

BOARD OF WATER SUPPLY

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



MUFI HANNEMANN, Mayor

RANDALL Y. S. CHUNG, Chairman
SAMUEL T. HATA
WILLIAM K. MAHOE
THERESIA C. McMURDO
ADAM C. WONG

JEFFREY S. CUDIAMAT, Ex-Officio
BRENNON T. MORIOKA, Ex-Officio

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

DEAN A. NAKANO
Deputy Manager

February 16, 2010

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NOTICE

The Regular Meeting of the Board of Water Supply will convene on Monday, February 22, 2010 at 2:00 p.m. in the Board Room, Public Service Building, 630 South Beretania Street, Honolulu, Hawaii.

The agenda for the regular meeting is as follows:

INTRODUCTION OF NEW BOARD MEMBERS

1. Appointment of New Board Member – Ms. Theresia C. McMurdo
2. Appointment of New Board Member – Mr. Adam C. Wong

ITEMS REQUIRING BOARD ACTION

1. Resolution of Appreciation – Robert K. Cundiff, Resolution 798, 2010
2. Approval of the Minutes of the Public Hearing and Regular Meeting of January 25, 2010
3. Resolution No. 799, 2010 Acceptance of Gift from Diamond Head Sprinkler Supply, in Support of the Board of Water Supply's Water Conservation Program

ITEMS FOR INFORMATION

1. Financial Update for the Period Ended January 31, 2010
2. Financial Statements and Supplementary Information with Independent Auditors' Report, Fiscal Years Ended June 30, 2009 and 2008
3. Status Update of Groundwater Levels at Index Stations

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.