

# BOARD OF WATER SUPPLY

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



May 7, 2020

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ERNEST Y. W. LAU, P.E.  
Manager and Chief Engineer

ELLEN E. KITAMURA, P.E.  
Deputy Manager and Chief Engineer

## NOTICE

A Workshop Meeting of the Board of Water Supply will convene on Monday May 11, 2020, at 2:00 p.m. at the Honolulu Board of Water Supply, 630 S. Beretania Street, Honolulu, Hawaii.

Pursuant to the Seventh Supplementary Proclamation issued by Governor David Y. Ige on May 5, 2020, 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, May 11, 2020, 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, May 11, 2020, at noon.
- On-line testimony will be accepted at [boardofwatersupply.com/testimony](http://boardofwatersupply.com/testimony). Fill out the testimony form. Due by Monday, May 11, 2020, 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.

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. However, speaking will be done either via the telephone.

Testimony is limited to three (3) 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) Facebook Live: [www.facebook.com/bwshonolulu/live](https://www.facebook.com/bwshonolulu/live) the live stream will appear at the top of the page. You may have to click the arrow on video to start it;
- (2) 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. On both you may have to unmute audio as muted audio tends to be the default setting.

### 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 one business day prior to the meeting date.**

The agenda for the May 11, 2020 Workshop Meeting of the Board of Water Supply is as follows:

ITEM FOR INFORMATION

1. Workshop Meeting on the Proposed Fiscal Year 2020-2021 Operating and Capital Improvement Program Budget