

BOARD OF WATER SUPPLY

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



January 16, 2018

KIRK CALDWELL, MAYOR

BRYAN P. ANDAYA, Chair
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RAY C. SOON

ROSS S. SASAMURA, Ex-Officio
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 Regular Meeting of the Board of Water Supply, will convene on Monday, January 22, 2018, 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 748-5172;
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 748-5172 or email your request to board@hbws.org **at least three business days prior to the meeting date**.

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The agenda for the January 22, 2018 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 December 18, 2017
2. Approval of the Minutes of the Water Rates Workshop Held on January 5, 2018
3. Adoption of Resolution No. 882, 2018, Acceptance of Gift to the Board of Water Supply from Mrs. George Yuen, in Honor of George Yuen
4. Adoption of Resolution No. 883, 2018, Recommending to the City Council, City and County of Honolulu the Disposal via Negotiated Sale of Surplus Real Property and Certain Real Property Interests for Sunset Beach Well and Sunset Beach 206' Reservoir Real Property to Bob's Paumalu, LLC, Provided the New Access Easement to Sunset Beach Well is Designated and Approved

ITEMS FOR INFORMATION

1. Financial Statements and Supplemental Information with Independent Auditors' Report, Fiscal Years Ended June 30, 2017 and 2016
2. Board of Water Supply Financial Plan and Rate Study Update
3. Financial Update for the Quarter Ended December 31, 2017
4. Enterprise Organizational Update
5. Status Update of Groundwater Levels at All Index Stations
6. Water Main Repair Report for December 2017

EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Meeting Held on November 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)]