

# BOARD OF WATER SUPPLY

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



November 19, 2019

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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 Regular Meeting of the Board of Water Supply, will convene on Monday, November 25, 2019, 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](mailto: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](mailto: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](mailto: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](mailto:board@hbws.org) **at least three business days prior to the meeting date**.

The agenda for the November 25, 2019, 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 October 28, 2019
2. Adoption of Resolution No. 905, 2019, to Execute the Hawaii Water Agency Response Network (HIWARN) Mutual Aid and Assistance Agreement

ITEMS FOR INFORMATION

1. Capital Improvement Program Quarterly Update
2. Recruitment and Separation Status
3. Status Update of Groundwater Levels at All Index Stations
4. Water Main Repair Report for October 2019
5. Schedule of Monthly Board Meetings in 2020
6. Red Hill Bulk Fuel Facility Update

EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Held on April 22, 2019
2. Approval of the Minutes of the Executive Session Held on July 22, 2019
3. Approval of the Minutes of the Executive Session Held on October 28, 2019
4. To Consult with the Board's Attorney on Questions and Issues Pertaining to the Board's Powers, Duties, Privileges, Immunities and Liabilities Pertaining to Matters Concerning the Red Hill Bulk Fuel Storage Facility [HRS § 92-5(a)(4)].