BOARD OF WATER SUPPLY

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

February 22, 2022

RICK BLANGIARDI, MAYOR

BRYAN P. ANDAYA, Chair
KAPUA SPROAT, Vice Chair
RAY C. SOON
MAX J. SWORD
NA'ALEHU ANTHONY

JADE T. BUTAY, Ex-Officio
DAWN B. SZEWCZYK, Designate Ex-Officio

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

ELLEN E. KITAMURA, P.E.
Deputy Manager and Chief Engineer

NOTICE

The Board of Water Supply, City and County of Honolulu, will hold a Regular Meeting on Monday, February 28, at 2:00 p.m. in the Boardroom, Public Service Building, 630 South Beretania Street, Honolulu, Hawaii.

Pursuant to the Emergency Proclamation issued by Governor David Y. Ige on January 26, 2022, related to the COVID-19 emergency, in order to allow public participation in a manner consistent with social distancing practices, the following procedures are in effect for the meeting.

Some Board members may be participating in the meeting by interactive conference technology from remote locations.

TESTIMONY

Testimony can be submitted as follows:

- Written testimony may be emailed to board@hbws.org or faxed to (808) 748-5079. Testimony is due by Monday, February 28, 2022, at noon. Written testimonies should include the submitter's address, email address, and phone number. Written testimony will be posted to the BWS website at boardofwatersupply.com.
- Mail written testimony to Board of Water Supply, 630 S. Beretania St., Honolulu, HI 96843. Testimony is due by Monday, February 28, 2022, at noon.
- On-line testimony will be accepted at boardofwatersupply.com/testimony Fill out the testimony form. Due by Monday, February 28, 2022, at noon.
- Telephone testimony will be accepted during the meeting at (808) 748-6040. Callers will be placed in a queue and brought up to testify one at a time.
- In-person testimony will not be accepted.

Testimony is limited to two (2) minutes and shall be presented by the registered speaker only.

MATERIALS AVAILABLE FOR INSPECTION

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

VIEWING THE MEETING

The meeting will be viewable via live streaming on:

(1) 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 (808) 748-5172 or email your request to board@hbws.org **at least three business days prior to the meeting date**.

The agenda for the February 28, 2022, 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 January 24, 2022

2. Adoption of Resolution No. 934, 2022, Acceptance of Gift to the Board of Water Supply from Hardware Hawaii (HH Holdings, Inc.) for Detect-A-Leak-Week

3. Adoption of Resolution No. 935, 2022, Acceptance of Gifts to the Board of Water Supply from Various Donors in Support of the 2022 Water Conservation Week Program

4. Resolution No. 936, 2022, Authorizing Up to $200,000,000 Principal Amount of Series 2022 Bonds

5. Adoption of Resolution No. 937, 2022, Acceptance of Gift to the Board of Water Supply from the Trustees of the Estate of Bernice Pauahi Bishop dba Kamehameha Schools for Water for Life – Ka Wai Ola Coloring Book

ITEMS FOR INFORMATION

1. Financial Statement and Supplementary Information with Independent Auditors' Report, Fiscal Years Ended June 30, 2021, and 2020

2. Financial Update for the Quarter Ended December 31, 2021

3. Capital Improvement Program Quarterly Update

4. Status Update of Groundwater Levels at All Index Stations

5. Water Main Repair Report for January 2022

EXECUTIVE SESSION

1. Approval of the Minutes of the Executive Session Held on January 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 Pertaining to Matters Concerning the Red Hill Bulk Fuel Storage Facility [HRS 92-5(a)(4)]

3. To Consult with the Board's Attorney on Questions and Issues Pertaining to the Board's Powers, Duties, Privileges, Immunities, and Liabilities Pertaining to Matters Concerning Civil No. 1CCV-20-0000881 and Civil No. 1CCV-21-0000286, Relating to the Wahiawa Water Systems Improvement Project [HRS § 92-5(a)(4)]