

# BOARD OF WATER SUPPLY

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



April 21, 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, April 27, 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](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 April 27, 2015 Regular Meeting of the Board of Water Supply is as follows:

INTRODUCTION OF NEW BOARD MEMBER

1. Appointment of New Board Member – Kapua Sproat

ITEMS REQUIRING BOARD ACTION

1. Approval of the Minutes of the Regular Meeting Held on March 23, 2015
2. Authorizing a Public Hearing to Consider the Proposed Fiscal Year 2015-2016 Operating and Capital Improvement Program Budget
3. Approval of Board of Water Supply Stakeholder Advisory Group

ITEMS FOR INFORMATION

1. Automatic Meter Reading Study
2. Moanalua and Waimalu Aquifer Systems Update
3. Financial Update for the Quarter Ended March 31, 2015
4. Board of Water Supply Water Master Plan Quarterly Update
5. Status Update of Groundwater Levels at All Index Stations
6. Enterprise Organizational Study Update
7. Recruitment Status
8. Water Main Repair Report for March 2015

EXECUTIVE SESSION

1. Approval of the Executive Session Meeting Held on March 23, 2015
2. To Consult with Legal Counsel on Questions and Issues Pertaining to the Board of Water Supply's Rights and Obligations in Connection with the ClearCom License and Joint Use Agreements [HRS § 92-5(a)(4)]
3. To Consider the Evaluation of the Chief Engineer, Where Consideration of Matters Affecting Privacy will be Involved [HRS § 92-5(a)(2)]