

# BOARD OF WATER SUPPLY

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



April 20, 2010

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

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## NOTICE

The Regular Meeting of the Board of Water Supply will convene on Monday, April 26, 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:

### ITEMS REQUIRING BOARD ACTION

1. Approval of the Minutes of the Regular Meeting of March 29, 2010

### ITEMS FOR INFORMATION

1. Financial Update for the Period Ended March 31, 2010
2. Auditor's Management Advisory Report of December 28, 2009 for the Fiscal Year Ended June 30, 2009
3. Revision of the 2009-2010 Capital Program Budget – Amendment No. 2
4. Power Cost Adjustment
5. 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.