

# BOARD OF WATER SUPPLY

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



August 20, 2019

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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, August 26, 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 August 26, 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 July 22, 2019
2. Adoption of Resolution No. 902, 2019 – Richelle Kobashigawa, 2019 Employee of the Year
3. Adoption of Resolution No. 903, 2019 – Kathleen M. Elliott-Pahinui, 2019 Manager of the Year

#### ITEMS FOR INFORMATION

1. Presentation of the 2019 Understanding Resident Perceptions of The Board of Water Supply by Ward Research
2. FY19 Capital Improvement Program Review
3. Recruitment Status
4. Status Update of Groundwater Levels at All Index Stations
5. Water Main Repair Report for July 2019
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. To Consult with the Board's Attorney on Questions and Issues Pertaining to the Board's Powers, Duties, and Liabilities Pertaining to Matters Concerning the Red Hill Bulk Fuel Storage Facility [HRS § 92-5(a)(4)].