

BOARD OF WATER SUPPLY

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



April 21, 2020

KIRK CALDWELL, MAYOR

BRYAN P. ANDAYA, Chair
KAPUA SPROAT, Vice Chair
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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 Public Hearing on Ha'ikū Stairs, and the Regular Meeting of the Board of Water Supply will convene on Monday, April 27, 2020, at 5:00 p.m. at the Honolulu Board of Water Supply, 630 S. Beretania, Rm 301, Honolulu, Hawaii.

Due to the COVID-19 Pandemic, the Board of Water Supply is making available alternative ways to testify in accordance with directives from the Governor of the State of Hawaii and the Mayor of the City and County of Honolulu.

TESTIMONY

Testimony can be submitted as follows:

- Written testimony may be emailed to haikustairstestimony@hbws.org or faxed to (808) 748-5079. Testimony is due by Monday, April 27, at noon. Written testimonies, should include the submitter's address, email address, and phone number. All written testimony will be posted to the BWS website at boardofwatersupply.com/haikustairs.
- Mail written testimony to Board of Water Supply, 630 S. Beretania St., Honolulu, HI 96843. Testimony is due by Friday, April 24, 2020.
- On-line testimony will be accepted at boardofwatersupply.com/haikustairs. Fill out the testimony form. Due by Monday, April 27, 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.
- Video Conferencing testimony will be accepted during the meeting. A station will be set up in the lobby of the main offices at 630 S. Beretania St. Testifiers can show up, sign in, and will be brought in one at a time to testify via video. All testifiers must wear a mask while on BWS premises or they will not be allowed in the building. Mayor's Emergency Order 2020-07.
- 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 or video conferencing.

Testimony is limited to three (3) minutes and shall be presented by the registered speaker only.

VIEWING THE MEETING

The meeting will be viewable: (1) via live streaming on Facebook Live: www.facebook.com/bwshonolulu/live the live stream will appear at the top of the page. You may have to click arrow on video to start it; (2) via live streaming on the BWS website: www.boardofwatersupply.com/live. Video will appear on screen. You may have to click 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.

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 April 27, 2020, the Public Hearing for Ha'ikū Stairs and the Regular Meeting of the Board of Water Supply is as follows:

PUBLIC HEARING

1. Ha'ikū Stairs

REGULAR MEETING

ITEMS REQUIRING BOARD ACTION

1. Approval of the Minutes of the Regular Meeting Held on March 23, 2020
2. Authorizing a Public Hearing to Consider the Proposed Fiscal Year 2020-2021 Operating and Capital Improvements Program Budget
3. Disposition of Ha'ikū Stairs