

BOARD OF WATER SUPPLY

CITY AND COUNTY OF HONOLULU
630 SOUTH BERETANIA STREET
HONOLULU, HI 96843
www.boardofwatersupply.com



June 20, 2023

RICK BLANGIARDI, MAYOR

BRYAN P. ANDAYA, Chair
KAPUA SPROAT, Vice Chair
MAX J. SWORD
NA'ALEHU ANTHONY
JONATHAN KANESHIRO

EDWIN H. SNIFFEN, Ex-Officio
WARREN K. MAMIZUKA, Acting Ex-Officio

ERNEST Y. W. LAU, P.E.
Manager and Chief Engineer

ERWIN M. KAWATA
Deputy Manager

NOTICE

The Board of Water Supply, City and County of Honolulu, Regular Meeting will be held on Monday, June 26, 2023, at 2:00 p.m. in the Boardroom, Public Service Building, 630 South Beretania Street, Honolulu, HI 96843.

Limited seating will be available for in-person testifiers in the Boardroom. The public may also view the livestream of the meeting from the lobby of the Board of Water Supply, Public Service Building, 630 S. Beretania St., Honolulu, HI 96843.

TESTIMONY

Testimony may be submitted as follows:

- Written testimony should include the submitter's address, email address, and phone number. Testimony should be received by Monday, June 26, 2023, at noon. Submit written testimony by:
 - Email to board@hbws.org
 - Online at boardofwatersupply.com/testimony
 - Mail to Board of Water Supply, 630 S. Beretania St., Honolulu, HI 96843
 - Fax to (808) 748-5079
- Oral testimony will be accepted remotely and in person during the meeting. Pre-registration is encouraged to facilitate as much remote and in-person testimony as reasonably possible during the time allotted. Testifiers should also consider submitting a written version of their oral testimony.
 - To testify remotely by phone or video using the Zoom videoconferencing platform, please submit your request by:
 - Email to board@hbws.org
 - Online at boardofwatersupply.com/testimonyZoom registration instructions, as well as participant guidelines, will be sent to the contact information provided. Once confirmed as registered, testifiers will receive an email containing the links and instructions to join the Zoom session. Submit your request to testify remotely by Friday, June 23, 2023, at noon.
 - To testify in person at the Board of Water Supply, Public Service Building, 630 S. Beretania St., Honolulu, HI 96843, please pre-register by submitting your request by Monday, June 26, 2023:
 - Email to board@hbws.org
 - Online at boardofwatersupply.com/testimonyIn-person testifiers should check-in with building security and then with testimony staff located in the lobby. Testifiers will be escorted to and from the Board Room. On-site registration will be available for walk-in requests.

Testimony is limited to two (2) minutes and shall be presented by the registered speaker only. Testimony submitted in writing or orally, electronically or in person, for use in the meeting process is public information. All testimony will be included as part of the approved meeting minutes at boardofwatersupply.com/boardmeetings.

MATERIALS AVAILABLE FOR INSPECTION

Meeting materials (“board packet” under HRS Section 92-7.5) are accessible at www.boardofwatersupply.com/boardmeetings.

VIEWING THE MEETING

The meeting will be viewable via live streaming on the BWS website: www.boardofwatersupply.com/live. Video will appear on screen. You may have to click the arrow on video to start it. You may have to unmute audio as muted audio tends to be the default setting.

SPECIAL REQUESTS AND ACCOMMODATIONS

If you require special assistance, an auxiliary aid or service, and/or an accommodation due to a disability to participate in this meeting (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please call Joy at (808) 748-5172 or email your request to board@hbws.org **at least three business days prior to the meeting date**. If a response is received after the requested three business days before the meeting date deadline, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be filled.

Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

The agenda for June 26, 2023, Regular Meeting of the Board of Water Supply is as follows:

ITEMS REQUIRING BOARD ACTION

1. Approval of the Minutes of the Budget Workshop Meeting Held on May 15, 2023
2. Approval of the Minutes of the Public Hearing and Regular Meeting Held on May 22, 2023
3. Election of the Chair and Vice Chair of the Board of Water Supply Beginning July 1, 2023
4. Adoption of Resolution No. 967, 2023, Reimbursement of Capital Expenditure from the Proceeds of Indebtedness
5. Adoption of Resolution No. 968, 2023, Authorizing Up to \$100,000,000 Principal Amount of Series 2023 State Revolving Fund Water System Revenue Loans
6. To Determine the Role of the Board in the Water Rate Study Process and Creation of a Permitted Interaction Group Pursuant to Hawaii Revised Statutes 92-2.5(b)

ITEMS FOR INFORMATION

1. Update on the Board of Water Supply's Response to the Potential Impacts of the Red Hill Fuel Contamination
2. Update on the Draft Proposed Rate Schedule and Input from the Board
3. Discussion on Power Cost Adjustment
4. Water System Revenue Bonds - Compliance with Rate Covenant
5. Status Update of Groundwater Levels at All Index Stations
6. Water Main Repair Report for May 2023

EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Held on May 22, 2023
2. To Consult with the Board's Attorney on Questions and Issues Pertaining to the Board's Powers, Duties, Privileges, Immunities, and Liabilities Pertaining to Claims Against the Navy Related to Matters Concerning the Red Hill Bulk Fuel Storage Facility [HRS §92-5(a)(4)]