

WATER RESOURCES COMMITTEE

Council of the County of Maui

Items List

(as of November 14, 2017)

website: www.MauiCounty.us/WR

<p><u>VOTING MEMBERS</u></p> <p>Alika Atay, Chair</p> <p>Elle Cochran, Vice-Chair</p> <p>Robert Carroll</p> <p>Elle Cochran</p> <p>Kelly T. King</p> <p>Yuki Lei K. Sugimura</p> <p>Mike White</p> <p><u>NON-VOTING MEMBERS</u></p> <p>Don S. Guzman</p> <p>Riki Hokama</p>	<p>REMOTE TESTIMONY SITES</p> <table><tr><td>Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</td><td>Lanai Council District Office Lanai Community Center 8th Street Lanai City, Hawaii</td><td>Molokai Council District Office 100 Ainoa Street Kaunakakai, Hawaii</td></tr></table> <p>CONTACT INFORMATION</p> <table><tr><td>Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/COW</td><td>(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)</td></tr></table> <p>Committee Staff: Maggie Clark and Pauline Martins</p> <p>TESTIMONY</p> <p>For information on testifying please visit www.MauiCounty.us/how-to-testify 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>DISABILITY ACCESS</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>LIVE CABLECAST</p> <p>Available on Akaku: Maui Community Media, Channel 53.</p> <p><i>AGENDA ITEMS ARE SUBJECT TO CANCELLATION.</i></p>	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	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)
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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.