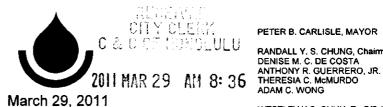
BOARD OF WATER SUPPLY

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



PETER B. CARLISLE, MAYOR

RANDALL Y. S. CHUNG, Chairman ADAM C. WONG

WESTLEY K.C. CHUN, Ex-Officio GLENN M. OKIMOTO, Ex-Officio

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

DEAN A. NAKANO Deputy Manager

NOTICE

A Special Meeting of the Honolulu Board of Water Supply will be held on Thursday, April 7, 2011, at 2:00 p.m. in the Board Room of the Public Service Building at 630 South Beretania Street, Honolulu. Hawaii

ITEMS REQUIRING BOARD ACTION

EXECUTIVE SESSION

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