

# BOARD OF WATER SUPPLY

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



May 20, 2015

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Manager and Chief Engineer

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

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## NOTICE

The Board of Water Supply, City and County of Honolulu, will hold a Public Hearing on Tuesday, May 26, 2015, at 2:00 p.m. in the Board Room, Public Service Building, 630 South Beretania Street, Honolulu, Hawaii. The following will be considered: (1) Adoption of the Operating and Capital Program Budget for the Fiscal Year 2015-2016 and Appropriating Funds Therefor.

### 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](mailto: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](mailto: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](mailto:board@hbws.org) **at least three business days prior to the meeting date**.

The agenda for the May 26, 2015 Public Hearing and 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 April 27, 2015
2. Approval of the Minutes of the Budget Workshop Held on May 18, 2015
3. Adoption of Resolution No. 855, 2015, Adopting the Operating and Capital Improvement Program Budget for the Fiscal Year 2016 and Appropriating Funds Therefor
4. Adoption of Resolution No. 856, 2015, Acceptance of Gift to the Board of Water Supply from Hawaiian Earth Products, Incorporated, in Support of the 2015 Annual Halawa Xeriscape Garden Open House and Unthirsty Plant Sale
5. Approval of the Revision of the 2014-2015 Capital Improvement Program Budget – Amendment No. 3
6. Topics for Future Board Meetings

#### ITEMS FOR INFORMATION

1. Review of Navy Studies and Reports on the Red Hill Bulk Fuel Storage Facility
2. Understanding Resident Perceptions of the Board of Water Supply
3. Update on the Request for Proposals for the Development of the Beretania Property
4. Capital Improvement Program Quarterly Update
5. Capital Projects Program and Construction Management Quarterly Update
6. Status Update of Groundwater Levels at All Index Stations
7. Recruitment Status
8. Water Main Repair Report for April 2015

#### EXECUTIVE SESSION

1. Approval of the Executive Session Meeting Held on April 27, 2015
2. To Consider the Evaluation of the Chief Engineer, Where Consideration of Matters Affecting Privacy will be Involved [HRS § 92-5(a)(2)]
3. To Consult with Legal Counsel on Questions and Issues Pertaining to the Board of Water Supply Real Property Development Project [HRS § 92-5 (a)(4)]