MAIN EXTENSION**

**WR-12 AMENDING CHAPTER 14.06A, MAUI COUNTY CODE, RELATING TO WATER SHORTAGE DECLARATIONS**

**WR-14 POTENTIAL WATER CONSERVATION MEASURES FOR WAILEA-MAKENA**

**WR-15 ADDRESSING THE UPCOUNTRY WATER METER LIST**

**WR-16 ESTABLISHING A LANAI WATER ADVISORY COMMITTEE BY ORDINANCE**

**WR-18 WELLHEAD PROTECTION OVERLAY DISTRICT**

**WR-19 WATER AVAILABILITY POLICY**

**WR-20 WATER SERVICES**

**WR-21 WAIVER OF MINIMUM GROSS INCOME REQUIREMENT FOR AGRICULTURAL WATER RATES**

**WR-22**

**WR-23 FIRE PROTECTION MAINLINE INFRASTRUCTURE IMPROVEMENTS FOR THE UPCOUNTRY WATER SYSTEM**

**WR-24**

**WR-25**

**WR-26**

**WR-27 ACCESS THROUGH THE HANS MICHEL PROPERTY FOR MAINTENANCE AND OPERATION OF KANAHA VALLEY STREAM**

*P.S. The following item has been reported out of Committee and the item number has been intentionally omitted: 3, 10, 13, and 17. Item numbers 22 and 24-26 have not yet been assigned.*