'24OCT21 AM 7:48 CITY CLERK

OFFICE OF THE MAYOR
KE KE'ENA O KA MEIA
CITY AND COUNTY OF HONOLULU
530 SOUTH KING STREET, ROOM 300 • HONOLULU, HAWAI'I 96813
PHONE: (808) 768-4141 • FAX: (808) 768-4242 • WEBSITE: honolulu.gov

RICK BLANGIARDI
MAYOR
MEIA

MICHAEL D. FORMBY
MANAGING DIRECTOR
PO'O HO'OKELE

KRISHNA F. JAYARAM
DEPUTY MANAGING DIRECTOR
HOPE PO'O HO'OKELE

October 18, 2024

The Honorable Tommy Waters
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawai'i 96813

Dear Chair Waters and Councilmembers:

Pursuant to Section 13-103(b) of the Revised Charter of the City and County of Honolulu, I hereby appoint, subject to confirmation by your Honorable Body, Kehaulani Pu'u as a member of the Board of Water Supply. Ms. Kehaulani Pu'u will serve for a term to expire on June 30, 2029. I would appreciate your favorable consideration of Ms. Pu'u's appointment and request adoption by the City Council in the most expedient manner possible.

I have enclosed a draft resolution and Ms. Pu'u's personal information for your review. For any general inquiries you may have regarding this appointment, please contact my executive assistant, Kevan Wong, at 768-6608.

Sincerely,

Rick Blangiardi
Mayor

Enclosures

cc: Ms. Kehaulani Pu'u
Board of Water Supply
Ethics Commission

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

RELATING TO THE APPOINTMENT OF KEHAULANI PU'U TO SERVE ON THE BOARD OF WATER SUPPLY OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 7-101, Revised Charter of the City and County of Honolulu 1973, as amended (RCH), establishes a Department of Water, to be known as the Board of Water Supply; and

WHEREAS, Section 7-104, RCH, creates a policy-making body consisting of seven members, two ex officio and five appointed by the Mayor and confirmed by the Council to five-year terms; and

WHEREAS, in general, the Board of Water Supply has the duty of developing, managing, controlling, and operating the City's water systems; and

WHEREAS, by Mayor's Letter, dated October 18, 2024, the Mayor has appointed Kehaulani Pu'u to the Board of Water Supply; and

WHEREAS, if confirmed by the Council, Ms. Pu'u will fill replace Dana Sproat and serve for a term to expire on June 30, 2029; and

WHEREAS, Section 13-103, RCH, which applies to the Board of Water Supply, includes a general qualification requiring a member to be a registered voter of the City; and

WHEREAS, after reviewing the nominee's qualifications, the Council finds that Ms Pu'u qualifies to serve on the Board of Water Supply and deserves confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that the appointment of Kehaulani Pu'u to the Board of Water Supply be confirmed for a term expiring on June 30, 2029; and

BE IT FURTHER RESOLVED that the Council expresses its gratitude and appreciation to Ms. Pu'u for her willingness to be considered for public service and active participation in City government; and

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, the Chair of the Board of Water Supply, and Ms. Kehaulani Pu'u.

INTRODUCED BY:

_____

_____

_____

_____

_____

_____

DATE OF INTRODUCTION: _____

_____

_____ _____

Honolulu, Hawai'i Councilmembers

CITY AND COUNTY OF HONOLULU
NOMINEE/APPOINTEE FORM

1. Position Nominated to: Board Member, Board of Water Supply Board of Directors

2. Name: Kehaulani (First) Rayvanne (Middle) Puu (Last)

3. Are you a citizen of the United States? Yes
   Are you a resident of the City and County of Honolulu? Yes If yes, how long >20 years
   Are you a registered voter in the City and County of Honolulu? Yes

4. Occupation: Chief Operating Officer, Office of Hawaiian Affairs

5. Name and address of employer or firm:
   Office of Hawaiian Affairs
   560 N. Nimitz Hwy #200 Honolulu, HI 96817

6. Does your employer do any business with the City and County of Honolulu? No
   If yes, state the nature of business and approximate dollar amount in the last five years:
   No real business outside of property taxes, etc. at this time.

7. Do you or does any member of your immediate family hold office or own stock in any firm?
   No

8. Does the firm do business with the City and County of Honolulu? No
   If yes, provide details including the name(s) of the firm:

9. Do you have any part-time employment, professional activity, or financial interests other than those indicated in the previous question? No
   If yes, provide details:

10. Do you foresee any possible conflict between your present work, financial investments, business transactions or any other activity which would be incompatible with the proper discharge of your official duties or hinder you from effectively carrying out the duties for which you have been appointed? No

11. Are any members of your family employed by the City and County of Honolulu or any attached agency? Yes
    If yes, please specify the department and division:
    Board of Water Supply, Capital Projects Division, Construction Management Branch

12. Are there any incidents in your past that may jeopardize your nomination? No

13. Have you ever been convicted of a felony? No If yes, provide details:

14. Education:

BA, Hawaiian Studies & Hawaiian Language
MEd, Teaching & Learning
Teaching Certificate

15. Provide a summary of major work experience for the last ten (10) years. Begin with your present job including military (attach additional sheets if necessary or resume):

3 months- COO, Office of Hawaiian Affairs
3 years- Deeputy Director, C&C of Honolulu Dept. of Parks & Recreation
13 yrs- Director, Manager, etc. (mult roles), Kamehameha Schools Community Educatior

16. Community activities, etc. (also list any service on any other board or commission Federal, State or County):

17. Have you ever been a member of a board or commission with the City and County of Honolulu?

No ☑

If yes. provide name(s) of board/commission:

18. Will you be able to commit to the full term of this appointment? Yes ☑

19. Will you be able to commit to meeting dates and times? Yes ☑

20. Are you regularly away from Honolulu? No ☑ If yes, please explain:

21. Are you willing to make a confidential financial disclosure to the city Ethics Commission upon appointment and yearly thereafter? Yes ☑

22. What do you understand to be the prime duties of your county appointment?

Set policies, provide guidance, and prescribe regulation for operations and management of BWS. Adjust water rates and charges. Appoint Manager & Chief Engineer.

The above statements made by me are true, complete, and correct to the best of my knowledge and belief and are made in good faith.

Kekaulike

(Signature)

9/24/24

(Date)

The above statements made by me are true. complete. and correct to the best of my knowledge and ***The completed form and any attachment(s) will be posted by the City Clerk and available on the City's DocuShare Website.***

Office of the City Clerk

CITY AND COUNTY OF HONOLULU
STATE OF HAWAII

Voter Certificate

I, Glen I. Takahashi, City Clerk of the City & County of Honolulu, State of Hawaii do hereby certify that,

KEHAULANI R. PU'U

a resident of the City and County of Honolulu, State of Hawaii is a duly registered elector (voter) of

Precinct, 02 Representative District, 44 State of Hawaii

Voter ID No: 1258424 Registration Date: 10/01/2004

Date of Birth

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City and County of Honolulu to be affixed on October 18, 2024.

Signature Block

Signature of Elector

Glen I. Takahashi, City Clerk
City and County of Honolulu
State of Hawaii

This certificate expires at the earlier of either the date the named elector relinquishes the voter residence associated with this certificate or after the next scheduled Hawaii General election after the affixed issuance date.