

BOARD OF WATER SUPPLY

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



May 18, 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 Public Hearing on Monday, May 24, 2021, at 2:00 p.m. in the Boardroom, Public Service Building, 630 South Beretania Street, Honolulu, Hawaii. The Regular Meeting of the Board of Water Supply will follow the Public Hearing.

Pursuant to the Nineteenth Supplementary Proclamation issued by Governor David Y. Ige on April 9, 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, May 24, 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, May 24, 2021, at noon.
- On-line testimony will be accepted at boardofwatersupply.com/testimony Fill out the testimony form. Due by Monday, May 24, 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 May 24, 2021, Regular Meeting of the Board of Water Supply is as follows:

PUBLIC HEARING

1. Proposed Fiscal Year 2021-2022 Operating and Capital Improvement Program Budget for the Board of Water Supply

REGULAR MEETING

ITEMS REQUIRING BOARD ACTION

1. Approval of the Minutes of the Regular Meeting Held on April 26, 2021
2. Approval of the Minutes of the Budget Workshop Meeting held on May 10, 2021
3. Adoption of Resolution 923, 2021, Adopting the Operating and Capital Improvement Program Budget for the Fiscal Year 2021-2022 and Appropriating Funds Therefor
4. Adoption of Resolution No. 924, 2021, Reaffirming the Protection of Oahu's Groundwater Aquifers from Fuel Contamination
5. To Determine the Role of the Board in Staffing and Succession Planning and Creation of a Permitted Interaction Group Pursuant to Section HRS §92-2.5(b)

ITEMS FOR INFORMATION

1. Status Update of Groundwater Levels at All Index Stations
2. Water Main Repair Report for April 2021

EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Held on April 26, 2021
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 Proposed Interim Instream Flow Standards for He'eia Stream [HRS §92-5(a)(4)]
3. 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 joint funding agreement with U.S. Geological Survey to conduct an analysis of the effects of groundwater withdrawals on streamflow, Waihee and Kahaluu Streams, Kahaluu Hydrologic Unit, Oahu [HRS §92-5(a)(4)]