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STATE OF HAWAII

DEPARTMENT OF LAND AND NATURAL RESOURCES

COMMISSION ON WATER RESOURCE MANAGEMENT

P.O. BOX 621 HONOLULU, HAWAII 96809

AGENDA FOR THE MEETING OF THE COMMISSION ON WATER RESOURCE MANAGEMENT

DATE: March 19, 2014

TIME: 10:00 a.m.

PLACE: Kalanimoku Building

DLNR Board Room 132 1151 Punchbowl Street Honolulu, Hawaii 96813

A. APPROVAL OF MINUTES

1. January 22, 2014

B. ANNOUNCEMENTS

- 1. Welcome Department of Health Director Linda Rosen
- 2. CWRM Nominating Committee
- 3. *Kauai Springs, Inc. v. Kauai Planning Commission*, Hawaii Supreme Court, SCWC 29440 (February 28, 2014)

C. WATER CONFERENCES AND REIMBURSEMENT POLICY

- Conference: "New Social Contract for Public Investment in a Green Future" (Water and Energy), Tuesday, April 15, 2014, East-West Center; Cosponsors: UH, Sea Grant, Senator Schatz; and Hearing: U.S. Senate Subcommittee on Water and Power - "Water and Energy," Wednesday, April 16, 2014, East-West Center (Senator Schatz)
- 2. American Water Works Association (AWWA) / Hawaii Water Environment Association (HWEA), May 6-9, 2014, Honolulu, Hawaii
- 3. American Water Works Association (AWWA) Annual Meeting, June 8-12, 2014, Boston
- 4. Clarification on reimbursement process for Hawaii conferences

D. REPORTS, UPDATES AND BRIEFINGS

- 1. Report on Keauhou (North Kona) site inspection with Hawaii County Council, February 18, 2014 (Kamana Beamer)
- 2. Update on Waimea, Kauai complaint and petition
- 3. Update on Statewide Water Use Reporting
- 4. Briefing: Water and the Public Trust

E. NEXT COMMISSION MEETING (TENTATIVE)

- 1. <u>Thursday</u>, April 17, 2014 RESCHEDULED (to avoid conflict with Senator Schatz hearing on April 16, 2014)
- 2. May 21, 2014

NOTE: Items may be taken out of order and will be announced at the start of the meeting. If you are interested in submitting testimony, please submit at least 24 hours in advance.

The Commission may go into Executive Session pursuant to 92-5(a)(4), Hawaii Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

Materials related to items on this agenda are available for review at our office at 1151 Punchbowl Street, Room 227, and will also be available at the meeting.

Any person may testify or present information on any meeting agenda item, unless the item involves a proceeding in an existing contested case. In addition, if you have a legal interest that may be adversely affected by the proposed action, you may have a right to an administrative contested case hearing. An oral or written request for a contested case hearing must be made by the close of the public hearing (if one is required) or prior to the vote on the merits at the commission meeting at which the matter is scheduled for disposition (if no public hearing is required). In either situation, the person or agency requesting the contested case hearing must file (or mail and postmark) a written petition with the commission not later than ten days after the close of the public hearing or the commission meeting, whichever is applicable. Petition forms are available from the Commission. Hawaii Administrative Rules (H.A.R.) Section 13-167-52(a).

If you request a contested case hearing, you will have the opportunity to present to the Commission oral or written evidence or testimony or both to establish your standing. You may present your testimony or evidence on standing at the meeting or public hearing described above or, alternatively, at a hearing set by the Commission at a later date.

If you do not make such a request or fail to file a timely written petition with the Commission, the consequence is that you will be precluded from later obtaining a contested case hearing and seeking judicial review of any adverse decision. H.A.R. Chapter 13-167.

Disabled individuals planning to attend the public hearing or meeting are asked to contact the Commission at the above address or phone (Kauai) 274-3141 ext. 70214, (Maui) 984-2400 ext. 70214, (Hawaii) 974-4000 ext. 70214, (Molokai or Lanai) 1-800-GOV-INHI ext. 70214 or 587-0214 at least three days in advance of the public hearing or meeting to indicate if they have special needs which require accommodation.

*Please refer to CWRM website for complete submittals http://dlnr.hawaii.gov/cwrm/newsevents/meetings/