BOARD OF WATER SUPPLY

KA 'OIHANA WAI

CITY AND COUNTY OF HONOLULU

630 SOUTH BERETANIA STREET • HONOLULU, HAWAI'I 96843 Phone: (808) 748-5000 • www.boardofwatersupply.com

RICK BLANGIARDI MAYOR MEIA

ERNEST Y. W. LAU, P.E. MANAGER AND CHIEF ENGINEER MANAKIA A ME KAHU WILIKĪ

ERWIN KAWATA DEPUTY MANAGER HOPE MANAKIA



NĀ'ĀLEHU ANTHONY, Chair JONATHAN KANESHIRO, Vice Chair BRYAN P. ANDAYA LANCE WILHELM KĒHAULANI PU'U EDWIN H. SNIFFEN, Ex-Officio GENE C. ALBANO, P.E., Ex-Officio

March 18, 2025

NOTICE

The Board of Water Supply, City and County of Honolulu, Regular Meeting will be held on Monday, March 24, 2025, at 2:00 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 South Beretania Street, Honolulu, HI 96843.

Public parking for this meeting is available in the Public Service Building customer parking lot.

TESTIMONY

Testimony may be submitted as follows:

- <u>Written testimony</u> should include the submitter's address, email address, and phone number. Testimony should be received by Monday, March 24, 2025, at noon. Submit written testimony by:
 - o Email to board@hbws.org
 - o Online at boardofwatersupply.com/testimony
 - Mail to Board of Water Supply, 630 South Beretania Street, Honolulu, HI 96843
 - o Fax to (808) 748-5079
- <u>Oral testimony</u> will be accepted remotely and in person during the meeting. Preregistration is encouraged to facilitate as much remote and in-person testimony as reasonably possible during the time allotted. Testifiers should also consider 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 <u>board@hbws.org</u>
 - Online at 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, March 21, 2025, at noon.

- To testify in person at the Board of Water Supply, Public Service Building, 630 South Beretania Street, Honolulu, HI 96843, please pre-register by submitting your request by Monday, March 24, 2025:
 - Email to <u>board@hbws.org</u>
 - Online at <u>boardofwatersupply.com/testimony</u>

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 <u>two (2) minutes</u> 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 <u>boardofwatersupply.com/boardmeetings</u>.

MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" under HRS §92-7.5) are accessible at www.boardofwatersupply.com/boardmeetings.

VIEWING THE MEETING

The meeting will be viewable via live streaming on the BWS website: <u>www.boardofwatersupply.com/live</u>. 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 Joy at (808) 748-5172 or email your request to <u>board@hbws.org</u> 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 the request will be filled.

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

The agenda for March 24, 2025, 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 24, 2025
- 2. Adoption of Resolution No. 996, 2025, Acceptance of Gifts to the Board of Water Supply from Hawaiian Earth Recycling, LLC in Support of 2025 Annual Hālawa Xeriscape Garden Unthirsty Plant Sale
- 3. Adoption of Resolution No. 997, 2025, Acceptance of Gift to the Board of Water Supply from Hardware Hawai'i (HH Holdings, Inc.) for Detect-A-Leak Week

ITEMS FOR INFORMATION

- 1. Update on the Board of Water Supply's Response to the Potential Impacts of the Red Hill Fuel Contamination
- 2. Status Update of Groundwater Levels at All Index Stations
- 3. Water Main Repair Report for February 2025

EXECUTIVE SESSION

- 1. Approval of the Minutes of the Executive Session Meeting Held on February 24, 2025
- 2. To Consult with the Board's Attorney on Questions and Issues Pertaining to the Board of Water Supply's Proposed Settlement of Claim #24-018, Relating to Property Damages at 7143 Makaa Street, Honolulu, Hawai'i Following an 8" Cast Iron Main Break at 7146 Makaa Street, Honolulu, Hawai'i on September 17, 2023 [HRS §92-5(a)(4)]

MINUTES

To watch the recording of this meeting, please click on the following link: <u>https://vimeo.com/bwshonolulu/mar-24-2025</u>. Closed captioning is available.

THE REGULAR MEETING OF THE BOARD OF WATER SUPPLY

March 24, 2025

At 2:01 PM on March 24, 2025, in the Public Service Building Board Room at 630 South Beretania Street, Honolulu, Hawai'i, Board Chair Nā'ālehu Anthony called to order the Regular Meeting.

Present:	Nāʿālehu Anthony, Chair Jonathan Kaneshiro, Vice Chair Bryan P. Andaya, Board Member Lance Wilhelm, Board Member Gene Albano, Ex-Officio via Zoom
Also Present:	Ernest Lau, Manager and Chief Engineer Erwin Kawata, Deputy Manager Patrick Chun, Acting Program Administrator, Capital Projects Division Jennifer Elflein, Program Administrator, Customer Care Division via Vimeo Kathleen Elliott-Pahinui, Information Officer, Communications Office Raelynn Nakabayashi, Executive Assistant I, Executive Support Office Wayne Tello, Acting Program Administrator, Field Operations Division Kaliko Lum Kee, Assistant Program Administrator, Finance Division Michele Thomas, Executive Assistant I, Human Resources Office via Vimeo Henderson Nuuhiwa, Program Administrator, Information Technology Division via Vimeo Michael Matsuo, Land Administrator, Land Division Barry Usagawa, Program Administrator, Water Resources Division Joyce Lin, Civil Engineer IV, Office of the Manager and Chief Engineer Steven Norstrom, Information Specialist II, Communications Office Kimberly Kuwaye, Manager Secretary Joy Cruz-Achiu, Board Secretary

	Kathy Mitchell, Administrative Services Officer via Vimeo Stella Bernardo, Information Specialist II, Communications Office via Zoom Michele Harman, Community Relations Specialist I, Communications Office via Zoom Wayne Maria, Information Specialist II, Communications Office
Others Present:	Jeff Lau, Deputy Corporation Counsel via Zoom Jessica Wong, Deputy Corporation Counsel via Zoom
Absent:	Kēhaulani Pu'u, Board Member Edwin H. Sniffen, Ex-Officio

Chair Nāʿālehu Anthony opened the Board meeting with an 'olelo no'eau:

Aloha mai kākou e nā hoa makamaka mai ka lā hiki a ka lā kau. Welina nui me ke aloha!

Mahalo nui no kēia 'ākoakoa 'ana o kākou no ka pono o ka lāhui, no ka pono o ka 'āina, a no ka pono o ka wai nō ho'i. Eia he 'ōlelo no'eau e kālele ana i ke ko'iko'i o ka wai.

Chair Anthony translated the 'olelo no'eau: Aloha from the rising to the setting sun Thank you all for coming together today for the people, the land, and the water. Here is a short Hawaiian Proverb that helps us remember the importance of fresh water and land.

'Õlelo #991: Hiki mai ka malie, a hiki mai no ka 'ino.

Chair Anthony translated 'olelo 991: Good weather comes, and bad weather comes, too. Weather changes.

Chair Anthony welcomed everyone to the March 24, 2025, Regular Meeting of the Board of Water Supply (BWS). He stated that the Board of Water Supply is dedicated to providing safe, dependable, and affordable supply of water now and into the future.

Before continuing the meeting, Chair Anthony stated that a recording would play to share reminders for public participation and virtual meeting regulations required by law.

The recording played: Goals for this meeting under Hawai'i Revised Statutes. Section 92-7.5 are accessible at www.boardofwatersupply.com/boardmeeting. The public may attend this meeting in person at the Public Service building located at 630 South Beretania Street. The public may also view a live stream of today's meeting on our website at www.boardofwatersupply.com/live. We have been accepting written or oral testimony for today's meeting. Instructions and an online submittal form are available at boardofwatersupply.com/testimony. The deadline to submit advance written testimony has passed. Testimony received by noon today has been distributed to the board members. We will continue to accept written testimony today through our online form. Oral testimony in person or remotely will be accepted during today's meeting. To facilitate as much in-person and remote testimony as reasonably possible during the time allotted, preregistration and submittal of a written version of testimony at boardofwatersupply.com/testimony is strongly encouraged. To testify in person, please register using our online form or come to the public service building at 630 South Beretania Street. We have a representative in the lobby to provide intake and further instructions. To request to testify remotely, please complete the online form at boardofwatersupply.com/testimony. Requestors will receive an email containing links and instructions on how to join the Zoom session. Testifiers will have two minutes to state their position. A timekeeper will alert testifiers when there is one minute remaining. Once the two minutes are up, please summarize to allow time for questions from the Board. Then, make room for the next testifier. Board members attending any board meeting remotely must be visible to the public to be considered, present, and meet quorum quidelines. Board members participating remotely must also disclose their location and anyone present at their location during roll call. Meeting participants who are calling or video conferencing in, please mute your microphone when you're not speaking. If you have a question, comment, or wish to enter or second a motion on an action item, please unmute your microphone and identify yourself before continuing to speak. If you encounter technical issues during today's meeting, please use the Zoom chat to send a direct message to our support team. Their names are listed in the

message to all participants. To open the chat window, please click the text Bubble icon on the Zoom Toolbar.

Chair Anthony requested a roll call for the Regular Meeting. He asked those participating remotely to give the appropriate disclosures up responding.

Board Member Bryan Andaya joined via Zoom and responded aye, and disclose that he was alone at his location; Board Member Gene Albano joined via Zoom, responded aye, and disclosed that he was alone at his location; Vice Chair Jonathan Kaneshiro responded here and was present in the Board room; Board Member Lance Wilhelm responded e'o and was present in the Board room; and Chair Anthony was present in the Boardroom. Board Members Kēhaulani Pu'u and Edwin Sniffen were absent.

Chair Anthony introduced those in the Boardroom: Manager Ernest Lau, Deputy Manager Erwin Kawata, Board Secretary Joy L. Cruz-Achiu, Manager Secretary Kimberly Kuwaye, and Information Specialist II Wayne Maria. Deputy Jeff Lau and Deputy Jessica Wong joined via Zoom from the City and County Corporation Counsel.

REGULAR MEETING

- APPROVAL OF Approval of the Minutes of the Regular Meeting Held on February 24, 2025.
- MOTION Jonathan Kaneshiro and Gene Albano motioned and seconded, respectively, to approve the Minutes of the Regular Meeting Held on February 24, 2025.

Ms. Cruz-Achiu conducted a roll call: Vice Chair Jonathan Kaneshiro, aye; Board Member Bryan Andaya, abstain; Board Member Lance Wilhelm, aye; Board Member Gene Albano, aye; and Chair Nā'ālehu Anthony, aye. Ms. Cruz-Achiu announced that the motion passed with four ayes and one abstention. Board Members Kēhaulani Pu'u and Edwin Sniffen were absent.

THE MINUTES OF THE REC FEBRUARY 24, 2025, WERE MARCH 24, 2025, BOARD M	APPRO			
	AYE	NO	COMMENT	
NĀ'ĀLEHU ANTHONY	x			
JONATHAN KANESHIRO	x			
BRYAN P. ANDAYA			ABSTAIN	
LANCE WILHELM	x			
KÊHAULANI PU'U			ABSENT	
EDWIN H. SNIFFEN			ABSENT	
GENE C. ALBANO X				

"March 24, 2025

ADOPTION OF Chair and Members RESOLUTION Board of Water Supply City and County of Honolulu NO. 996. 2025. ACCEPTANCE Honolulu, Hawai'i 96843 OF GIFTS TO THE BOARD OF Chair and Members: WATER SUPPLY FROM Subject: Adoption of Resolution No. 996, 2025, Acceptance of Gifts the Board of Water Supply from Hawaiian Earth Recycling. HAWAIIAN LLC in Support of the 2025 Annual Halawa Xeriscape EARTH in Support of the 2025 Annual Halawa Xeriscape Garden **RECYCLING, LLC** Unthirsty Plant Sale IN SUPPORT OF THE 2025 ANNUAL We recommend the adoption of the attached Resolution No. 996, 2025, HĀLAWA that accepts the proposed gift to the Board of Water Supply (BWS), City XERISCAPE and County of Honolulu, from Hawaiian Earth Recycling, LLC in support of our 2025 Annual Halawa Xeriscape Garden Unthirsty Plant Sale. The GARDEN UNTHIRSTY donor's total value of this gift is \$1,963.35. PLANT SALE The BWS's Annual Halawa Xeriscape Garden Unthirsty Plant Sale is a well-established, successful public outreach program. It educates O'ahu residents about the importance of outdoor water conservation and sustainable gardens. Studies show that more than 30 percent of residential water use occurs outdoors, so it makes sense for the BWS to promote water-saving methods in this area, which in turn can reduce the customer's combined water and wastewater bill. This donation from Hawaiian Earth Recycling, LLC allows the BWS to give free compost to Plant Sale visitors and encourage them to incorporate some of the techniques they learn at the event into their 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 resources. Respectfully Submitted, ERNEST Y. W. LAU, P.E /s/ Manager and Chief Engineer Attachment" DISCUSSION: Kathleen Elliott-Pahinu, Information Officer, gave the report. Manager Ernest Lau invited all Board Members to join him to shovel compost during the Annual Halawa Xeriscape Garden Unthirsty Plant Sale on August 2, 2025.

Chair Anthony thanked Hawaiian Earth Recycling for their generous gift.

MOTION TO APPROVE Lance Wilhelm and Bryan Andaya motioned and seconded, respectively, to approve the Adoption of Resolution No. 996, 2025, Acceptance of Gifts to the Board of Water Supply from Hawaiian Earth Recycling, LLC in Support of the 2025 Annual Hālawa Xeriscape Garden Unthirsty Plant Sale

> Ms. Cruz-Achiu conducted a roll call: Vice Chair Jonathan Kaneshiro, abstain; Board Member Bryan Andaya, aye; Board Member Lance Wilhelm, aye; Board Member Gene Albano, aye; and Chair Nā'ālehu Anthony, aye. Ms. Cruz-Achiu announced that the motion passed with four ayes and one abstention. Board Members Kēhaulani Pu'u and Edwin Sniffen were absent.

ADOPTION OF RESOLUTION NO. 996, 2025, ACCEPTANCE OF GIFTS TO THE BOARD OF WATER SUPPLY FROM HAWAIIAN EARTH RECYCLING, LLC IN SUPPORT OF THE 2025 UNTHIRSTY PLANT SALE WAS ADOPTED ON MARCH 24, 2025				
	AYE	NO	COMMENT	
NĀ'ĀLEHU ANTHONY	x			
JONATHAN KANESHIRO			ABSTAIN	
BRYAN P. ANDAYA	x			
LANCE WILHELM	x			
KĒHAULANI PU'U ABSENT				
EDWIN H. SNIFFEN ABSENT				
GENE C. ALBANO X				

BOARD OF WATER SUPPLY CITY AND COUNTY OF HONOLULU

RESOLUTION NO. 996, 2025

ACCEPTANCE OF GIFT TO THE BOARD OF WATER SUPPLY FROM HAWAIIAN EARTH RECYCLING, LLC IN SUPPORT OF THE 2025 ANNUAL HĀLAWA XERISCAPE GARDEN UNTHIRSTY PLANT SALE

WHEREAS, the Board of Water Supply's (BWS) Annual Hālawa Xeriscape Garden Unthirsty Plant Sale is an annual public outreach activity that educates O'ahu 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 compost, totaling \$1,963.35, for the BWS to distribute to the public at the 2025 Annual Hālawa Xeriscape Garden Unthirsty Plant Sale; and

WHEREAS, the gift to the BWS is beneficial because using compost improves the soil's ability to retain water and reduces the 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 \$1,963.35 and directs the Manager and Chief Engineer, or his delegate, to accept and thank the donor for this gift.

ADOPTED:

NĀʿĀLEHU ANTHONY Chair

Honolulu, Hawai`i March 24, 2025

ADOPTION OF RESOLUTION NO. 996, 2025, ACCEPTANCE OF GIFTS TO THE BOARD OF WATER SUPPLY FROM HAWAIIAN EARTH RECYCLING, LLC IN SUPPORT OF THE 2025 UNTHIRSTY PLANT SALE WAS ADOPTED ON MARCH 24, 2025			
	AYE	NO	COMMENT
NĀ'ĀLEHU ANTHONY	x		
JONATHAN KANESHIRO			ABSTAIN
BRYAN P. ANDAYA	x		
LANCE WILHELM	x		
KÊHAULANI PU'U ABSENT			
EDWIN H. SNIFFEN ABSENT			
GENE C. ALBANO X			

ADOPTION OF	Chair and Membe
RESOLUTION	Board of Water St
NO. 997, 2025,	City and County o
ACCEPTANCE	Honolulu, Hawai'i
OF GIFTS TO	
THE BOARD OF	Chair and Membe
WATER SUPPLY	
FROM HARDWARE	Subject: Ad
HAWAII (HH	to t
HOLDINĠS, INC.)	<u>(H</u> ł
FOR DETECT-	
A-LEAK-WEEK	We recommend a

ers upply of Honolulu 96843

ers:

option of Resolution No. 997, 2025, Acceptance of Gifts the Board of Water Supply from Hardware Hawai'i H Holding, Inc.) for Detect-A-Leak Week

acceptance of the proposed gift to the Board of Water Supply (BWS), City and County of Honolulu, from Hardware Hawai'i (HH HOLDINGS, INC.) of 5,000 toilet leak detection dye tablets valued at \$600.00 in support of the BWS's annual Detect-A-Leak Week campaign.

Detect-A-Leak Week will be observed from April 13 through April 19, 2025. The goal is to raise awareness and encourage the public to conserve water by detecting and repairing leaks.

According to the United States Environmental Protection Agency, minor water leaks caused by running toilets, dripping faucets, and other household leaks account for more than 1 trillion gallons of water wasted each year across the U.S. Even small leaks can create a significant amount of water waste, costing customers money. One of the most common household leaks are found in toilets. An old or worn-out flapper can accumulate mineral buildup or decay over time. It is highly recommended to regularly check your toilet flapper and replace it at least every five years, as this is a relatively easy, quick, and inexpensive task.

During Detect-A-Leak Week, the public can pick up toilet leak detection dye tablets at any Hardware Hawai'i store, Satellite City Hall location, or the BWS Public Service Building lobby at 630 South Beretania Street. Tablets will also be available at our Detect-A-Leak events:

- Sunday, April 13, 2025 Pearlridge Center, 11:00 AM 1:00 PM
- Saturday, April 19, 2025 Kahala Mali, 11:30 AM 1:30 PM

We greatly appreciate the continued participation and commitment of our community partners and customers who support this very worthwhile

program, which encourages all customers to embrace their role as responsible stewards of our precious water resources.

Respectfully Submitted,

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

Attachment"

DISCUSSION: Steven Norstrom, Information Specialist Communications Office, gave the report.

Chair Anthony expressed his gratitude to Hardware Hawai'i for their donation.

MOTION TO APPROVE Gene Albano and Bryan Andaya motioned and seconded, respectively, to approve the Adoption of Resolution No. 997, 2025, Acceptance of Gifts to the Board of Water Supply from Hardware Hawai'i (HH Holdings, Inc.) for Detect-A-Leak-Week

> Ms. Cruz-Achiu conducted a roll call: Vice Chair Jonathan Kaneshiro, aye; Board Member Bryan Andaya, aye; Board Member Lance Wilhelm, aye; Board Member Gene Albano, aye; and Chair Nā'ālehu Anthony, aye. Ms. Cruz-Achiu announced that the motion passed with five ayes. Board Members Kēhaulani Pu'u and Edwin Sniffen were absent.

ADOPTION OF RESOLUTION NO. 997, 2025, ACCEPTANCE OF GIFTS TO THE BOARD OF WATER SUPPLY FROM HARDWARE HAWAII (HH HOLDINGS, INC.) FOR DETECT-A-LEAK-WEEK WAS ADOPTED ON MARCH 24, 2025			
	AYE	NO	COMMENT
NĀ'ĀLEHU ANTHONY	x		
JONATHAN KANESHIRO	x		
BRYAN P. ANDAYA	x		
LANCE WILHELM	x		
KÊHAULANI PU'U ABSENT			
EDWIN H. SNIFFEN ABSENT			
GENE C. ALBANO X			

BOARD OF WATER SUPPLY CITY AND COUNTY OF HONOLULU

RESOLUTION NO. 997, 2025

ACCEPTANCE OF GIFT FROM HARDWATER HAWAI'I (HH HOLDINGS, INC.), IN SUPPORT OF ANNUAL DETECT-A-LEAK WEEK CAMPAIGN

WHEREAS, the Board of Water Supply is committed to educating residents in safeguarding our finite water supply to ensure the provision of safe, dependable, and affordable water now and into the future, and

WHEREAS, identifying and fixing property leaks is a highly effective method of achieving long-term water and cost savings, as household leaks often go unnoticed, resulting in the loss of thousands of gallons of water and unnecessary increases in utility costs, and

WHEREAS, one of the most common leaks found inside the home is a leaky toilet, commonly caused by worn-out flappers, which can go unnoticed and waste thousands of gallons of water each year; and

WHEREAS, the Board of Water Supply is focusing public attention on detecting and repairing toilet leaks through its annual Detect-A-Leak Week campaign, observed from Sunday, April 13, 2025, through Sunday, April 19, 2025, and

WHEREAS, in support of Detect-A-Leak Week, Hardware Hawai'i (HH Holdings, Inc) partnered with the Board of Water Supply and generously donated 5,000 toilet leak detection dye tablets valued at \$600.00, to empower island water users to check and repair leaks, especially in toilets, and

WHEREAS, the Board of Water Supply 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

BE IT RESOLVED that the Board of Water Supply hereby accept the gift valued at \$600 and directs the Manager and Chief Engineer, or his delegate, to accept and thank Hardware Hawai'i (HH Holdings, Inc.) for this gift.

ADOPTED

NĀ'ĀLEHU ANTHONY Chair

Honolulu, Hawai'i March 24, 2025

ADOPTION OF RESOLUTION ACCEPTANCE OF GIFTS T SUPPLY FROM HARDWAR INC.) FOR DETECT-A-LEAM MARCH 24, 2025	O THE B	OARD	OF WATER IOLDINGS,
	AYE	NO	COMMENT
NĀ'ĀLEHU ANTHONY	x		3
JONATHAN KANESHIRO	x		
BRYAN P. ANDAYA	x		
LANCE WILHELM	x		
KĒHAULANI PU'U			ABSENT
EDWIN H. SNIFFEN ABSENT			
GENE C. ALBANO	x		

ITEM FOR INFORMATION NO. 1

"March 24, 2025

UPDATE ON	Chair and M	embers
THE BOARD OF	Board of Wa	iter Supply
WATER SUPPLY'S	City and Cou	unty of Honolulu
RESPONSE TO	Honolulu, Ha	awai'i 96843
THE POTENTIAL		
IMPACTS OF	Chair and M	embers:
RED HILL FUEL		
CONTAMINATION	Subject:	Update on the Board of Water Supply's Response to the
	-	Potential Impacts of the Red Hill Fuel Contamination

Joyce Lin, Civil Engineer IV, Office of the Manager and Chief Engineer, will give an Update on the Board of Water Supply's Response to the Potential Impacts of the Red Hill Fuel Contamination.

Respectfully Submitted,

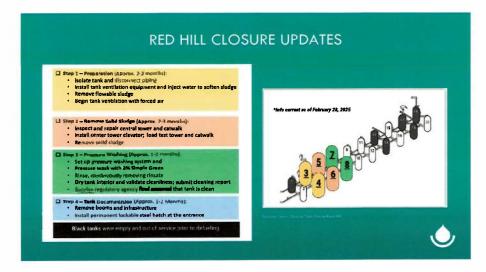
/s/ ERNEST Y. W. LAU, P.E Manager and Chief Engineer

Attachment"

The foregoing was for information only.

DISCUSSION: Joyce Lin, Civil Engineer IV, Office of the Manager and Chief Engineer, gave the report.

Chair Anthony referred to slide four and asked if the white and black colored tanks meant they were completely cleaned.



Ms. Joyce Lin responded that the white tanks still needed to be cleaned, and the black tanks were already empty when the emptying of the tank process began.

Chair Anthony commented that none of the tanks are completely done.

Ms. Lin replied that all the tanks are still being cleaned and slated for closure.

Chair Anthony referred to slide six. Since House Bill (HB) 1367 did not pass this legislative session, he asked how would the BWS keep the momentum going and continue to drill the necessary wells.

Manager Lau stated that although House Bill (HB) 1367 did not pass during this legislation, the BWS will use its own funding to drill and install monitoring wells as permits are approved. He mentioned that the BWS is also drilling exploratory wells to replace source capacity lost from the shutdown of three of the BWS wells due to contamination from the Red Hill Bulk Fuel Storage Facility. The BWS plans to use the time until next legislation season to meet and educate key House and Senate Legislators on water concerns surrounding Red Hill. The BWS also intends to reach out to the mayor and the governor to discuss collaboration opportunities to build more infrastructure capacity for our future.

Chair Anthony inquired if the Water Alliance Initiative (WAI) coordinator bill would be a helpful place to start.

Manager Lau responded that having a dedicated person would be a great start. The position would be permanent in the Department of Land and Natural Resources (DLNR). In the meantime, the BWS will focus on working with Hawai'i State Officials to keep the momentum on Red Hill alive.

Chair Anthony requested an update on the tracer study.

Ms. Lin replied that the University of Hawai'i (UH) anticipated seeing the tracer at the Navy Red Hill Shaft or nearby Navy monitoring wells where meters sensors were set up within the first couple of weeks due to the increased pumping rate. However, UH researchers did not see anything.

Manager Lau shared that Red Hill Shaft was initially started by pumping two million gallons a day (mgd) to capture the petroleum and treat the aquifer technique to capture the petroleum contamination. It has since been increased a little over four mgd to draw the tracer quicker to the well.

Chair Anthony asked if the water was being dispensed into the stream.

Manager Lau responded that the water is being filtered through the granulated activated carbon (GAC), which is located on the side midway of the tank farm, and released into the stream.

Board Member Bryan Andaya inquired about the Navy's timeline for the closure of tanks one, three, four, five, six, seven, and eight.

Ms. Lin shared that the closure plan notes that the closure is scheduled for August 2027.

Manager Lau mentioned that when the contamination happened, 14 of the 20 tanks were being used for fuel; the remaining tanks were in clean, inspect, and repair mode. Therefore, 14 tanks need to be cleaned of residual fuel and sludge.

Board Member Andaya asked if the Navy is on schedule for their closure plan.

Manager Lau replied that he would have to look at the updated schedule but believes the final closure is in 2028.

Ms. Lin added that the cleanup of the tanks would continue through 2027, and finalizing the closure work would end in 2028. Currently, the master schedule on the Navy's website is cut off.

Manager Lau shared that the Navy will be looking into removing the three large pipes that run from the tanks at Red Hill to Pearl Harbor, a total of nine miles of pipeline. This could start this year and require time and caution as some residual fuel may still be left in the pipeline.

Ms. Lin stated that she would look into removing the pipelines.

Board Member Andaya commented that he was intrigued that the Navy increased the pumpage when the tracer study began, but there was no sign of fuel.

Ms. Lin responded that there was no sign of red dye tracer from the tracer study.

Board Member Andaya commented that the red dye tracer has not appeared at Red Hill Shaft despite the increased pumpage rate; therefore, there is no telling where the tracer is going.

Manager Lau shared that other monitoring wells are being monitored to see if the red dye tracer is detected. The idea is to determine how the water flows in the area. The BWS looks forward to receiving an update regularly. The next update is at the end of the week.

Board Member Andaya commented that since no red dye tracer has been detected or migrated towards the BWS Halawa Shaft, is it possible to say that it's safe enough for the BWS to turn its service back on?

Manager Lau responded that it would not be safe to turn service back at the BWS Halawa Shaft, Aiea Well, and Halawa Well, not knowing the geology of groundwater. He stated that the UH tracer study is limited. There are many pieces of information that must be considered and looked at together: the Navy's groundwater flow model, information from monitoring wells, and the tracer study are just some of the pieces to understand the complexity of groundwater better. Manager Lau shared that the BWS has consistently detected per- polyfluoroalkyl substances (PFAS) at Halawa Shaft; therefore, it would need to invest in a treatment system with the new drinking water regulations the Environmental Protection Agency passed.

Chair Anthony inquired if the red dye used to do the tracer study is to detect a specific compound.

Manager Lau replied that the red dye tracer is used to identify movement in the water and will fluoresce if the tracer is detected.

Chair Anthony asked if the BWS would test for the red dye used for the tracer study as a safety precaution.

Manager Lau responded that the BWS plans to do testing.

There was in-person testimony:

Susan Pcola-Davis	Shared 10 pages to support
	her opinion and summary of
	the Extended Drinking Water
	Monitoring for March 1, 2024 – January 2025.
	- Juliuly 2025.

Chair Anthony asked Ms. Susan Pcola-Davis to submit any questions she may have and if she could provide any detection in the hydrants noted in her testimony.

Ms. Pcola-Davis replied that the information she had was from the Navy's Safe Water website; however, may be able to find information in her previous presentations.

Manager Lau mentioned that the Navy may be ending its Safe Water website at the end of March. He also mentioned that a temporary treatment system was installed at the Navy's Aiea/Halawa Shaft and is working to install a treatment system at Red Hill Shaft. Therefore, the Navy should continue to monitor and sample their systems as they begin to bring them back online.

Ms. Pcola-Davis commented that if the Navy is not required to share information and the Safe Waters website is no longer available, the Navy will go back to reporting the same information before the contamination.

Manager Lau shared that the deadline for commenting on the Red Hill Shaft Water treatment system environmental assessment is April 20, 2025. The BWS is working to submit comments. There was written testimony:

Meredith Wilson	She provided comments on the Contaminant Fate & Transport modeling and the redacted information in the reports. She also commented that the EPA's comments were out of touch
	with reality.

Manager Lau summarized Ms. Meredith Wilson's testimony and shared that he and Ms. Wilson are participating in the National Academy funded by the Department of Defense (DoD). He stated that the EPA's comments on the Navy's groundwater flow model are available on their website.

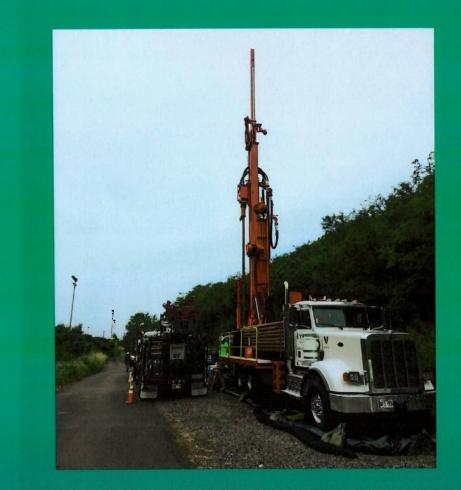
MARCH 2025 RED HILL UPDATES

March 24, 2025 boardofwatersupply.com

RECENT EVENTS

- Virtual Meeting with University of Hawaii(UH) at Manoa Dr. Don Thomas and Dr. Toomas Parratt on UH Tracer Study.
- 3/12: Navy Closure Task Force Red Hill Open House.
- Legislation Hearings





BWS MONITORING WELL AT SITE A







RED HILL CLOSURE UPDATES

Step 1 – Preparation (Approx. 2-3 months):

- Isolate tank and disconnect piping
- Install tank ventilation equipment and inject water to soften sludge
- Remove flowable sludge
- · Begin tank ventilation with forced air

Step 2 – Remove Solid Sludge (Approx. 2-3 months):

- Inspect and repair central tower and catwalk
- Install center tower elevator; load test tower and catwalk
- Remove solid sludge

Step 3 – Pressure Washing (Approx. 1-2 months):

- Set up pressure washing system and
- Pressure wash with 3% Simple Green
- Rinse, continuously removing rinsate
- Dry tank interior and validate cleanliness; submit cleaning report
- · Receive regulatory agency final approval that tank is clean

Step 4 – Tank Decommission (Approx. 1-2 Months):

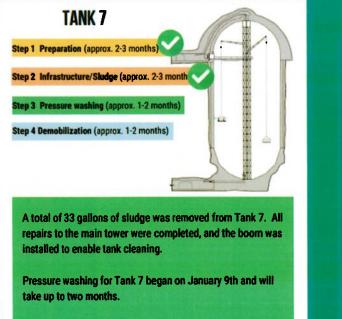
- Remove booms and infrastructure
- Install permanent lockable steel hatch at the entrance

Black tanks were empty and out of service prior to defueling.

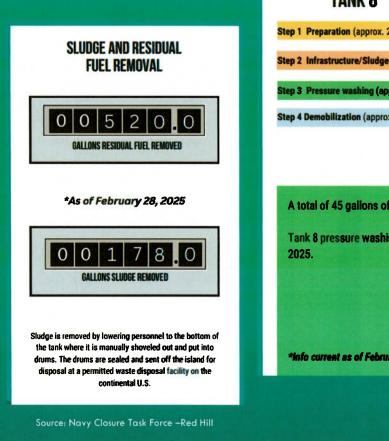


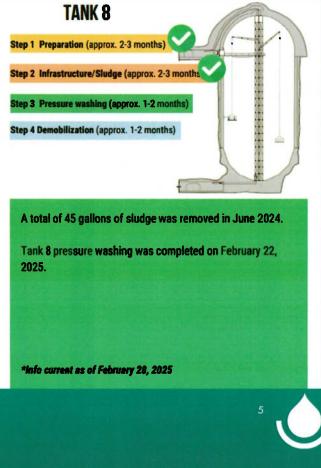
Source: Navy Closure Task Force -Red Hill

RED HILL CLOSURE UPDATES CONTINUE...



*Info current as of February 28, 2025





LEGISLATION RELATED TO RED HILL

HOUSE BILLS

HB505

Establishes a WAI Policy Coordinator within CWRM for coordination of Red Hill WAI initiatives and Special Fund.

HB1367

Appropriation of \$20M in General Obligation Bonds for BWS to construct up to six (6) monitoring wells.

SENATE BILLS

SB150 –HB505 Companion SB1634 –HB1367 Companion SB3

Adds management of groundwater near the Red Hill Bulk Fuel Storage Facility to the power and duties of CWRM. SB543

Establishes a WAI Policy Coordinator and other positions within CWRM. Authorizes entities to challenge an emergency order. Establishes fines for certain water use offenses.

SB639

Clarifies the level of environmental restoration that owners and operators of USTs and UST systems must satisfy in the event of a confirmed release of jet fuel.

UPCOMING EVENTS

3/27: Red Hill Community Representation Initiative Meeting

4/9: Fuel Tank Advisory Committee MeetingTime and Location TBD.

4/10: Red Hill Remediation Roundtable



MAHALO!

March 2025 Red Hill Updates

Providing safe, dependable, and affordable drinking water, now and into the future.

ITEM FOR INFORMATION NO. 2

"March 24, 2025

STATUS	Chair and Members
UPDATE OF	Board of Water Supply
GROUNDWATER	City and County of Honolulu
LEVELS AT	Honolulu, Hawai'i 96843
ALL INDEX	
STATIONS	Chair and Members:

Subject: Status Update of Groundwater Levels at All Index Stations

Three aquifer index stations were in low groundwater condition for the production month of February 2025. Punalu'u and Waialua are in Caution Status. Kaimukī is in Alert Status. The monthly production average for February 2025 was 129.26 million gallons per day.

The Board of Water Supply rainfall index for the month of February 2025 was 29 percent of normal, with a 5-month moving average of 87 percent. As of March 4, 2025, the Hawai'i Drought Monitor shows moderate drought conditions across the entire island of O'ahu. The National Weather Service is forecasting above-normal precipitation through May 2025.

Most monitoring wells exhibited stable to slightly increasing head levels for the month of February 2025. This likely reflects the combined effects of low winter production and the previous month's significantly higher-than-average rainfall. Average monthly production for February 2025 is slightly higher than February 2024 and the 5-year monthly average.

Respectfully Submitted,

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

Attachment"

The foregoing was for information only.

DISCUSSION: Barry Usagawa, Program Administrator, Water Resources Division, gave the report. There were no comments or discussion.

PRODUCTION, HEAD AND RAINFALL REPORT MONTH OF FEBRUARY 2025

POTABLE

STATION	MGD
HONOLULU (1)	
KULIOUOU	0.06
WAILUPE	0.00
AINA KOA	0.00
AINA KOA II	0.06
MANOA II	0.93
PALOLO	1.43
KAIMUKI HIGH	2.47
KAIMUKI LOW	0.89
WILDER	9.02
BERETANIA HIGH	0.80
BERETANIA LOW	2.34
KALIHI HIGH	3.77
KALIHI LOW	2.69
KAPALAMA	0.13
KALIHI SHAFT	7.63
MOANALUA	0.36
HALAWA SHAFT	0.00
KAAMILO	0.37
KALAUAO	8.89
PUNANANI	9.23
KAAHUMANU	0.25
HECO WAIAU	2.65
MANANA	0.18
WAIALAE IKI	0.53
WELLS SUBTOTAL:	54.69
MANOA TUNNEL	0.17
PALOLO TUNNEL	0.00
GRAVITY SUBTTL:	0.17
HONOLULU SUBTTL:	54.86

STATION	MGD
WINDWARD (2)	
WAIMANALO II	0.16
WAIMANALO III	0.00
κυουι	1.27
KUOU II	0.11
KUOU III	0.67
LULUKU	0.82
HAIKU	0.31
IOLEKAA	0.00
KAHALUU	0.57
KAHANA	0.54
PUNALUU I	0.00
PUNALUU II	1.81
PUNALUU III	1.21
KALUANUI	1.20
MAAKUA	0.33
HAUULA	0.26
WELLS SUBTOTAL:	9.24
WAIM. TUNNELS I & II	0.00
WAIM. TUNNELS III&IV	0.19
WAIHEE INCL. WELLS	0.31
WAIHEE TUNNEL	4.38
LULUKU TUNNEL	0.24
HAIKU TUNNEL	0.27
KAHALUU TUNNEL	1.75
GRAVITY SUBTOTAL:	7.14
WIND. SUBTOTAL:	16.38

STATION	MGD
NORTH SHORE (3)	
KAHUKU	0.41
OPANA	0.99
WAIALEE I	0.44
WAIALEE II	0.00
HALEIWA	0.00
WAIALUA	1.27
N.SHORE SUBTOTAL:	3.11

MILILANI (4)	
MILILANI	2.93
MILILANI II	0.00
MILILANI III	0.63
MILILANI IV	0.35
MILILANI SUBTOTAL:	3.91

WAHIAWA (5)	
WAHIAWA	1.28
WAHIAWA II	1.71
WAHIAWA SUBTOTAL:	2.99

PEARL CITY-HALAWA (6)	
HALAWA 277	0.00
HALAWA 550	0.00
AIEA	0.00
AIEA GULCH 497	0.62
AIEA GULCH 550	0.20
KAONOHII	1.73
WAIMALU I	0.00
NEWTOWN	1.79
WAIAU	1.77
PEARL CITY I	0.81
PEARL CITY II	0.96
PEARL CITY III	0.20
PEARL CITY SHAFT	0.91
PEARL CITY-HALAWA	
SUBTOTAL:	8.99

STATION	MGD
WAIPAHU-EWA (7)	
WAIPIO HTS.	1.94
WAIPIO HTS. I	0.73
WAIPIO HTS. II	0.24
WAIPIO HTS. III	1.39
WAIPAHU	6.74
WAIPAHU II	1.49
WAIPAHU III	3.04
WAIPAHU IV	2.23
KUNIA I	4.40
KUNIA II	1.78
KUNIA III	1.46
HOAEAE	4.67
HONOULIULI I	0.00
HONOULIULI II	5.45
MAKAKILO	0.01
WAIPAHU-EWA SUBTOTAL:	35.57

WAIANAE (8)	
МАКАНА І	0.88
MAKAHA II	0.00
MAKAHA III	0.00
МАКАНА V	0.60
MAKAHA VI	0.00
MAKAHA SHAFT	0.00
KAMAILE	0.05
WAIANAE I	0.00
WAIANAE II	0.34
WAIANAE III	0.17
WELLS SUBTOTAL:	2.04
WAIA. C&C TUNNEL	1.40
WAIA. PLANT. TUNNELS	0.00
GRAVITY SUBTOTAL:	1.40
WAIANAE SUBTOTAL:	3.45

NONPOTABLE

NONPOTABLE	MGD
KALAUAO SPRINGS	0.36
BARBERS POINT WELL	0.99
GLOVER TUNNEL NP	0.30
NONPOTABLE TOTAL:	1.65

RECYCLED WATER (JANUARY 2025)

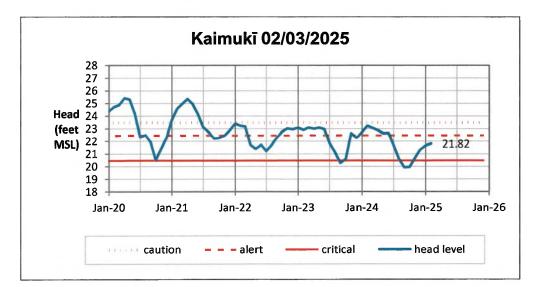
RECYCLED WATER	MGD
HONOULIULI WRF R-1	4.72
HONOULIULI WRF RO	1.45
RECYCLED TOTAL:	6.17

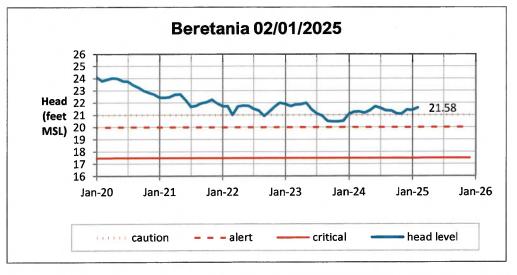
PRODUCTION, HEAD AND RAINFALL REPORT MONTH OF FEBRUARY 2025

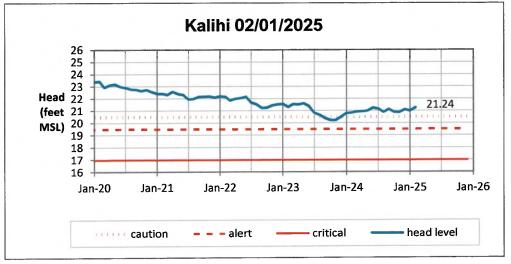
TOTAL WATER	MGD		CWRM PERMITTED USE AND BWS ASSESSED YIELDS				CWRM PERMITTED USE FOR BWS				
PUMPAGE	120.55		FOR BWS POTABLE SOURCES				NONPOTABLE SOURCES				
GRAVITY	8.71		A B C				В	С			
POTABLE TOTAL	: 129.26		WATER USE DISTRICTS	PERMITTED USE/	FEB	DIFF.	WATER USE DISTRICTS		PERMITTED FEB USE 2024		DIFF.
NONPOTABLE	1.65			BWS YLDS	2024	A-B				2024	A-B
RECYCLED WATER	6.17	1	HONOLULU	83.32	54.69	28.63		WAIPAHU-EWA			
TOTAL WATER	: 137.07	2	WINDWARD	25.02	16.38	8.64	7	(BARBERS	1.00	0.99	0.01
		3	NORTH SHORE	4.70	3.11	1.58		POINT WELL)			
		4	MILILANI	7.53	3.91	3.62		TOTAL:	1.00	0.99	0.01
		5	WAHIAWA	4.27	2.99	1.28					
		6	PEARL CITY-HALAWA	12.25	8.99	3.26					
		7	WAIPAHU-EWA	50.63	35.57	15.06					
		8	WAIANAE	4.34	3.45	0.89					
			TOTAL:	192.06	129.09	62.97					

IMPORT/EXPORT BETWEEN WATER USE DISTRICTS					WATER USE DISTRICTS	SUBTOTAL	IMPORT	EXPORT	EFFECTIVE WATER DEMAND
FROM	то		MGD	1	HONOLULU	54.86	0.10	-	54.96
2	1	WINDWARD EXPORT	0.10	2	WINDWARD	16.38	-	0.10	16.28
7	8	BARBERS PT LB	5.07	3	NORTH SHORE	3.11	-	_	3.11
				4	MILILANI	3.91	-	-	3.91
				5	WAHIAWA	2.99	-	_	2.99
				6	PEARL CITY-HALAWA	8.99	-	-	8.99
				7	WAIPAHU-EWA	35.57	-	5.07	30.50
				8	WAIANAE	3.45	5.07	-	8.52
					TOTAL:	129.26	5.17	5.17	129.26

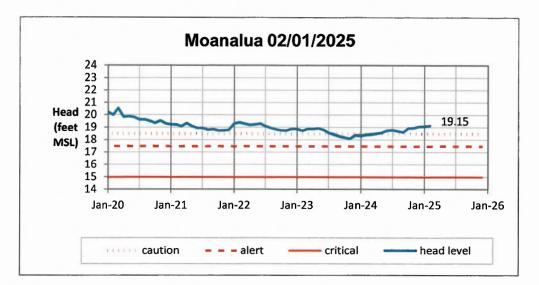
Head Report

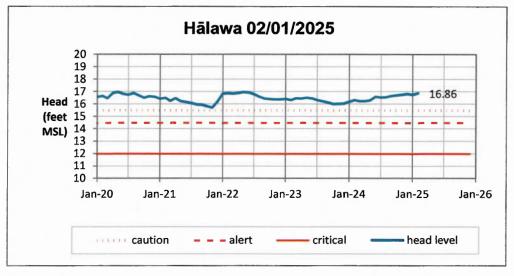


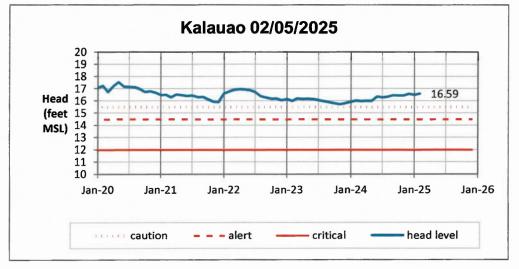




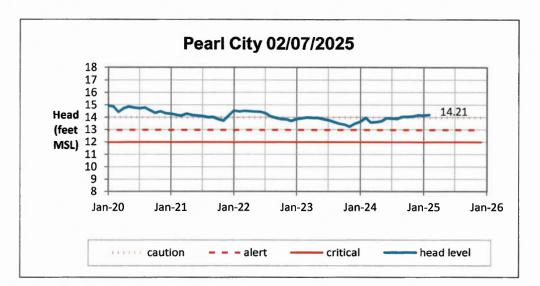
Head Report

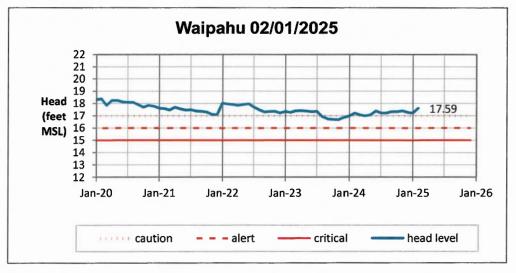


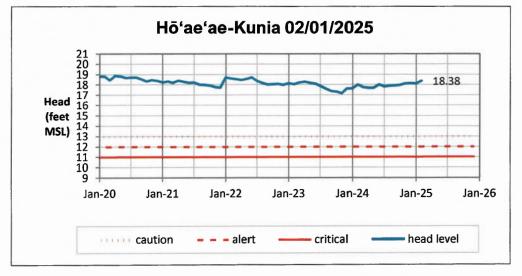




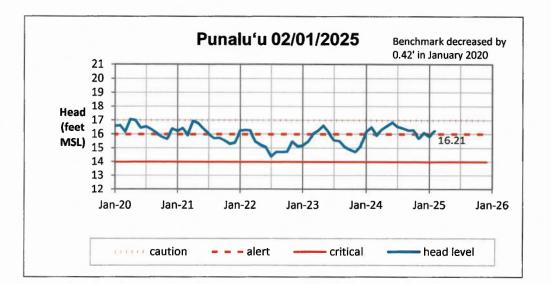


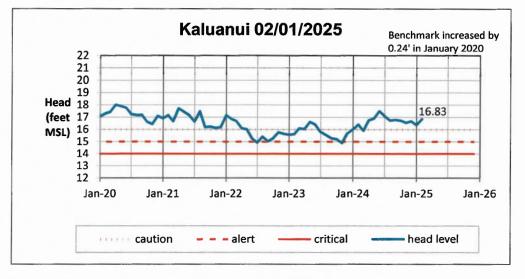


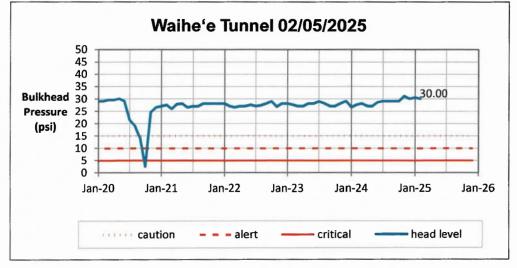




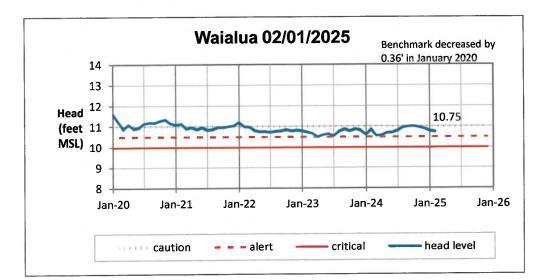
Head Report

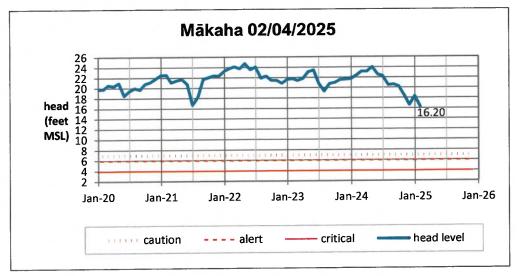


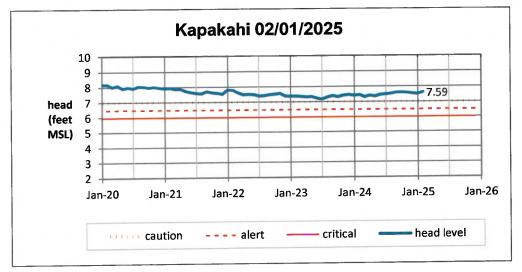


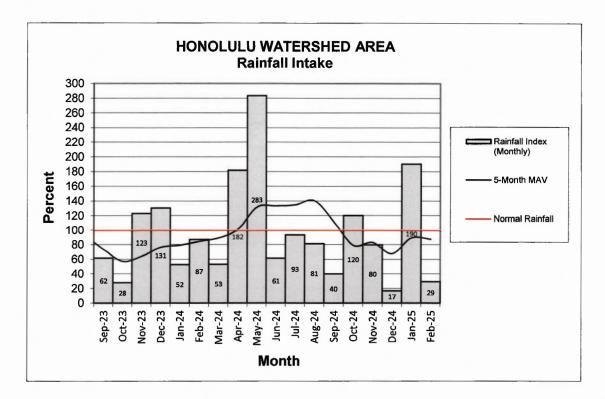


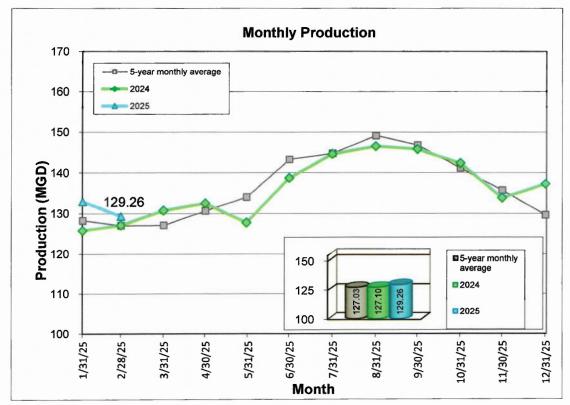
Head Report











ITEM FOR INFORMATION NO. 3

"March 24, 2025

WATER MAIN	Chair and Members
REPAIR	Board of Water Supply
REPORT FOR	City and County of Honolulu
FEBRUARY 2025	Honolulu, Hawai'i 96843

Chair and Members:

Subject: Water Main Repair Report for February 2025

Wayne Tello, Acting Program Administrator, Field Operations Division, will report on water main repair work for the month of February 2025.

Respectfully submitted,

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

Attachment"

The foregoing was for information only.

DISCUSSION: Wayne Tello, Acting Program Administrator, Field Operations Division, gave the report. There were no comments or discussion.

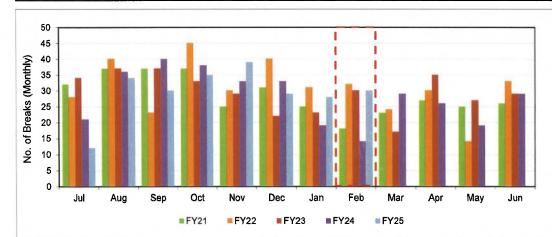
WATER MAIN REPAIR REPORT for February 2025

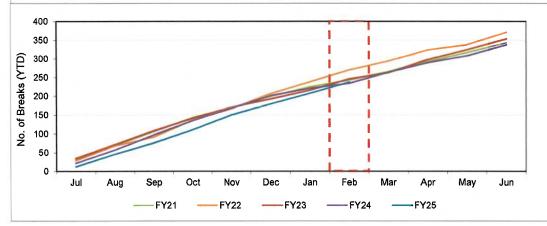
Monthly Main Breaks

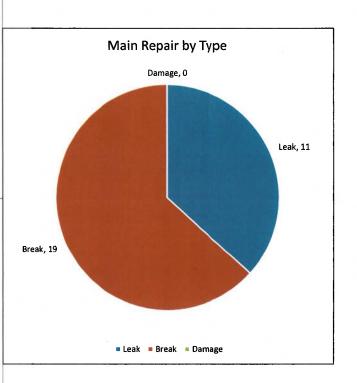
FY	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	TOTAL
2025	12	34	30	35	39	29	28	30					237
2024	21	36	40	38	33	33	19	14	29	26	19	29	337
2023	34	37	37	33	29	22	23	30	17	35	27	29	353
2022	28	40	23	45	30	40	31	32	24	30	14	33	370
2021	32	37	37	37	25	31	25	18	23	27	25	26	343

Main Repair by Type

Туре	JUL	AUG	SEP	ОСТ	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	TOTAL
Leak	4	27	14	24	20	10	14	11					124
Break	7	7	15	10	19	19	13	19					109
Damage	1	0	1	1	0	0	1	0					4
Total	12	34	30	35	39	29	28	30	0	0	0	0	237







Date	Address	Size (In)	Pipe Type	Date	Address	Size (In)	Pipe Type
2/1/2025	743 Ulukahiki St, Kailua	12	CI	2/26/2025	1676 Hooheke St, Pearl City	8	PVC
2/1/2025	98-1264 Akaaka St, Aiea	8	PVC	2/26/2025	1830 Hoohulu St, Pearl City	8	CI
2/1/2025	99-069 Kaamilo St, Aiea	8	PVC	2/27/2025	94-273 Kahualena St, Waipahu	8	CI
2/2/2025	1434 Nanakai St, Pearl City	8	PVC	2/28/2025	3807 Old Pali Rd, Honolulu	15	CI
2/3/2025	2098 Makiki Hts Dr, Honolulu	8	CI				
2/3/2025	1222 Pihana St, Honolulu	8	CI				
2/4/2025	99-1165 Napuanani Rd, Aiea	8	CI				
2/4/2025	99-1312 Aiea Heights Dr, Aiea	6	CI				
2/5/2025	1010 Kalahu Pl, Honolulu	8	CI				
2/5/2025	187 Kilea Pl, Wahiawa	6	CI				
2/6/2025	1286 Maleko St, Kailua	8	CI				
2/7/2025	41-053 Kaulu St, Waimanalo	4	CI				
2/7/2025	7878 Hawaii Kai Dr, Honolulu	8	PVC				
2/9/2025	3901 Kaimuki Ave, Honolulu	4	GALV				
2/11/202	45-607 Keaahala Rd, Kaneohe	12	CI				
2/12/202	66-025 Waialua Beach Rd, Haleiwa	8	Cl				
2/12/202	5 1334 10th Ave, Honolulu	12	DI				
2/15/202	5 1648 Ala Moana Blvd, Honolulu	6	CI				
2/18/202	5 1203 Nanialii St, Kailua	8	PVC				
2/18/202	5 1230 Pihana St, Honolulu	8	CI				
2/19/202	5 84-688 Ala Mahiku St, Waianae	12	AC				
2/21/202	5 57 Hauola Ave, Wahiawa	6	CI				
2/22/202	5 2345 Maunalaha Rd, Honolulu	4	GALV				
2/22/202	5 2939 Hibiscus Pl, Honolulu	4	DI				
2/22/202	5 2404 Pauoa Rd, Honolulu	6	CI				
2/25/202		8	CI				

LEAK DETECTION for February 2025

FY	JUL	AUG	SEP	ОСТ	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	ΤΟΤΑ
2025	88	82	71	50	36	45	59	58					489
2024	31	47	70	97	61	42	68	48	43	79	75	5 9	720
2023	37	20	25	20	19	16	9	28	35	17	28	31	285
2022	37	65	52	- 38	41	32	47	20	30	41	35	44	482
ks Found													
FY	JUL	AUG	SEP	ост	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	TOTA
2025	76	55	51	35	53	41	29	53		-	-		393
2024	36	69	109	111	70	56	57	66	45	56	62	43	780
2023	82	40	47	25	39	15	11	15	36	28	33	57	428
2022	50	85	49	70	69	52	88	35	68	50	35	52	703
ellite Leak by	Туре	74											
Туре	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	TOT
Main	8	6	2	3	2	5	1	3					30
Coupling	62	41	43	24	41	29	23	41					304
Customer	3	4	1	5	3	4	4	7					31
Service	3	4	5	3	7	3	1	2					28
Total	76	55	51	35	53	41	29	53	0	0	0	0	39
0 +	Jul Aug	Sep Oc	ct Nov	Dec Jan	Feb 1	Mar Apr	May Jun				Leak by Ty	pe	
	Jul Aug	Sep Oc		Dec Jan	Feb	Mar Apr	May Jun]	Custom	Servio	Leak by Ty	pe	
1000					Feb	Mar Apr	May Jun		Custom	Servio		pe	
0 ↓ 1000 750 0 500 0		-FY23 -				Mar Apr Mar Apr	May Jun May Jun		Custom	Servio		pe	
0 1000 750 500 250 0 150	FY22 -	FY23 Sep O	-FY24	FY25					Custom	Servio		pe	
0 1000 750 500 250 0 150	FY22 Jul Aug	FY23 Sep O	FY24	FY25					Custom	Servio		pe	
0 1000 750 500 250 0 150 125 100 125 100 125 0 100 125 0 0 125 0 0 0 100 125 0 0 0 0 0 0 0 0 0 0 0 0 0	FY22 Jul Aug	FY23	FY24	FY25	Feb				Custom	Servio	ce, 2 Main, 3	pe	
0 1000 750 500 250 0 150 125 1000 75 0 1000 1000 1000 1000 1000 1000 125 0 1000 1000 125 1000 1000 1000 1000 125 1000 100	FY22 - Jul Aug	FY23	FY24	FY25 Dec Jan	Feb	Mar Apr	May Jun			Servic	ce, 2 Main, 3	upling, 41	
0 1000 750 500 250 0 150 125 1000 75 0 1000 1000 1000 1000 1000 1000 125 0 1000 1000 125 1000 1000 1000 1000 125 1000 100	FY22 - Jul Aug FY22 FY	FY23 Sep O 23 IFY24 Sep C	FY24	FY25 Dec Jan	Feb	Mar Apr	May Jun			Servic	ce, 2 Main, 3	upling, 41	
0 1000 750 500 250 0 150 125 100 750 1000 750 1000 750 1000 750	FY22 - Jul Aug FY22 FY	FY23 Sep O 23 IFY24 Sep C	FY24	FY25 Dec Jan	Feb	Mar Apr	May Jun			Servic	ce, 2 Main, 3	upling, 41	

MOTION TO
RECESS INTO
EXECUTIVEThere being no further business, Chair Anthony, at 2:54 PM, called for
a motion to adjourn the Open Session. Jonathan Kanehiro so moved;
seconded by Bryan Andaya and unanimously carried.SESSION

Upon unanimous approved motion, the Board recessed into Executive Session Pursuant to [HRS § 92-5 (a)(4)] at 3:05 PM to Consider Issues Pertaining to Matters Posted for Discussion at an Executive Session.

The Board reconvened in Open Session at 3:06 PM.

OPEN SESSION

MOTION TO

2025, BOARD MEETING

NĂ'ĂLEHU ANTHONY

BRYAN P. ANDAYA LANCE WILHELM

KĒHAULANI PU'U

EDWIN H. SNIFFEN

GENE C. ALBANO

JONATHAN KANESHIRO

THE MINUTES OF THE REGULAR MEETING HELD ON MARCH 24, 2025, WERE APPROVED AT THE APRIL 28,

AYE

х

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x x

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NO

COMMENT

ABSENT

ABSTAIN

ADJOURN

There being no further business, Chair Anthony, at 3:07 PM, called for a motion to adjourn the Regular Session. Jonathan Kaneshiro so moved, seconded by Gene Albano, and unanimously carried.

> The minutes of the Regular Meeting held on March 24, 2025, are respectfully submitted,

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JOY	CRUZ	Асни	

APPROVED:

Chair of the Board

APR 2 8 2025

Date