



West Oahu Soil and Water Conservation District Board Meeting

April 23, 2019 - 12:30 p.m.

Nutrien (formerly Crop Production Services) Conference Room,
Kunia Village 92-1770 Kunia Road, Kunia HI 96759

Directors: Larry Jeffs (LJ), Alan Gottlieb (AG), Joe Para (JP), Peter Gibson (PG)
Secretary: Michelle Gorham (MGo)

Community: Miranda Foley (MF), Eric Reiger (ER), Paul Cunchi (PC), Candace Chase (CC), Morrieann Nagata (MN), Richard Ogoshi (RO), Stephanie Mock (SM), Frankie Koethe (FK), Dehua Liu (DL), Youming Lou (YL).

1. Call to Order at 12:40

2. Reports

- Treasurer's Report (Finances)
AG motion to accept. PG second. Motion carried.
- Secretary's Report (Minutes)
AG move to Approve. JP Second. Motion carried.

Alan suggested that we change the Treasurer's report and Secretary's report to items at the end of the agenda. Directors agreed.

3. Discussion and Possible Action with Cooperators and on Conservation Plans

Oahu RC&D:

TMK: 9-2-005:022

MF and ER presented an updated Cooperator Agreement. JP recused himself. AG Move to approve. PG second. Motion carried.

MG and ER presented an updated Conservation Plan. Portion of the TMK - 2,398 acres. JP Recused himself. LJ asked where the reservoirs were. PG move to approve the. AG Second. Motion carried.

*AG noted for all present that his company engages in work with Bayer, but there is no conflict of interest in voting on the motion.

TMK: 7-1-001-002

MF presented a new cooperator with DL. Portion of the TMK - 24 acres. LJ informed parties that there is an underground water pipe not on the books at the ag site. MF noted that there are 30' fuel breaks as an easement along boundary and there is a farm

production plan is in development with ADC. JP move to approve. AG second. Motion carried.

HACD:

~~TMKs 91017097 + 91017138 + 91017004 + 91017151~~ postponed by RO

Public:

TMK: 1-6-7-002-034-001

CC presented an updated Cooperator Agreement. Her existing Cooperator Agreement was modified from 36 acres to 20 acres. AG move to accept the amended Cooperator Agreement. PG Second. Motion carried.

CC presented an update to her Conservation Plan. Presented a well update as well as a reduction in acreage. AG noted that the well update is not under the responsibility of West Oahu SWCD. No action taken.

4. Partner Updates

- NRCS Field Office
 - Abbreviated report
- Oahu RC&D
 - Parade of Farms May 4 – nearly 300 persons in attendance.
- HACD
 - Richard Ogoshi has taken a new position with the Plant Materials Center on Molokai.

5. New Business

- HACD June 19 – 21 on Molokai
- Joe Para offered to go

6. Old Business

- Cooperator form (Deferred)

7. Set next meeting date

May 28th

9. Adjourn: 2:11

Individuals requiring special assistance or auxiliary aids or services (e.g., sign language interpreter, wheel chair accessibility, or parking designated for the disabled) at the *West Oahu* SWCD meeting, please contact staff at least 7 calendar days prior to the meeting via WestOahuSWCD@gmail.com so arrangements can be made.