

WEST MAUI SOIL & WATER CONSERVATION DISTRICT MEETING
WEDNESDAY, DECEMBER 12, 2018

The meeting was called to order 1:30 p.m., at the USDA Natural Resources Conservation Service Kahului field office.

Present

Directors: Jay Nobriga, Ian Swezey, Kimo Falconer, Kainoa Casco, and Pomaika'i Kaniaupio-Crozier (via phone call); Watershed Coordinator: Tova Callender; Maui SWCD Employees: Jason Hew, Hannah Lutgen, and Maggie Kramp

I. Minutes of October 10, 2018

Kimo Falconer moved to accept the minutes of October 10, 2018, seconded by Kainoa Casco, motion carried.

II. Treasurer's Report – was emailed to directors

The treasurer's report was emailed to WMSWCD directors.

WMSWCD has all funds in one bank account. For precautionary measures, it was recommended to open a second bank account. Kimo Falconer moved to open a second checking account, seconded by Ian Swezey, motion carried.

Signers on the bank accounts will be James J. Nobriga, Chairman; Daniel Pomaika'i Kaniaupio-Crozier, Vice Chair; James Kimo Falconer, Treasurer; and Ian Swezey, Secretary.

III. Correspondence - none

IV. Kahana Nui Dam Project

Photos of Kahana Nui Dam Current Condition from Pomaika'i Kaniaupio-Crozier



Stockpile and Troon was discussed.

Decision on awarding a contract was tabled. Updated information from Eric Yamashige regarding clarification on construction bids is needed.

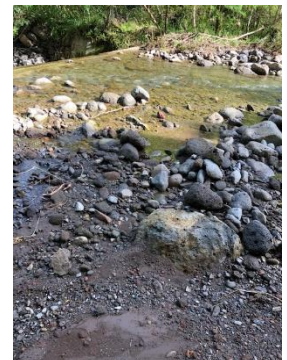
Tova Callender is willing to coordinate movement on this project, provided people are available to work it through.

An ad hoc committee meeting will be scheduled upon Eric Yamashige's return.

Kainoa Casco recused himself from this project.

V. ML&P Emergency Watershed Program Request

Intake Damage Photos from Pomaika'i Kaniaupio-Crozier via email



Sherman White, NRCS offered to conduct a site visit. Pomaika'i will coordinate a site visit with Sherman.

Sherman White also expressed his concern regarding the project as it relates to Pomaika'i. Pomaika'i recused himself from voting on this matter.

Kimo Falconer moved to accept the straw poll vote on October 22, 2018, for WMSWCD's approval to be a sponsor of the EWP project for Maui Land & Pineapple Co., with the understanding that ML&P would be fully responsible for project implementation and cost. Motion seconded by Kainoa Casco, motion carried.

The NRCS Administrative Readiness Questionnaire is also due by December 23, 2018.

VI. Cooperative Agreements/Conservation Plans

- A. Jason Hew is working on a CTA plan in Olowalu. The plan is for an entity for disabled people.
- B. Hannah Lutgen is working on a conservation plan in Launiupoko for an animal farm.

VII. Other Business

- A. Grant Proposal for Continuation of Watershed Coordination to DLNR Division of Aquatic Resources, December 15, 2018 to September 30, 2019

Kimo Falconer moved to accept the grant proposal to DLNR for Watershed Coordinator Tova Callender, seconded by Ian Swezey, motion carried.

- B. County New Administration and County Council

Instead of sending a letter to public works regarding storm damage, suggest face to face meetings with new administration about the SWCDs and/or conduct field trip.

We also need to meet with County Council Members.

- C. Maggie tried to contact Keith Chang, Kamehameha Schools regarding renewing Right of Entry for maintenance on the Lahaina Temporary Flood Control Project. Left voicemail message, don't have email contact. It was suggested to invite Keith Chang for a site visit.
- D. County Grading/Grubbing Plans – comments submitted to the County DSA

1. Pailolo Place, TMK: 4-2-004: 048
2. Lahainaluna High School – New Classroom Bldg., TMK: 4-6-018: 012
3. The Westin Maui Resort & Spa, TMK: 4-4-018: 019
4. McGee Residence (Nancy & Jim), TMK: 4-8-003: 092

E. WMSWCD Board

Kainoa Casco advised the board that his role with West Maui Land Company changed and is now with West Maui Construction.

The board discussed Pomaika'i Kaniaupio-Crozier proposal in bringing Hokuau Pellegrino and Hoapili Ane on the WMSWCD board as associate directors.

Any person who sits on a board must remain neutral and maintain a role of impartiality. It was suggested to have one person at a time to serve for 6 months to see if it's a good fit for the board.

VIII. The meeting adjourned at 2:28 p.m.

An executive session, as requested by Pomaika'i Kaniaupio-Crozier, was held after regular WMSWCD business.

Submitted by
/s/Ian Swezey
Secretary

Meeting Recorder: Maggie Kramp