



West Oahu Soil and Water Conservation District Board Meeting

May 28, 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)

Associate: Mike Glidden, Kalani Fronda

Community: Miranda Foley (MF), Marie Faatuala (MFa), Richard Ogoshi (RO), Stephanie Mock (SM),
Frankie Koethe (FK), Dehua Liu (DL), Youming Lou (YL). Thouan Lengrath (TL), Thoune HongPhao (TH),
Pau Chi (PC), Michael Moefu (MM), Harmony Shelton (HS), Andy Phasouk (AP) and Ken Nakamoto (KN)

1. Call to Order: 12:35
2. Discussion and Possible Action with Cooperators and on Conservation Plans

Oahu RC&D:

TMK: 7-1-001-002 (por) – 30 acres

MF presented a Cooperator agreement for TL. MF indicated that the GIS map is for support, tho not literal translation of land scale because satellite imagery is not 100% accurate. ADC works with farmers to coordinate a land use development plan. PG move to accept. AG second the motion. Motion carried.

TMK: 7-1-001-002 (por) – 24 acres

MF presented a plan on behalf of YL with support of PC as translator. ADC requires a 30' sediment basin and 40' firebreak – as included in the plan. JP moved to accept. AG seconded the motion. Motion carried.

HACD:

TMKs: 91017097(POR) + 91017138(POR) + 91017004(POR) + 91017151(POR) -

RO presented an updated Cooperator Agreement as well as a Conservation Plan on behalf of Aloun Farms with support of MM.

No vote needed to amend and update the Cooperator Agreement. LS and MM initialed updates. AG recused self from the vote on the Conservation Plan. JP moved to approve. PG seconded the motion. Motion carried.

TMKs: 71001002(POR) – 43.7 acres

RO presented a conservation plan on behalf of AP and family. Identified the resource concerns on the site as well as the strategies developed to address them in the plan. PG moved to accept. JP seconded the motion. Motion carried.

Public:

None

3. Partner Updates

- NRCS - MFa presented information:
 - NRCS Field Office – 7 conservation stewardship applications.
 - Have hired 5 new people including Richard.
 - New Assistant to program director, Partnerships (Susan Kubo is back), Engineering position – Maui and Oahu),
 - In process of obligating 2019 EQUIP grant awards

- Oahu RC&D - SM presented
 - Parade of Farms Event with nearly 300 people and 4 farm tours
 - Application period open for Windward farmers interested in streambank restoration.
 - Hired a new project coordinator for Waimanalo and Kahawai water quality grant programs
 - Frankie has been busy working for Women Farmers
 - Harmony is taking over for Nicole Correa as admin support
 - Working with JP on conservation plan update.

- HACD – RO presented
 - Richards last formal West Oahu SWCD meeting. There are a couple plans he has not been able to complete. Zach, intern, is supporting the completion of those.

4. New Business

- MGO will post two director positions (LJ and JP positions on the board)

5. Old Business

Cooperator form – Deferred.

6. Set next meeting date: June 25, 2019

7. Reports

- Treasurer's Report (Finances)
JP made a motion to receive the treasurers report. PG second. Motion carried.

- Secretary's Report (Minutes)
PG made a motion to receive the minutes. AG second. Motion carried.

8. LJ made a motion to approve to authorize Joe to carry a proxy for two votes at the HACD meetings. AG seconded. No formal vote needed.

9. Adjourn at: 1:44pm

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.