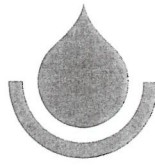


BOARD OF WATER SUPPLY

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



November 22, 2011

PETER B. CARLISLE, MAYOR

RANDALL Y. S. CHUNG, Chairman
DENISE M. C. DE COSTA, Vice Chair
THERESIA C. McMURDO
DUANE R. MIYASHIRO
ADAM C. WONG

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

DEAN A. NAKANO
Acting Manager

RECEIVED
CITY CLERK
C & C OF HONOLULU
2011 NOV 22 AM 9:06

NOTICE

The Regular Meeting of the Board of Water Supply will convene on Monday, November 28, 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 October 24, 2011
2. Adoption of Resolution 814, 2011, Revisions to the Schedule of Rates and Charges for the Furnishing of Water and Water Service for Fiscal Years (FY) 2012-2016, Effective January 1, 2012 through June 30, 2016 (Public Hearing held on August 22, 2011)

ITEMS FOR INFORMATION

1. Financial Update for the Period Ended October 31, 2011
2. Financial Statements and Supplementary Information with Independent Auditors' Report, Fiscal Years Ended June 30, 2011 and 2010
3. Recruitment and Separation Status
4. Status Update of Groundwater Levels at Index Stations
5. Main Repair Report
6. Schedule of Monthly Board Meetings for Calendar Year 2012
7. Asia-Pacific Economic Cooperation (APEC) Event Recap

EXECUTIVE SESSION

1. Approval of the Minutes of the Special Meeting of the Selection Committee held on October 17, 2011
2. Approval of the Minutes of the Special Meeting of the Selection Committee held on October 18, 2011
3. Approval of the Minutes of the Executive Session Meeting held on October 24, 2011
4. To Consult with the Board's Attorney on Questions and Issues Pertaining to the Board of Water Supply's Duties and Liabilities in Connection with the State of Hawaii Sunshine Law and Board Communications [HRS §92-5(a)(4)]
5. To Consider the Hiring of a Manager and Chief Engineer 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 Alison Kawata, Phone 748-5100 or Fax 748-5109, 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.