STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES Land Division Honolulu, Hawaii 96813

May 27, 2022

Board of Land and Natural Resources State of Hawaii Honolulu, Hawaii

OAHU

PSF No.: 19OD-109

Amend Prior Board Action of May 28, 2021, Item D-2; Grant of Two (2) Perpetual, Non-Exclusive Easements to the City and County of Honolulu for Drainage, Flowage, and Sewage Purposes, and City and County of Honolulu, by its Board of Water Supply, for Water Meter Purposes, Honolulu, Oahu, Tax Map Key: (1) 1-5-007: portions of 001 and 002.

This amendment seeks authorization to issue three (3) separate Grants of Perpetual, Non-Exclusive Easement to the City and County of Honolulu for drainage, flowage, and sewage purposes.

REMARKS:

Pursuant to the Board approval on May 28, 2021, Item D-2,¹ the Board authorized the issuance of two (2) easements to the City and County of Honolulu ("City") for the purposes cited in the subject line. The requested easement to the Board of Water Supply for water meter purpose in the 2021 submittal was executed recently and does not need to be amended. This request is only regarding the flowage, drainage, and sewage easements.

While gathering the information and materials to prepare the easement documents, the City informed Land Division that the City would require separate easement documents prepared for individual easement purposes, namely drainage, flowage, and sewage. Although it seems that some of the easement pipelines are designated for multipurpose use, we were informed that each City Department will sign off as, "Approved as to Contents" to facilitate a clear allocation of maintenance responsibility among different agencies under the City's administration. Staff was advised that the Department of Facility Maintenance ("DFM") is responsible for any drainage and/or flowage easements, while the Department of Environmental Services ("DES") is responsible for the sewage easement.

Staff does not have any objection to the City's above-mentioned request and is willing to recommend that the Board authorize the issuance of three (3) separate easements for drainage, flowage, and sewage purposes pursuant to the request. Staff believes designating responsibility and finalizing the easements as soon as practicable is prudent in that the installation and operation of the pipelines commenced about 10 years ago for the affordable

¹ Submittal of May 28, 2021can be downloaded from https://dlnr.hawaii.gov/wp-content/uploads/2021/05/D-2-1.pdf

housing tower on Parcel 002.

Staff recommends the Board amend its prior action by authorizing issuance of three (3) easements to the City as described below:

Purpose	Easement Designation ²	Area (sq. ft.)	City Agency
Drainage	A	1,808	DFM
Flowage	В	4,727	DFM
	54	140	
	D	1,101	
	51	737	
Sewage	K	3,266	DES
	52	2,328	
	D	1101	
	51	737	

RECOMMENDATION: That the Board:

- 1. Amend its prior Board action of May 28, 2021, under Agenda Item D-2, by changing the number of easements to be issued to the City and County of Honolulu to three (3) for drainage, flowage, and sewage purposes as further described above.
- 2. Except as amended hereby, all terms and conditions listed in its May 28, 2021, Item D-2 approval shall remain the same.

Respectfully Submitted, Dalen Began Felamate

Darlene Bryant-Takamatsu

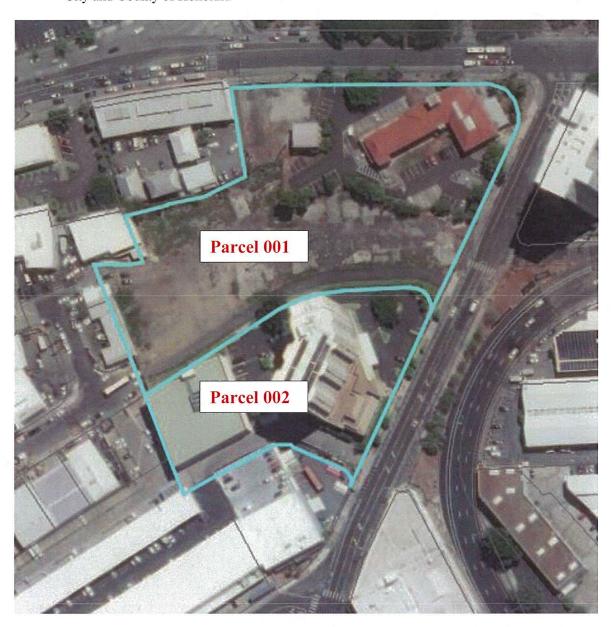
Land Agent

APPROVED FOR SUBMITTAL:

Sgame Q. Case

Suzanne D. Case, Chairperson

² Easements D and 51 were approved by the Department of Planning and Permitting to serve sewage and flowage purposes. Designation and Area of respective easements are verified by the Department of Accounting and General Services, Survey Division.



TMK (1) 1-5-007: portions of 001 and 002

EXHIBIT A-1

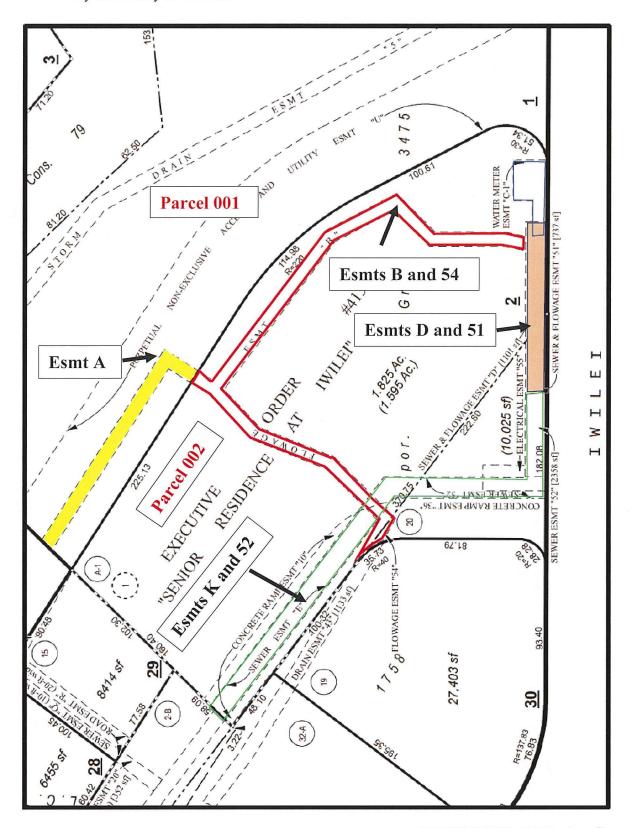


EXHIBIT A-2