

BOARD OF WATER SUPPLY

CITY AND COUNTY OF HONOLULU
630 SOUTH BERETANIA STREET
HONOLULU, HI 96843
www.boardofwatersupply.com



February 18, 2020

KIRK CALDWELL, MAYOR

BRYAN P. ANDAYA, Chair
KAPUA SPROAT, Vice Chair
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RAY C. SOON
MAX J. SWORD

ROSS S. SASAMURA, Ex-Officio
JADE T. BUTAY, Ex-Officio

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

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

NOTICE

The Regular Meeting of the Board of Water Supply will convene on Monday, February 24, 2020, at 2:00 p.m. in the Board Room, Public Service Building, 630 South Beretania Street, Honolulu, Hawaii.

SPEAKER REGISTRATION

The Board of Water Supply is committed to allowing public testimony at open meetings of the Board.

Please provide your name, phone number and subject matter of testimony when registering **prior to the day of the meeting** by one of the following options:

1. Emailing to board@hbws.org;
2. Faxing to 748-5079;
3. Calling 748-5172;
4. In person – 630 S. Beretania Street, Room 311

Persons wishing to testify may also register by filling out the registration form **on-site on the day of the meeting**.

Persons who have not registered to testify will be given an opportunity to speak on an item following the oral testimonies of the registered speakers.

Testimony is limited to three minutes and shall be presented by the registered speaker only.

WRITTEN TESTIMONY

Written testimony may be emailed to board@hbws.org or faxed to 748-5079, **prior to the day of the meeting**, for distribution at the meeting.

13 copies are requested if written testimony is submitted **on-site on the day of the meeting**.

If submitted, written testimonies, including the testifier's address, email address, and phone number may be posted on the Board of Water Supply website.

SPECIAL REQUESTS AND ACCOMMODATIONS

If you require special assistance to review and/or inspect this Notice, the agenda, or the Board packet, please call 748-5172 or email your detailed request to board@hbws.org.

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 **at least three business days prior to the meeting date**.

The agenda for the February 24, 2020, 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 January 27, 2020
2. Adoption of Resolution No. 907, 2020, Acceptance of Gifts to the Board of Water Supply from Various Donors in Support of the 2020 Water Conservation Week Program
3. Adoption of Resolution No. 908, 2020, Authorizing Up to \$245,000,000 Principal Amount Series Bonds
4. Adoption of Resolution No. 909, 2020, Authorizing Amendments to the Bond Resolution No. 717, 2001

ITEMS FOR INFORMATION

1. Financial Statements and Supplementary Information with Independent Auditors' Report, Fiscal Years Ended June 30, 2019 and 2018
2. Financial Update for the Quarter ended December 31, 2019
3. Legislative Bills Update
4. Capital Improvement Program Quarterly Update
5. Recruitment Status
6. Status Update of Groundwater Levels at All Index Stations
7. Water Main Repair Report for January 2020

EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Held on January 27, 2020
2. To Consider the Evaluation of the Chief Engineer, Where Consideration of Matters Affecting Privacy Will be Involved [HRS § 92-5(a)(2)]