

# BOARD OF WATER SUPPLY

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



January 21, 2020

KIRK CALDWELL, MAYOR

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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, January 27, 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](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 January 27, 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 December 12, 2019
2. Adoption of Resolution No. 906, 2020 Authorizing the Submittal of a Financial Assistance Application to the United States Bureau of Reclamation for the Planning, Design, and Construction of the Proposed Kalaeloa Seawater Desalination Facility, and Authorizing the Manager and Chief Engineer, Board of Water Supply to Enter into an Agreement with the Bureau of Reclamation to Accept Funds for the Project

#### ITEMS FOR INFORMATION

1. Presentation on Impacts of Climate Change on Honolulu Water Supplies and Planning Strategies for Mitigation, a Collaborative Project with BWS and Water Research Foundation
2. Participation in the City and County of Honolulu's Legal Action Against Fossil Fuel Companies to Recover Climate Change-Related Costs
3. Status Update of Groundwater Levels at All Index Stations
4. Water Main Repair Report for December 2019

#### EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Held on December 12, 2019
2. To Consult with the Board's Attorney on Questions and Issues Pertaining to the Board's Powers, Duties, Privileges, Immunities, and Liabilities Pertaining to the Notice of Violation and Order No. 2019-CW-EO-31 Related to the Nuuanu Reservoir No. 4 Dam Improvements [HRS §92-5 (a)(4)].