

**REPORT OF THE COMMITTEE ON  
EXECUTIVE MATTERS AND LEGAL AFFAIRS**

**Voting Members**

Ron Menor, Chair; Carol Fukunaga, Vice-Chair,  
Ikaika Anderson, Stanley Chang, Breene Harimoto, Ann H. Kobayashi,  
Joey Manahan, Ernest Y. Martin, Kymberly Marcos Pine

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Committee Meeting Held  
May 20, 2014

Honorable Ernest Y. Martin  
Chair, City Council  
City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, to which was referred Resolution 14-63 entitled:

"RESOLUTION INITIATING AMENDMENTS TO THE REVISED CHARTER OF THE CITY AND COUNTY OF HONOLULU 1973, AS AMENDED, RELATING TO THE BOARD OF WATER SUPPLY,"

Introduced on March 20, 2014 and which passed First Reading at the May 7, 2014 Council meeting, reports as follows:

The purpose of this Resolution is to initiate amendments to the Revised Charter of the City and County of Honolulu 1973, as amended, relating to the Board of Water Supply, specifically to increase the number of members on the Board of Water Supply from seven to eleven and require that the appointed members have specific technical knowledge relating to water and water systems.

Manager and Chief Engineer Ernest Lau testified in opposition to the Resolution and requested that the audit by the City Auditor be completed before consideration of any amendments to the Charter pertaining to the Board of Water Supply.

City Auditor Edwin Young briefly reviewed a comparison of the Honolulu Board of Water Supply Board of Directors with the composition of water boards at other states.

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**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

ADOPTED ON     JUN 4 2014    

COMMITTEE REPORT NO.     157

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Your Committee received three testimonies in opposition to the Resolution, which included the Hawaii Government Employees Association.

Your Committee on Executive Matters and Legal Affairs is in accord with the intent and purpose of Resolution 14-63 and recommends that it pass Second Reading and be scheduled for a Public Hearing. (Ayes: Menor, Anderson, Fukunaga, Manahan, Martin, Pine - 6; Noes: Harimoto - 1; Excused: Chang, Kobayashi - 2.)

Respectfully submitted,

  
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Committee Chair

2014 JUN 10 11:33 AM

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