

BOARD OF WATER SUPPLY

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



May 17, 2011

PETER B. CARLISLE, MAYOR

RANDALL Y. S. CHUNG, Chairman
DENISE M. C. DE COSTA
ANTHONY R. GUERRERO, JR.
THERESIA C. McMURDO
ADAM C. WONG

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

WAYNE M. HASHIRO, P.E.
Manager and Chief Engineer

DEAN A. NAKANO
Deputy Manager

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NOTICE

The Board of Water Supply, City and County of Honolulu, will hold a Public Hearing on Monday, May 23, 2011 at 2:00 p.m. in the Board Room of the 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 2011-2012 and Appropriating Funds Therefor.

Following the Public Hearing, the Regular Meeting of the Board of Water Supply will convene.

ITEMS REQUIRING BOARD ACTION

1. Adoption of Resolution 812, 2011, Adopting the Operating and Capital Program Budget for the Fiscal Year 2011-2012 and Appropriating Funds Therefor
2. Approval of the Minutes of the Regular Meeting held on April 25, 2011

ITEMS FOR INFORMATION

1. Financial Update for the Period Ended April 30, 2011
2. Status Update of Groundwater Levels at Index Stations

EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Meeting held on April 7, 2011
2. Approval of the Minutes of the Executive Session Meeting held on April 19, 2011
3. Approval of the Minutes of the Executive Session Meeting held on April 25, 2011
4. To Consult with the Board's Attorney on Questions and Issues Pertaining to the Board's Powers, Duties, Privileges, Immunities and Liabilities Related to Board of Water Supply Properties [HRS § 92-5(a)(4)]
5. To Consult with the Board's Attorney on Questions and Issues Pertaining to the Board's Powers, Duties, Privileges, Immunities and Liabilities Relating to the Processes and Procedures to Recruit and Hire a Manager and Chief Engineer [HRS § 92-5(a)(2)]

Persons wishing to speak are requested to register by noon with Nancy Tano, Phone 748-5061 or Fax 550-9114, 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. Any questions, please call 748-5061.