

BOARD OF WATER SUPPLY

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



January 18, 2011

PETER B. CARLISLE, MAYOR

RANDALL Y. S. CHUNG, Chairman
ANTHONY R. GUERRERO, JR.
WILLIAM K. MAHOE
THERESIA C. McMURDO
ADAM C. WONG

GEORGE "KEOKI" MIYAMOTO, Ex-Officio
GLENN M. OKIMOTO, Ex-Officio

WAYNE M. HASHIRO, P.E.
Manager and Chief Engineer

DEAN A. NAKANO
Deputy Manager

NOTICE

The Regular Meeting of the Board of Water Supply will convene on Monday, January 24, 2011 at 2:00 p.m. in the Board Room, Public Service Building, 630 South Beretania Street, Honolulu, Hawaii.

The agenda for the regular meeting is as follows:

ITEMS REQUIRING BOARD ACTION

1. Approval of the Minutes of the Regular Meeting held on December 22, 2010

ITEMS FOR INFORMATION

1. Financial Update for the Period Ended December 31, 2010
2. Status Update of Groundwater Levels at Index Stations
3. Hawaii Rural Water Association (HRWA) – Update

EXECUTIVE SESSION

1. Approval of the Executive Sessions Minutes
2. To Consider the Evaluation of an Officer or Employee, where Consideration of Matters Affecting Privacy will be Involved [HRS § 92-5(a)(2)]

Persons wishing to speak are requested to register by noon with Nancy Tano, Phone 748-5061 or Fax 550-9114, by providing your name, phone number and subject matter of testimony. Testimony is limited to three minutes and shall be presented by the registered speaker only. Any questions, please call 748-5061.