

# WATER AND INFRASTRUCTURE COMMITTEE

Council of the County of Maui

## Items List

(as of March 14, 2024)

website: [www.mauicounty.us/WAI](http://www.mauicounty.us/WAI)

### **VOTING MEMBERS**

**Tom Cook, Chair**

**Yuki Lei K. Sugimura,  
Vice-Chair**

**Gabe Johnson**

**Tasha Kama**

**Alice L. Lee**

**Tamara Paltin**

**Keani N.W. Rawlins-  
Fernandez**

**Shane M. Sinenci**

**Nohelani U'u-Hodgins**

### **CONTACT INFORMATION**

Office of Council Services (808) 270-7838 (phone)  
200 South High Street (800) 272-0098 (toll-free  
Wailuku, Hawaii 96793 from Lanai)  
**www.mauicounty.us/WAI** (800) 272-0026 (toll-free  
from Molokai)  
(808) 270-7686 (fax)

### **COMMITTEE STAFF**

Jarret Pascual, Richard E. Mitchell, and Yvette Bouthillier

### **BOARD PACKETS**

Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable.

### **TESTIMONY**

Submit written testimony via eComment. For more information on how to use eComment, please visit **www.mauicounty.us/ecomment**.

### **LIVE CABLECAST**

Live meetings are available on Akaku: Maui Community Media, Channel 53. Or go to [mauicounty.us/agendas](http://mauicounty.us/agendas) to access live and archived meeting videos.

### **DISABILITY ACCESS**

Anyone requesting an auxiliary aid or service or an accommodation due to a disability should contact the Office of Council Services at least three working days prior to the meeting date at (808) 270-7838 or [county.council@mauicounty.us](mailto:county.council@mauicounty.us).

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION.*

## **WAI-1 MATTERS WITHIN THE COMMITTEE'S SUBJECT-MATTER JURISDICTION**

**Sub-Item (1)** CURRENT SIX-YEAR CAPITAL IMPROVEMENT PROJECTS UNDER THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT

**Sub-Item (2)** CURRENT SIX-YEAR CAPITAL IMPROVEMENT PROJECTS UNDER THE DEPARTMENT OF PUBLIC WORKS

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- Sub-Item (3)** CURRENT SIX-YEAR CAPITAL IMPROVEMENT PROJECTS UNDER THE DEPARTMENT OF WATER SUPPLY
- Sub-Item (4)** MAUI METROPOLITAN PLANNING ORGANIZATION
- Sub-Item (5)** WAIALE ROAD EXTENSION PROJECT
- Sub-Item (6)** KAHANA BAY EROSION MITIGATION PROJECT
- Sub-Item (7)** KIHEI NORTH-SOUTH COLLECTOR ROAD
- Sub-Item (8)** STATUS REPORT FROM THE PERMITTING PROCESS WORKING GROUP
- Sub-Item (9)** WILDFIRE DEBRIS MANAGEMENT REMOVAL
- Sub-Item (10)** EXPEDITED PERMITTING PROCESS
- Sub-Item (11)** WATER RATES AND FEE WAIVERS DURING EMERGENCIES
- Sub-Item (12)** MAUI WILDFIRE DEBRIS REMOVAL FOR COUNTY-OWNED PROPERTIES
- Sub-Item (13)** COUNTYWIDE RECYCLED WATER STATUS
- Sub-Item (14)** EXPEDITED PERMITTING PROCESS FOR WILDFIRE AFFECTED AREAS IN LAHAINA AND UPCOUNTRY
- Sub-Item (15)** PUBLIC INFRASTRUCTURE IMPROVEMENTS WITHIN 2023 WILDFIRE BURN AREAS
- Sub-Item (16)** COUNTY PERMIT PROCESSING EFFICIENCIES
- Sub-Item (17)** OPERATIONAL AND BUDGETARY REVIEW OF THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (EXCLUDING ENVIRONMENTAL PROTECTION AND SUSTAINABILITY DIVISION)
- Sub-Item (18)** OPERATIONAL AND BUDGETARY REVIEW OF THE DEPARTMENT OF PUBLIC WORKS
- Sub-Item (19)** OPERATIONAL AND BUDGETARY REVIEW OF THE DEPARTMENT OF WATER SUPPLY

**Sub-Item (20) REGIONAL CONSOLIDATION AND INTEGRATION  
OF PUBLIC AND PRIVATE WATER SYSTEMS**

- WAI-5 BILL 46 (2019), RELATING TO REIMBURSEMENT FOR  
SUBDIVISION WATER MAIN EXTENSION**
- WAI-6 BILL 75 (2022), RELATING TO COMMUNITY FACILITIES  
DISTRICTS**
- WAI-7 RESOLUTION 22-77, URGING THE ADMINISTRATION TO  
DEVELOP A ZERO WASTE MASTER PLAN FOR THE COUNTY OF  
MAUI**
- WAI-12 BILL 90 (2023), RELATING TO UTILITY LINES AND FACILITIES**
- WAI-16 RESOLUTION 23-237, REFERRING TO THE LĀNA‘I, MAUI, AND  
MOLOKAI PLANNING COMMISSION A PROPOSED BILL ON THE  
USE OF SHIPPING CONTAINERS AS INCIDENTAL STORAGE**
- WAI-20 RESOLUTION 24-47, AUTHORIZING THE MAYOR TO ENTER  
INTO A WATER SOURCE DEVELOPMENT AGREEMENT WITH  
FREE MARKET VENTURES, LLC., PURSUANT TO CHAPTER  
14.01 MAUI COUNTY CODE**
- WAI-21 RESOLUTION 24-50, AUTHORIZING THE COUNCIL CHAIR TO  
ISSUE A REQUEST FOR PROPOSALS AND CONTRACT FOR  
PREPARATION OF A ROAD AND PUBLIC INFRASTRUCTURE  
MASTER PLAN CONSISTENT WITH THE WEST MAUI  
COMMUNITY PLAN FOR THE WILDFIRE-AFFECTED AREAS IN  
WEST MAUI**
- WAI-22 BILL 41 (2023), INTERGOVERNMENTAL AGREEMENT WITH  
THE U.S. DEPARTMENT OF AGRICULTURE NATURAL  
RESOURCES CONSERVATION SERVICE RELATED TO THE  
KULANIHAKOI STREAM SEDIMENT REMOVAL EMERGENCY  
WATERSHED PROTECTION PROJECT**

*P.S. The following item has been reported out of Committee and the item number has been intentionally omitted: 2, 3, 4, 8, 9, 10, 11, 13, 14, 15, 17, 18, and 19.*

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