BOARD OF WATER SUPPLY

CITY AND COUNTY OF HONOLULU 630 SOUTH BERETANIA STREET HONOLULU, HI 96843 www.boardofwatersupply.com



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

NOTICE

A Workshop Meeting of the Board of Water Supply, will convene on Monday, May 13, 2019, at 2:00 p.m. in the Boardroom, 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:

- 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 <u>board@hbws.org</u> 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.

SPECIAL REQUESTS AND ACCOMMODATIONS

If you would require special assistance to review and/or inspect this Notice, the agenda, or the Board packet, please call 748-5172 or email your detailed request to board@hbws.org.

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 call 748-5172 or email your request to board@hbws.org at least three business days prior to the meeting date.

The agenda for the May 13, 2019 Workshop Meeting of the Board of Water Supply is as follows:

ITEM FOR INFORMATION

 Workshop Meeting on the Proposed Fiscal Year 2019-2020 Operating and Capital Improvement Program Budget