

BOARD OF WATER SUPPLY

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



March 23, 2021

RICK BLANGIARDI, MAYOR

BRYAN P. ANDAYA, Chair
KAPUA SPROAT, Vice Chair
RAY C. SOON
MAX J. SWORD
NA'ALEHU ANTHONY

JADE T. BUTAY, Ex-Officio
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, March 29, 2021, at 2:00 p.m. in the Boardroom, Public Service Building, 630 South Beretania Street, Honolulu, Hawaii.

Pursuant to the Eighteenth Supplementary Proclamation issued by Governor David Y. Ige on February 12, 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, March 29, 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, March 29, 2021, at noon.
- On-line testimony will be accepted at boardofwatersupply.com/testimony Fill out the testimony form. Due by Monday, March 29, 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 748-5172 or email your request to board@hbws.org **at least three business days prior to the meeting date.**

The agenda for the March 29, 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 February 22, 2021
2. Adoption of Resolution No. 922, 2021, Acceptance of Gifts to the Board of Water Supply from Various Donors in Support of the 2021 Water Conservation Week Program

ITEMS FOR INFORMATION

1. Results of the Sale of Board of Water Supply Water System Revenue Bonds, Series 2021A and Series 2021B
2. COVID-19 Mitigation Efforts and Board of Water Supply Updates
3. Status Update of Groundwater Levels at All Index Stations
4. Satellite Imagery Leak System Analysis and Leak Detection Services Project
5. Water Main Repair Report for February 2021

EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Held on February 22, 2021
2. To Consider the Evaluation of the Chief Engineer, Where Consideration of Matters Affecting Privacy Will be Involved [HRS § 92-5(a)(2)]
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 Authorization to Join the City's Legal Action Against Fossil Fuel Companies to Recover Climate Change-Related Costs [HRS § 92-5(a)(4)]