

BOARD OF WATER SUPPLY

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



October 21, 2019

KIRK CALDWELL, MAYOR

BRYAN P. ANDAYA, Chair
KAPUA SPROAT, Vice Chair
KAY C. MATSUI
RAY C. SOON
MAX J. SWORD

ROSS S. SASAMURA, Ex-Officio
JADE T. BUTAY, Ex-Officio

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, October 28, 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;
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 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.

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 **at least three business days prior to the meeting date**.

The agenda for the October 28, 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 August 26, 2019
2. Approval of the Minutes of the Regular Meeting Held on September 23, 2019
3. Approval of Revisions to the January 28, 2019, February 25, 2019, and March 25, 2019 Board Meeting Minutes
4. Adoption of Resolution 904, 2019, Acceptance of Gift from Hardware Hawaii (HH Holdings Inc)., In Support of the Annual Detect-A-Leak Week Program

ITEMS FOR INFORMATION

1. UHERO Presentation of the 2019 Economic and Construction Activity Forecast for Oahu
2. Presentation of Disaster Preparation Video Gifted to the Board of Water Supply via Board Resolution 898, 2019
3. Update on 2018-2022 Board of Water Supply Strategic Plan and Water Master Plan Performance Metrics
4. Financial Update for the Quarter Ended September 30, 2019
5. Status Update of Groundwater Levels at All Index Stations
6. Water Main Repair Report for September 2019
7. Red Hill Bulk Fuel Facility Update

EXECUTIVE SESSION

1. 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)].