

MINUTES

SPECIAL MEETING OF THE BOARD OF WATER SUPPLY

July 31, 2017

At 2:00 PM on July 31, 2017 in the Board Room of the Public Service Building at 630 South Beretania Street, Honolulu, Hawaii, Board Chair Andaya called to order the Special Meeting.

Present: Bryan P. Andaya, Chair
David C. Hulihee
Ross S. Sasamura
Kay C. Matsui

Also Present: Ellen Kitamura, Deputy Manager and Chief Engineer
Robert Morita
Erwin Kawata
Kathleen Pahinui

Others Present: Jessica Wong, Deputy Corporation Counsel
Jeff Lau, Deputy Corporation Counsel

Absent: Kapua Sproat
Ford N. Fuchigami

APPROVAL
OF MINUTES

Approval of the Minutes of the Regular Meeting held on May 22, 2017

MOTION
TO APPROVE

Ross Sasamura and David Hulihee motioned and seconded, respectively, to approve the Minutes of the Regular Session Meeting of May 22, 2017. The motion was unanimously carried.

"July 31, 2017

ADOPTION OF
RESOLUTION
NO. 876, 2017

Chair and Members
Board of Water Supply
City and County of Honolulu
Honolulu, Hawaii

Chair and Members:

Subject: Adoption of Resolution No. 876, 2017, Acceptance of Gift to the Board of Water Supply from Hawaiian Earth Recycling LLC, in Support of the 2017 Annual Halawa Xeriscape Garden Open House and Unthirsty Plant Sale

We recommend the adoption of the attached Resolution No. 876, 2017, that accepts the proposed gift to the Board of Water Supply (BWS), City and County of Honolulu, from Hawaiian Earth Recycling LLC, in support of our 2017 Annual Halawa Xeriscape Garden Open House and Unthirsty Plant Sale. The donor's total value of this gift is \$925.00.

The BWS's Annual Halawa Xeriscape Garden Open House and Unthirsty Plant Sale continues to be a successful public outreach program that focuses on the importance of outdoor water efficiency. Studies show that more than 30 percent of residential water use occurs outdoors, so it makes sense for the BWS to promote ways to achieve water savings in this area, which in turn can reduce the customer's combined water and wastewater bill. This event gives the BWS the opportunity to carry this out on a large scale.

This donation from Hawaiian Earth Recycling LLC, will help the BWS provide free soil conditioner/compost to Plant Sale visitors and encourage them to incorporate some of the techniques they learn at the event into their own home gardens.

We deeply appreciate the continued support of this Board for this very valuable and worthwhile public outreach program. Plant Sale attendees are encouraged to use the information we provide at the event to become better stewards of our precious water resource.

Respectfully submitted,

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

Attachment"

DISCUSSION:

Kathleen Pahinui, Information Officer of the Communications Office stated that this is an annual gift that BWS has been receiving for the last 3-4 years.

BOARD OF WATER SUPPLY
CITY AND COUNTY OF HONOLULU

RESOLUTION NO. 876, 2017

ACCEPTANCE OF GIFT TO THE BOARD OF WATER SUPPLY
FROM HAWAIIAN EARTH RECYCLING LLC, IN SUPPORT OF THE
2017 ANNUAL HALAWA XERISCAPE GARDEN OPEN HOUSE
AND UNTHIRSTY PLANT SALE

WHEREAS, the Board of Water Supply's (BWS) Annual Halawa Xeriscape Garden Open House and Unthirsty Plant Sale is an annual public outreach activity that educates Oahu water users about incorporating drought tolerant plants, earth-friendly planting and maintenance techniques, and water conservation methods in their landscapes and gardens to promote efficient outdoor water use; and


WHEREAS, the BWS may accept gifts to the Department as long as it does not provide special consideration, treatment, advantage, privilege, or exemption for or coerces a potential donor; and

WHEREAS, Hawaiian Earth Recycling LLC, is offering a gift of 25 cubic yards of Soil Conditioner/Compost, totaling \$925.00, for the BWS to give away to the public at the 2017 Annual Halawa Xeriscape Garden Open House and Unthirsty Plant Sale; and

WHEREAS, the gift to the BWS is beneficial because using soil conditioner/compost improves the soil's ability to retain water and reduces irrigation needs of landscapes or gardens that use it, further promoting outdoor water use efficiency; now, therefore,

BE IT RESOLVED that the Board of Water Supply hereby accepts the gift valued at \$925.00, and directs the Manager and Chief Engineer, or his delegate, to accept and thank the donor for this gift.

ADOPTED:


BRYAN P. ANDAYA
Chair

Honolulu, Hawaii
July 31, 2017

RESOLUTION NO. 876, 2017, ACCEPTANCE OF GIFT TO THE BOARD OF WATER SUPPLY FROM HAWAIIAN EARTH RECYCLING LLC, IN SUPPORT OF THE 2017 ANNUAL HALAWA XERISCAPE GARDEN OPEN HOUSE AND UNTHIRSTY PLANT SALE, ADOPTED ON JULY 31, 2017			
	AYE	NO	COMMENT
BRYAN P. ANDAYA	X		
DAVID C. HULIHEE	X		
KAPUA SPROAT			ABSENT
KAY C. MATSUI	X		
ROSS S. SASAMURA	X		
FORD N. FUCHIGAMI			ABSENT

MOTION TO
ADOPT
RESOLUTION
NO. 876, 2017

David Hulihee motioned to adopt Resolution No. 876, 2017, acceptance of gift to the Board of Water Supply from Hawaiian Earth Recycling LLC, in support of the 2017 Annual Halawa Xeriscape Garden Open House and Unthirsty Plant Sale. The motion was seconded by Ross Sasamura and unanimously carried.

MOTION TO
RECESS INTO
EXECUTIVE
SESSION

Upon unanimously approved motion, the Board recessed into Executive Session Pursuant to [HRS §92-5(a)(2)] at 2:04 PM to Consider Issues Pertaining to Matters Posted for Discussion at an Executive Session

OPEN
SESSION

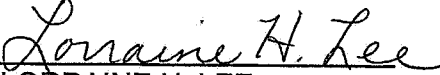
The Board reconvened in Open Session at 2:20 PM

MOTION TO
ADJOURN

There being no further business Chair Andaya at 2:21 PM called for a motion to adjourn the Open Session. David Hulihee so moved; seconded by Ross Sasamura and unanimously carried.

Respectfully submitted,

THE MINUTES OF THE SPECIAL BOARD MEETING ON JULY 31, 2017 WERE APPROVED AT THE AUGUST 28, 2017 BOARD MEETING			
	AYE	NO	COMMENT
BRYAN P. ANDAYA	X		
KAPUA SPROAT	X		
DAVID C. HULIHEE	X		
KAY C. MATSUI	X		
ROSS S. SASAMURA	X		
FORD N. FUCHIGAMI			ABSENT


LORRAINE H. LEE

APPROVED:


BRYAN P. ANDAYA
Chair of the Board

AUG 28 2017

Date