

CENTRAL MAUI SOIL & WATER CONSERVATION DISTRICT MEETING  
THURSDAY, NOVEMBER 15, 2018

I. Meeting Call to Order by CMSWCD Chairman Dan

The meeting was called to order by Chairman Dan Clegg, at 9:28 a.m., at the USDA Natural Resources Conservation Service Kahului Field Office.

Present

Directors: Dan Clegg, Mae Nakahata, Mike Murakami, and Mike Silva  
Associate Directors: Richard Sylva, Randall Moore, and Yarrow Flower  
Maui SWCD Staff: Jason Hew and Maggie Kramp

II. Minutest of August 21, 2018

Mike Murakami moved to accept the minutes of August 21, 2018, seconded by Mike Silva, motion carried.

III. Treasurer's Report

The board acknowledged receipt of the treasurer's report via email. Grand total of treasury is \$60,751.83.

CMSWCD has only one bank account and is tied to a debit card. It was recommended the board open a secondary checking account as precautionary measures. Mike Murakami moved to open another checking account at First Hawaiian Bank, seconded by Mike Silva.

Signers on the new account will be Daniel Clegg, Darren Strand, Mae Nakahata, and Mike Murakami.

IV. Correspondence – none

V. Watersheds

A. Southwest Maui Watershed Plan

The obstacle with the SMWP is estimating load reduction from proposed implementation projects. Most of the proposed projects were in the Hapapa Watershed. Design and map of proposed implementation projects are also needed in whereby Wailea and Mo'oloa.

Michael Reyes gave a presentation on modeling pollutant loads by using NSPECT and STEPL software program.

The Kihei Master Drainage Plan was added to the plan, which includes unimproved roads, known cesspools, and proposed detention basins.

Action Plan:

- Update Narrative

- Michael Reyes would like to resubmit the SMWP to DOH, January 2019. A lot of work has been put into this plan, and his goal is to address Darcy's comments at no cost.
- Document to be internally reviewed by the CMSWCD board.

Discussion - Comments/Concerns:

- The document is for recommendation purposes, and to benefit the landowner and water quality.
- There is no regulatory component to the document
- Olinda-Kula SWCD need to have a voice in this watershed plan
- Leery of receiving additional comments from DOH

B. Pohakea Watershed/Maalaea Stormwater Management Plan

Maui Environmental Consulting Company prepared a report for the Maui Nui Marine Council. The stormwater management plan encompasses the windfarm, Maui Ocean Center, Spencer properties, and Kealia Pond.

VI. Cooperative Agreement/Conservation Plans

A. Conservation Technical Assistance Plan for County Grading/Grubbing Compliance – 1.3 Acres Fruit Orchard on Omaopio Rd.

Mike Silva moved to accept the fruit orchard plan as presented and prepared by Jason Hew, seconded by Mike Murakami, motion carried.

B. Conservation Technical Assistance Plan - 1.3 Acre Fuel Break, and Grazing/Monitoring Plan on Ranch Land

Mike Silva moved to accept the fuel break plan as presented and prepared by Jason Hew, seconded by Mae Nakahata, motion carried.

C. Land Management Plan to Reduce Soil Erosion from Wind and Water

This document was prepared by Adam Reed, NRCS, and is not a conservation plan. It is a land management plan for fallow lands as it relates to the Food Security Act, and a place holder until lessees obtain a conservation plan.

Mike Murakami moved to accept the land management plan, seconded by Mike Silva, motion carried.

VII. County Grading/Grubbing Permit Plans

A. Comments Submitted to DSA

1. Makena Kaeo North Phase 1, and Makena Kaeo South Phase 1
2. Makena Kaeo Offsite
3. Makena Mauka off-Site Retention Basin
4. ABC Development Co. Condo Site Improvements
5. Kehalani Modules 12 and 13 Subdivision

6. Maui Cattle Company
7. Maui Lani SF-3 Condominium
8. Kahului Lani – Revised Drainage Report
9. Hotel Ike

B. Amendment to the Following Proposed Bills were Accepted by the County Council

1. Chapter 20.08, Maui County Code, Relating to Soil Erosion and Sediment Control (LU-47) Amendment to Proposed Bill Relating to Soil Erosion and Sediment Control
2. Amending the Comprehensive Zoning Ordinance Relating to Resource Extraction or Processing (LU-48)

C. The County Planning Commission had a meeting on Shoreline Setback and Wellhead protection.

D. The board discussed addressing landowners/managers about the need for obtaining a grading/grubbing permit or conservation plan as it relates to soil and water conservation law. It was suggested to get the word out through the County Real Property Tax Division. Other four Maui County SWCDs will also need to agree with this outreach method.

VIII. Tri-Isle RC&D

Yarrow Flower will be representing Central Maui SWCD on the Tri-Isle RC&D Board.

A meeting is scheduled with John Tomoso and the Maui SWCD Chairs, December 6, 2018. The December 6<sup>th</sup> meeting is not a RC&D board meeting.

IX. The meeting adjourned at 11:32 a.m.

Submitted by



Mae Nakahata  
Secretary

Meeting Recorder: Maggie Kramp

