

## BOARD OF WATER SUPPLY

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



May 21, 2013

KIRK CALDWELL, MAYOR

DUANE R. MIYASHIRO, Chairman  
MAHEALANI CYPHER, Vice Chair  
THERESIA C. McMURDO  
ADAM C. WONG  
KAULANA H. R. PARK

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

RECEIVED  
CITY CLERK  
C & C OF HONOLULU

2013 MAY 21 AM 8:05

### NOTICE

The Board of Water Supply, City and County of Honolulu, will hold a Public Hearing on Tuesday, May 28, 2013, 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 2013-2014 and Appropriating Funds Therefor.

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

### 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 May 28, 2013 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 22, 2013
2. Approval of the Minutes of the Budget Workshop Held on May 13, 2013
3. Adoption of Resolution No. 833, 2013, Adopting the Operating and Capital Improvement Program Budget for the Fiscal Year 2013-2014 and Appropriating Funds Therefor
4. Amendment No. 1 to Resolution No. 832, 2012, Acceptance of Gifts to the Board of Water Supply from Various Donors in Support of the 2013 Water Conservation Week Program
5. Topics for Future Board Meetings

ITEMS FOR INFORMATION

1. Recruitment Status
2. Status Update of Groundwater Levels at All Index Stations
3. Water Main Repair Report for April 2013