

# BOARD OF WATER SUPPLY

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



December 7, 2021

RICK BLANGIARDI, MAYOR

BRYAN P. ANDAYA, Chair  
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ROGER BABCOCK, Jr., Ex-Officio

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, December 13, 2021, at 2:00 p.m. in the Boardroom, Public Service Building, 630 South Beretania Street, Honolulu, Hawaii.

Pursuant to the Emergency Proclamation issued by Governor David Y. Ige on November 29, 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, December 13, 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, December 13, 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, December 13, 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 (808) 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 December 13, 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 November 22, 2021
2. Considering Adoption of Resolution No. 931, 2021 Regarding the Navy's Red Hill Bulk Fuel Storage Facility and Associated Water Contamination Issues
3. Authorizing a Public Hearing to Consider a Proposed Amendment, to Add an Emergency Halawa Valley Groundwater Monitoring Wells Project, to its Fiscal Year 2021-2022 Capital Improvement Program Budget in Response to the Reported Contamination of the Navy's Red Hill Shaft

#### ITEMS FOR INFORMATION

1. Board of Water Supply Financial Update
2. 2021 Customer Satisfaction Survey
3. Status Update of Groundwater Levels at All Index Stations
4. Water Main Repair Report for November 2021

#### EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Held on November 22, 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 #21-049, Relating to Property Damages at 86-268 Alamihi Street, Waianae, Hawaii following an 8" PVC Main Break at 86-277 Kawili Street, Waianae, Hawaii on February 1, 2021 [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 #20-069-F, Relating to Property Damages to several units at AOA Waikalani Woodlands, Hawaii following a Board of Water Supply Pressure Reducing Valve failure on March 13, 2020 [HRS §92-5(a)(4)]
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 Kalawahine 2.0 MG Reservoir and Connecting Pipelines [HRS §92-5(a)(4)]

5. 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)]