

BOARD OF WATER SUPPLY

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



February 17, 2015

KIRK CALDWELL, MAYOR

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

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, February 23, 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 February 23, 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 January 26, 2015
2. Adoption of Resolution No. 851, 2015, Supporting the Installation of Secondary Containment at the Red Hill Underground Fuel Storage Facility to Protect Oahu's Groundwater
3. Adoption of Resolution No. 852, 2015, the Creation and Establishment of a Board of Water Supply Reserve Release Fund to Account for Restricted Funds Released from the Board of Water Supply Reserve Fund(s)
4. Adoption of the Six-Year Capital Improvement Program for the Period July 1, 2014 to June 30, 2020

ITEMS FOR INFORMATION

1. Board of Water Supply Stakeholder Advisory Group Update
2. Enterprise Organizational Study Update
3. Capital Projects Program and Construction Management Quarterly Update
4. Capital Improvement Program Quarterly Update
5. Recruitment Status
6. Status Update of Groundwater Levels at All Index Stations
7. Water Main Repair Report for January 2015

EXECUTIVE SESSION

1. Approval of the Executive Session Meeting Held on January 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)]