

# BOARD OF WATER SUPPLY

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



October 20, 2020

KIRK CALDWELL, MAYOR

BRYAN P. ANDAYA, Chair  
KAPUA SPROAT, Vice Chair  
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JADE T. BUTAY, Ex-Officio

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

ELLEN E. KITAMURA, P.E.  
Deputy Manager and Chief Engineer

## NOTICE

The Board of Water Supply, City and County of Honolulu, will hold a Regular Meeting on Monday, October 26, 2020, at 2:00 p.m. in the Boardroom, Public Service Building, 630 South Beretania Street, Honolulu, Hawaii.

Pursuant to the Fourteenth Supplementary Proclamation issued by Governor David Y. Ige on October 13, 2020, related to the COVID-19 emergency, in order to allow public participation in a manner consistent with social distancing practices, the following procedures are in effect for the meeting.

Some Board members may be participating in the meeting by interactive conference technology from remote locations.

### **TESTIMONY**

Testimony can be submitted as follows:

- Written testimony may be emailed to [board@hbws.org](mailto:board@hbws.org) or faxed to (808) 748-5079. Testimony is due by Monday, October 26, 2020, at noon. Written testimonies should include the submitter's address, email address, and phone number. Written testimony will be posted to the BWS website at [boardofwatersupply.com](http://boardofwatersupply.com).
- Mail written testimony to Board of Water Supply, 630 S. Beretania St., Honolulu, HI 96843. Testimony is due by Monday, October 26, 2020, at noon.
- On-line testimony will be accepted at [boardofwatersupply.com/testimony](http://boardofwatersupply.com/testimony) Fill out the testimony form. Due by Monday, October 26, 2020, at noon.
- Telephone testimony will be accepted during the meeting at (808) 748-6040. Callers will be placed in a queue and brought up to testify one at a time.
- In-person testimony will not be accepted.

Testimony is limited to two (2) minutes and shall be presented by the registered speaker only.

### **MATERIALS AVAILABLE FOR INSPECTION**

Meeting materials ("board packet" under HRS Section 92-7.5) are accessible at [www.boardofwatersupply.com/boardmeetings](http://www.boardofwatersupply.com/boardmeetings).

### **VIEWING THE MEETING**

The meeting will be viewable via live streaming on:

(1) Facebook Live: [www.facebook.com/bwshonolulu/live](https://www.facebook.com/bwshonolulu/live) the live stream will appear at the top of the page. You may have to click the arrow on video to start it;

(2) the BWS website: [www.boardofwatersupply.com/live](http://www.boardofwatersupply.com/live). Video will appear on screen. You may have to click the arrow on video to start it. On both 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 748-5172 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 October 26, 2020 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 Regular Meeting Held on September 28, 2020

ITEMS FOR INFORMATION

1. Update on 2018-2022 Board of Water Supply Strategic Plan and Water Master Plan Performance Metrics
2. Long Range Financial Plan Update
3. Status Update of Groundwater Levels at All Index Stations
4. Water Main Repair Report for September 2020

EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Held on September 28, 2020
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 Matters Concerning the Acquisition of Land Parcels in Waihee Valley by the Board of Water Supply [HRS § 92-5(a)(4)]
3. To Consult with the Board's Attorney on Questions and Issues Pertaining to the Board's Powers, Duties, Privileges, Immunities, and Liabilities Pertaining to Matters Concerning the Procedures for Conducting Board Meetings During the Pandemic [HRS § 92-5(a)(4)]