
APPENDIX G

**Resolution Establishing The
Lana'i Water Advisory
Committee**

COUNTY OF MAUI BOARD OF WATER SUPPLY
RESOLUTION NO. 05 (1999)

ESTABLISHING THE LANAI WATER ADVISORY COMMITTEE

WHEREAS, the preparation of the Maui County Water Use and Development Plan (WUDP) is the responsibility of the Board of Water Supply (Board); and

WHEREAS, Board Rule §16-02-17 enables the Board to appoint standing committees and select committees to discharge its responsibilities and functions; and

WHEREAS, the Board wishes to formalize and establish consistent guidelines for implementation of community participation in Water Use and Development Planning; and

WHEREAS, water use issues on the island of Lanai have arisen because the island has limited water resources; and

WHEREAS, the Board is committed to public involvement in planning and decision-making efforts as it relates to the Lanai WUDP; and

WHEREAS, the establishment of the Lanai Water Advisory Committee (LWAC) will enable the Board to complete the WUDP for the island of Lanai;


NOW, THEREFORE, BE IT RESOLVED by the Board of Water Supply and the County of Maui:

1. The Lanai Water Advisory Committee (LWAC) is hereby established. The LWAC shall consist of the following members selected by their respective organization (where appropriate):
 - (1) Two (2) voting members from Lanai Company;
 - (2) Two (2) voting members from Lanai'ians for Sensible Growth;
 - (3) One (1) voting member from the Lanai Planning Commission;
 - (4) Councilmember from the island of Lanai, or his representative, with voting rights on the LWAC;

- (5) Three (3) residents of Lanai who are not affiliated with any of the above referenced organizations and who are entitled to vote on LWAC matters. The residents shall be selected by six (6) affirmative votes cast by the LWAC voting members from Lanai Company, Lanai'ians for Sensible Growth, the member of the Lanai Planning Commission, and the Lanai Councilmember or his representative. In the event that six (6) votes can not be obtained as to any resident, the Director is hereby authorized to make the selection of the resident(s) from among those considered. The Director's decision shall be final.
 - (6) One (1) non-voting member from Lanaiians for Economic Growth and Stability.
2. The Department of Water Supply, through the Director, shall be the lead agency and shall provide appropriate staffing for the LWAC. The Department of Planning, Department of Public Works and Waste Management, Commission on Water Resources Management, Department of Land and Natural Resources, and other appropriate county or state agencies shall be consulted and may participate in the Lanai WUDP process. Staff personnel from these departments or agencies shall not have any vote in any LWAC proceedings.
3. The purpose and intent of the LWAC is to provide public input and involvement during the development of the Lanai WUDP and to monitor the Lanai WUDP implementation. The LWAC may organize itself as it deems appropriate to accomplish its purpose, including the adoption of by-laws for its own internal governance.
4. The LWAC is established and shall remain in existence until otherwise determined by the Board by subsequent resolution.
5. In consultation with the LWAC, the Director shall determine the meeting dates of the LWAC.
6. All communications between the Board and the LWAC shall only be through the Director.
7. The Director may propose amendments to the composition, purpose, and term of the LWAC, which may be approved by the Board by resolution. The Director shall notify the LWAC members prior to proposing any such amendments to the Board.

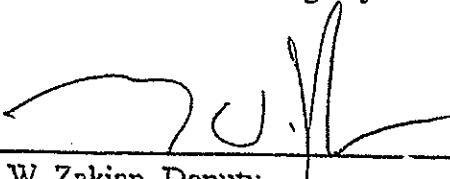
8. The Director is authorized to take any and all appropriate action necessary to carry out the purpose and intent of this Resolution that does not require Board approval.
9. That this resolution shall apply only to the process of drafting, reviewing, updating and implementing Water Use and Development Plans, and does not supersede any powers the Board, Administration, or other agencies already have to appoint advisory committees.
10. The Director shall notify each member of their selection to the LWAC.

IN WITNESS WHEREOF, and by proper vote of the Board of Water Supply, I have hereunto subscribed my name and affixed the seal of the Board of Water Supply this 16th day of March, 1999.



Robert K. Takitani, Chairman
Maui County Board of Water Supply

Approved as to form and legality:



Gary W. Zakian, Deputy
Corporation Counsel

Resolution No. 05 (1999)

CERTIFICATION

The undersigned hereby certifies that the foregoing Resolution is a true and correct copy of Resolution No. 05 (1999) adopted at the meeting of the Board of Water Supply, County of Maui, duly held on the 16th day of March, 1999.

A handwritten signature in cursive script, appearing to read "David Craddick".

David Craddick, Director
Department of Water Supply