

WEST MAUI SOIL & WATER CONSERVATION DISTRICT MEETING  
WEDNESDAY, JUNE 6, 2018

I. Call to Order

The meeting was called to order 1:50 p.m., at the USDA Natural Resources Conservation Service, Kahului field Office.

Present

Directors: Jay Nobriga, Kimo Falconer, and Pomaika'i Kaniaupio-Crozier  
Maui SWCDs: Jason Hew, and Maggie Kramp

II. Minutes of April 18, 2018

Pomaika'i Kaniaupio-Crozier moved to accept the minutes of April 18, 2018, seconded by Kimo Falconer, motion carried.

III. Treasurer's Report

Total Income (reimbursements): \$43750.00  
Expenses: \$23,816.01  
Treasury Balance: \$95,534.42

IV. Correspondence

A. Email from James Simpliciano inquiring on how to address water availability as it relates to DLNR-CWRM. Upon discussion of this issue, Pomaika'i Kaniaupio-Crozier proposed mapping the water system with West Maui SWCD.

V. Annual Work Plan

It was recommended to revise the annual work plan, as some items should be consolidated.

A. Lahaina Watershed

1. A public meeting will be held tonight, 6:00 p.m., at Lahaina Intermediate School. DLNR-CWRM will be doing a presentation regarding in-stream flow standards. Sherman White, NRCS will be talking about the Lahaina Watershed Flood Control Project.

## 2. Lahaina Temporary Flood Control Project

- a. Kamehameha Schools right of entry permit expires June 30, 2018. Kimo Falconer moved to renew ROE, seconded by Pomaika'i Kaniaupio-Crozier, motion carried.
- b. Pomaika'i Kaniaupio-Crozier also moved to work on a ROE permit from West Maui Land Company, seconded by Kimo Falconer, motion carried.

Maggie Kramp will talk to Wes Nohara on who to contact in obtaining the permits.

## B. Honolua Watershed

- Pomaika'i Kaniaupio-Crozier received interim data from DLNR-CWRM regarding intakes.
- A breach in the waterline was reported.
- It was recommended that the board take a field trip via heli-op and take a look at the Honokohau system. The field trip will be scheduled by Pomaika'i Kaniaupio-Crozier.
- A D6 will be delivered to ML&P. Pomaika'i Kaniaupio-Crozier requested dozer training from Wes Nohara and Kalani Kaleopu through West Maui SWCD. Training to be funded by ML&P. Kimo Falconer moved to accept the dozer training project, seconded by Jay Nobriga, motion carried.
- Pomaika'i requested a letter of support from West Maui SWCD to DOH Clean Water Branch regarding ML&P's project proposal to reduce sediment in West Maui through implementation of several watershed BMPs. Kimo Falconer moved to support ML&P's proposed project, seconded by Jay Nobriga, motion carried.

## C. Lahainaluna

Bruce Moore, DOE asked if West Maui could submit a proposal to DAGS for 2018 maintenance on the Lahainaluna drainage system above Princess Nahienaena Elementary School. A bid was submitted and accepted by DAGS, in the amount of \$1898.61. Kimo Falconer moved to accept this project, seconded by Pomaikai'i Kaniaupio-Crozier, motion carried.

## D. SWCD Employees

Maggie Kramp, Jason Hew, and Hannah Lutgen will be attending the HACD Annual Conference, June 20 - 22, 2018, Kona.

Jay Nobriga granted permission for Maggie Kramp to receive the same benefit as SWCD employees state-wide.

E. SWCD Funding (Jay)

County funding for the next fiscal year is okay. Maggie Kramp will be attending a mandatory County grants workshop.

F. Conservation Awareness Program – Land Judging Contest

An appreciation dinner for the National Land Judging Contest was held at Aria's with the King Kekaulike Hawaiian Immersion students and their family.

A planning meeting will be scheduled July 2018 for the next school year contest..

G. County Grading and Grubbing Plans – none

H. Cooperative Agreements/Conservation Plans

Pomaika'i Kaniaupio-Crozier asked about the timeline of conservation planning, and requested an outline as to how long it takes to do a conservation plan.

I. Tri-Isle RC&D

RC&D is currently operating below \$450K, and have been dealing with grants management issues as it relates to administrative fees.

It was recommended to invite John Tomoso to the next meeting to explain its funding process and issues with the County.

J. Forestry

The Rapid Ohia Death reached Kauai.

Kimo Falconer is working with someone from Australia that is conducting an experiment with organic fungal material that attacks the coffee borer, which could also be used for ROD.

Pomaika'i Kaniaupio-Crozier also mentioned the need for SWCDs to get more involved with forestry in regards to erosion.

K. Maui SWCDs Annual Report

The 2<sup>nd</sup> proof is at the printers, and the final product should be completed in a few day.

L. West Maui Mountains Watershed

The West Maui Watershed Partnership is getting great support through two funding sources.

M. HACD Annual Conference, June 20 – 22, 2018, Kona

There will be no representation from West Maui SWCD at the HACD Annual Conference due to conflict in schedules. It was recommended that Mae Nakahata, Central Maui SWCD serve as proxy for West Maui SWCD. Kimo Falconer moved to accept Mae Nakahata to serve as a proxy delegate for West Maui SWCD, seconded by Kimo Falconer, motion carried.

N. Kahoolawe

Pomaika'i questioned on the status of Kahoolawe. KIRK is currently operating on soft money. Jay Nobriga will check with KIRK on its status.

VI. The meeting adjourned at 3:06 p.m.

meeting recorder: Maggie Kramp