

BOARD OF WATER SUPPLY

CITY AND COUNTY OF HONOLULU
630 SOUTH BERETANIA STREET
HONOLULU, HI 96843



June 16, 2015

KIRK CALDWELL, MAYOR

DUANE R. MIYASHIRO, Chair
ADAM C. WONG, Vice Chair
THERESIA C. McMURDO
DAVID C. HULIHEE
KAPUA SPROAT

ROSS S. SASAMURA, Ex-Officio
FORD N. FUCHIGAMI, Ex-Officio

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

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

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NOTICE

The Regular Meeting of the Board of Water Supply, will convene on Monday, June 22, 2015, 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 748-5061;
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.

PHYSICALLY CHALLENGED REQUESTS

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact 748-5061 or email your request to board@hbws.org **at least three business days prior to the meeting date**.

The agenda for the June 22, 2015 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 May 26, 2015
2. Election of the Chair and Vice Chair of the Board of Water Supply Beginning July 1, 2015
3. Review and Approval of Procedures for the Sale, Transfer or Exchange of Board of Water Supply Real Property and Any Interests Therein
4. Approval for the Disposal of Surplus Sunset Beach Well and Sunset Beach 206' Reservoir Real Property and Real Property Interests

ITEMS FOR INFORMATION

1. Understanding Resident Perceptions of the Board of Water Supply
2. Red Hill Fuel Facility Administrative Order on Consent
3. 2015 Annual Halawa Xeriscape Garden Open House and Unthirsty Plant Sale
4. Water System Revenue Bonds – Compliance with Rate Covenant
5. Status Update of Groundwater Levels at All Index Stations
6. Recruitment Status
7. Water Main Repair Report for May 2015

EXECUTIVE SESSION

1. Approval of the Executive Session Meeting Held on May 26, 2015
2. To Consider the Evaluation of the Chief Engineer, Where Consideration of Matters Affecting Privacy will be Involved [HRS § 92-5(a)(2)]