

WATER RESOURCES COMMITTEE

Council of the County of Maui

Items List

(as of April 16, 2018)

website: www.MauiCounty.us/WR

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| <u>VOTING MEMBERS</u> | REMOTE TESTIMONY SITES | | |
| Alika Atay, Chair | Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii | Lanai Council District Office Lanai Community Center 8 th Street Lanai City, Hawaii | Molokai Council District Office 100 Ainoa Street Kaunakakai, Hawaii |
| Elle Cochran, Vice-Chair | CONTACT INFORMATION | Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/COW | (808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax) |
| Robert Carroll | Committee Staff: Shelly Espeleta and Stacey Vinoray | | |
| Elle Cochran | TESTIMONY | For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. | |
| Kelly T. King | If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting. | | |
| Yuki Lei K. Sugimura | DISABILITY ACCESS | People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date. | |
| Mike White | LIVE CABLECAST | Available on Akaku: Maui Community Media, Channel 53. | |
| <u>NON-VOTING MEMBERS</u> | <i>AGENDA ITEMS ARE SUBJECT TO CANCELLATION.</i> | | |
| Don S. Guzman | | | |
| Riki Hokama | | | |

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
- Sub-Item (4) PRESENTATIONS BY THE DEPARTMENT OF WATER SUPPLY AND THE DEPARTMENT OF THE CORPORATION COUNSEL ON THE STATUS OF CONTESTED CASE HEARINGS INVOLVING NA WAI EHA (WAILUKU, WAIKAPU, WAIHEE, AND WAIIEHU RIVERS) AND 27 STREAMS IN EAST MAUI
- Sub-Item (5) PRESENTATION BY THE DEPARTMENT OF WATER SUPPLY (FISCAL YEAR 2019 BUDGET)

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 LANAI WATER ADVISORY COMMITTEE**
- 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 OPERATIONS AND MANAGEMENT OF THE DEPARTMENT OF WATER SUPPLY**
- 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 24-26 have not yet been assigned.