

BOARD OF WATER SUPPLY

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



April 18, 2017

KIRK CALDWELL, MAYOR

BRYAN P. ANDAYA, Chair
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DAVID C. HULIHEE
KAPUA SPROAT
KAY C. MATSUI

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

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NOTICE

The Regular Meeting of the Board of Water Supply, will convene on Monday, April 24, 2017, 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;
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 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 **at least three business days prior to the meeting date**.

The agenda for the April 24, 2017 Regular Meeting of the Board of Water Supply is as follows:

ITEMS REQUIRING BOARD ACTION

1. Approval of the Minutes of the Regular Meeting Held on February 27, 2017
2. Adoption of Resolution No. 871, 2017, Acceptance of Gifts to the Board of Water Supply from Various Donors in Support of the 2017 Water Conservation Week Program
3. Adoption Resolution No. 872, 2017, Adopting the 2018 - 2022 Board of Water Supply Strategic Plan
4. Approval of Abolishment of Positions

ITEMS FOR INFORMATION

1. Discussion by Mayor Kirk Caldwell on Incentives for Affordable Housing Units
2. Board of Water Supply Financial Plan and Rate Study Update
3. Financial Update for the Quarter Ended March 31, 2017
4. Revisions to the Fiscal Year 2016 – 2017 Capital Improvement Program Budget
5. Enterprise Organizational Study Update

EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Meeting Held on February 27, 2017
2. To Consider the Evaluation of the Chief Engineer, Where Consideration of Matters Affecting Privacy Will Be Involved [HRS §92-5(a)(2)]