BOARD OF WATER SUPPLY
KA ʻOIHANA WAI
CITY AND COUNTY OF HONOLULU

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EDWIN H. SNIFFEN, Ex-Officio
GENE C. ALBANO, P.E., Ex-Officio

November 10, 2026

N O T I C E

The Board of Water Supply, City and County of Honolulu, Regular Meeting will be held on Monday, November 16, 2026, 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:

- Written testimony should include the submitter's address, email address, and phone number. Testimony should be received by Monday, November 16, 2026, at noon. Submit written testimony by:
  - Email to board@hbws.org
  - Online at boardofwatersupply.com/testimony
  - Mail to Board of Water Supply, 630 South Beretania Street, 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 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 board@hbws.org
    - Online at boardofwatersupply.com/testimony

    Zoom registration instructions and 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 13, 2026, 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, November 16, 2026:
    - Email to board@hbws.org
    - Online at 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.

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: 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 Joy at (808) 748-5172 or email your request to 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 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 the November 16, 2026, Regular Meeting of the Board of Water Supply is as follows:

REGULAR MEETING

ITEMS REQUIRING BOARD ACTION

1. Approval of the Minutes of the Regular Meeting Held on October 26, 2026

2. Reso No. 1021, 2026, Bert Kawamura, 2026 Employee of the Year

3. Reso No. 1022, 2026, Sandy Nahoopii-Soong, 2026 Employee of the Year

ITEMS FOR INFORMATION

1. Update on the Board of Water Supply's Response to the Potential Impacts of the Red Hill Fuel Contamination

2. Board of Water Supply Report to the Board by the HRS §92-2.5(b) Permitted Interaction Group on Staffing and Succession Planning Presentation

3. Schedule of Monthly Board Meetings for Calendar Year 2027

4. Water Main Repair Report for October 2026

If the need arises with respect to any item on this agenda, Hawai'i Revised Statutes Sections 92-5(a)(4), the Board may consult with its attorneys in executive session on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and/or liabilities relating to that item.

EXECUTIVE SESSION

The Board anticipates convening into Executive Session Pursuant to Hawai'i Revised Statutes Section 92-4 and 92-5 (a)(4) to Consult in a Closed Meeting with the Board's Attorney on Questions and Issues Pertaining to Claims and Other Matters on the Board's Powers, Duties, Privileges, Immunities, and/or Liabilities.

1. Approval of the Minutes of the Executive Session Held on October 26, 2026