

# BOARD OF WATER SUPPLY

CITY AND COUNTY OF HONOLULU  
630 SOUTH BERETANIA STREET  
HONOLULU, HI 96843  
[www.boardofwatersupply.com](http://www.boardofwatersupply.com)



April 20, 2021

RICK BLANGIARDI, MAYOR

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NA'ALEHU ANTHONY

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ERNEST Y. W. LAU, P.E.  
Manager and Chief Engineer

ELLEN E. KITAMURA, P.E.  
Deputy Manager and Chief Engineer

## NOTICE

The Board of Water Supply, City and County of Honolulu, will hold a Regular Meeting on Monday, April 26, 2021, at 2:00 p.m. in the Boardroom, Public Service Building, 630 South Beretania Street, Honolulu, Hawaii.

Pursuant to the Nineteenth Supplementary Proclamation issued by Governor David Y. Ige on April 9, 2021, related to the COVID-19 emergency, in order to allow public participation in a manner consistent with social distancing practices, the following procedures are in effect for the meeting.

Some Board members may be participating in the meeting by interactive conference technology from remote locations.

### TESTIMONY

Testimony can be submitted as follows:

- Written testimony may be emailed to [board@hbws.org](mailto:board@hbws.org) or faxed to (808) 748-5079. Testimony is due by Monday, April 26, 2021, at noon. Written testimonies should include the submitter's address, email address, and phone number. Written testimony will be posted to the BWS website at [boardofwatersupply.com](http://boardofwatersupply.com).
- Mail written testimony to Board of Water Supply, 630 S. Beretania St., Honolulu, HI 96843. Testimony is due by Monday, April 26, 2021, at noon.
- On-line testimony will be accepted at [boardofwatersupply.com/testimony](http://boardofwatersupply.com/testimony) Fill out the testimony form. Due by Monday, April 26, 2021, at noon.
- Telephone testimony will be accepted during the meeting at (808) 748-6040. Callers will be placed in a queue and brought up to testify one at a time.
- In-person testimony will not be accepted.

Testimony is limited to two (2) minutes and shall be presented by the registered speaker only.

### MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" under HRS Section 92-7.5) are accessible at [www.boardofwatersupply.com/boardmeetings](http://www.boardofwatersupply.com/boardmeetings).

### VIEWING THE MEETING

The meeting will be viewable via live streaming on:

(1) the BWS website: [www.boardofwatersupply.com/live](http://www.boardofwatersupply.com/live). Video will appear on screen. You may have to click the arrow on video to start it. You may have to unmute audio as muted audio tends to be the default setting.

## **SPECIAL REQUESTS AND ACCOMMODATIONS**

If you require special assistance, an auxiliary aid or service, and/or an accommodation due to a disability to participate in this meeting (i.e., sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please call 748-5172 or email your request to [board@hbws.org](mailto:board@hbws.org) **at least three business days prior to the meeting date.**

The agenda for the April 26, 2021, Regular Meeting of the Board of Water Supply is as follows:

#### ITEMS REQUIRING BOARD ACTION

1. Approval of the Minutes of the Regular Meeting Held on March 29, 2021
2. Authorizing a Public Hearing to Consider the Proposed Fiscal Year 2021-2022 Operating and Capital Improvement Program Budget

#### ITEMS FOR INFORMATION

1. Regulated Dams under Board of Water Supply Control and Management
2. Lessons Learned from the COVID-19 Pandemic
3. Status Update of Groundwater Levels at All Index Stations
4. Water Main Repair Report for March 2021

#### EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Held on March 29, 2021
2. To Consult with the Board's Attorney on Questions and Issues Pertaining to the Board of Water Supply's Proposed Settlement of Claim #20-047-D, Relating to Property Damages at 98-641 Moanalua Loop, Aiea, Hawaii, Following a 8" Cast Iron Main Break Between Lii Ipo Street and Lokowai Place, Aiea, Hawaii, on January 21, 2020 [HRS §92-5(a)(4)]
3. To Consult with the Board's Attorney on Questions and Issues Pertaining to the Board of Water Supply's Proposed Settlement of Claim #19-078, Relating to Property Damages at 91-508 Pupu Street, Ewa Beach, Hawaii, Following a 8" Cast Iron Main Break between Huleia Place and Amio Street, Ewa Beach, Hawaii, on September 28, 2019 [HRS §92-5(a)(4)]
4. To Consult with the Board's Attorney on Questions and Issues Pertaining to the Board of Water Supply's Proposed Settlement of Claim #20-096, Relating to Property Damages at 55 Dowsett Avenue, Hawaii, Following a 8" PVC Main Break between Pali Highway and 71 Dowsett Avenue, Honolulu, Hawaii, on April 23, 2020 [HRS §92-5(a)(4)]
5. To Consider the Evaluation of the Chief Engineer, Where Consideration of Matters Affecting Privacy Will be Involved [HRS §92-5(a)(2)]