

# BOARD OF WATER SUPPLY

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



December 15, 2015

KIRK CALDWELL, MAYOR

DUANE R. MIYASHIRO, Chair  
ADAM C. WONG, Vice Chair  
DAVID C. HULIHEE  
KAPUA SPROAT  
BRYAN P. ANDAYA

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

RECEIVED  
CITY CLERK  
C & C OF HONOLULU  
2015 DEC 15 AM 8:54

## NOTICE

The Regular Meeting of the Board of Water Supply, will convene on Monday, December 21, 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 December 21, 2015 Regular Meeting of the Board of Water Supply is as follows:

ITEMS REQUIRING BOARD ACTION

1. Approval of the Minutes of the Public Hearing and the Regular Meeting Held on November 23, 2015

ITEMS FOR INFORMATION

1. Board of Water Supply Performance Metrics Update
2. 2016 Water Conservation Week Poster and Poetry Contest
3. Schedule of Monthly Board Meetings for Calendar Year 2016
4. Status Update of Groundwater Levels at All Index Stations
5. Water Main Repair Report for November 2015

EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Meeting Held on November 23, 2015
2. To Consult with the Board's Attorney on Questions and Issues Pertaining to the Navy's Proposed Non-Disclosure Agreement Relating to the Red Hill Administrative Order on Consent [HRS §92-5(a)(4)]