

BOARD OF WATER SUPPLY

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



October 19, 2021

RICK BLANGIARDI, MAYOR

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NA'ALEHU ANTHONY

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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, October 25, 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 October 1, 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 or faxed to (808) 748-5079. Testimony is due by Monday, October 25, 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.
- Mail written testimony to Board of Water Supply, 630 S. Beretania St., Honolulu, HI 96843. Testimony is due by Monday, October 25, 2021, at noon.
- On-line testimony will be accepted at boardofwatersupply.com/testimony Fill out the testimony form. Due by Monday, October 25, 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.

VIEWING THE MEETING

The meeting will be viewable via live streaming on:

(1) the BWS website: 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 **at least three business days prior to the meeting date.**

The agenda for the October 25, 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 September 27, 2021
2. To Determine the Role of the Board in the Redevelopment of the Beretania Complex and Creation of a Permitted Interaction Group Pursuant to Section 92-2.5(b), Hawaii Revised Statutes

ITEMS FOR INFORMATION

1. Proposed Development of a Petition for the Designation of a Ground Water Management Area, Waianae, Oahu, Hawaii
2. Update on 2018-2022 Board of Water Supply Strategic Plan Performance Metrics
3. Update on Fiscal Year 2021 Water Master Plan Performance Metrics
4. Recruitment Status
5. Status Update of Groundwater Levels at All Index Stations
6. Water Main Repair Report for September 2021

EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Held on August 23, 2021
2. Approval of the Minutes of the Executive Session Held on September 27, 2021
3. To Consult with the Board's Attorney on Questions and Issues Pertaining to the Board of Water Supply's Proposed Settlement of Civil Case No. 18-1-1989-12 (JPC), Relating to Property Damages at 40 South School Street, Honolulu, Hawaii Following a 24" Cast Iron Main Break at 40 South School Street, Honolulu, Hawaii, on December 12, 2016 [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 Red Hill Bulk Fuel Storage Facility [HRS §92-5(a)(4)]