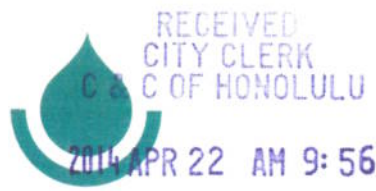


## BOARD OF WATER SUPPLY

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



April 22, 2014

KIRK CALDWELL, MAYOR

DUANE R. MIYASHIRO, Chair  
MAHEALANI CYPHER, Vice Chair  
THERESIA C. McMURDO  
ADAM C. WONG  
DAVID C. HULIHEE

ROSS S. SASAMURA, Ex-Officio  
GLENN M. OKIMOTO, Ex-Officio

ERNEST Y. W. LAU, P.E.  
Manager and Chief Engineer

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

### NOTICE

The Regular Meeting of the Board of Water Supply, will convene on Monday, April 28, 2014, 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

Any physically challenged person requiring special assistance should call 748-5061 for details **at least one day prior to the meeting date**.

The agenda for the April 28, 2014 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 March 24, 2014
2. Authorizing a Public Hearing to Consider the Proposed FY 2014-2015 Operating and Capital Improvement Program Budget
3. Amendment No. 1 to Resolution No. 840, 2014, Acceptance of Gifts to the Board of Water Supply from Various Donors in Support of the 2014 Water Conservation Week Program
4. Chief Engineer to Report on Proposed City Council Resolution 14-63 and Request Board Position on the Same, if any.

#### ITEMS FOR INFORMATION

1. Board of Water Supply Water Master Plan Quarterly Update
2. Status Update of Groundwater Levels at All Index Stations
3. Recruitment Status
4. Water Main Repair Report for March 2014
5. Financial Update for the Quarter Ended March 31, 2014
6. Capital Improvement Program Quarterly Update
7. Capital Projects Program and Construction Management Quarterly Update

#### EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Meeting Held on March 24, 2014
2. To Consider the Evaluation of the Chief Engineer, Where Consideration of Matters Affecting Privacy will be Involved [HRS § 92-5(a)(2)]