

# BOARD OF WATER SUPPLY

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



November 22, 2022

RICK BLANGIARDI, MAYOR

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

JADE T. BUTAY, Ex-Officio  
DAWN B. SZEWCZYK, P.E., 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, Public Hearing will be held on Monday, November 28, 2022, at 2:00 p.m., and the Regular Meeting will also be held on Monday, November 28, 2022, at 4:00 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, November 28, 2022, at noon. Submit written testimony by:
  - Email to [board@hbws.org](mailto:board@hbws.org)
  - Online at [boardofwatersupply.com/testimony](http://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 consider also 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](mailto:board@hbws.org)
- Online at [boardofwatersupply.com/testimony](http://boardofwatersupply.com/testimony)

Zoom 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, November 25, 2022, 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, November 28, 2022:

- Email to [board@hbws.org](mailto:board@hbws.org)
- Online at [boardofwatersupply.com/testimony](http://boardofwatersupply.com/testimony)

In-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](http://boardofwatersupply.com/boardmeetings).

## **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 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. 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 (808) 748-5172 or email your request to [board@hbws.org](mailto: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 request will be filled.

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

The agenda for the November 28, 2022, Public Hearing and Regular Meeting of the Board of Water Supply is as follows:

### PUBLIC HEARING

Considering the Board of Water Supply Water Shortage Response and Recovery Plan

### ITEMS REQUIRING BOARD ACTION

1. Approval of the Minutes of the Regular Meeting Held on October 24, 2022
2. Adoption of Resolution No. 955, 2022, Adoption of the Board of Water Supply Water Shortage Response and Recovery Plan
3. Adoption of Resolution No. 956, 2022, Authorizing the Submittal of a Funding Request to the City and County of Honolulu's Coronavirus State and Local Fiscal Recovery Funds (SLFRF) program, for the Planning, Design, Construction, Operation, and Maintenance of the Proposed Kalaeloa Seawater Desalination Facility, and Authorizing the Manager and Chief Engineer, Board of Water Supply to Accept Funds for the Project
4. Adoption of Resolution No. 957, 2022, After-the-Fact Acceptance of Gifts to the Board of Water Supply from Hawaii Companies as Prizes for Halloween Contest Promoting Healthy Watersheds
5. Adoption of Resolution No. 958, 2022, Resolution of Appreciation for Ex-Officio Board Member Jade T. Butay
6. Abolishment of Positions as a Part of a Reorganization of the Field Operations Division

### ITEMS FOR INFORMATION

1. Update on the Board of Water Supply's Response to the Potential Impacts of the Red Hill Fuel Contamination
2. Financial Update for the Quarter Ended September 30, 2022
3. Capital Improvement Program Quarterly Update
4. Schedule of Monthly Board Meetings for Calendar Year 2023
5. Status Update of Groundwater Levels at All Index Stations
6. Water Main Repair Report for October 2022
7. Briefing on Landfill Siting and Potential Impact on Water Resources

## EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Held on October 24, 2022
2. To Consult with the Board's Attorney on Questions and Issues Pertaining to the Board's Powers, Duties, Privileges, Immunities, and Liabilities Relating to the Siting of the Next Municipal Landfill [HRS §92-5(a)(4)]