

KA'U SOIL AND WATER CONSERVATION DISTRICT  
MEETING MINUTES  
February 5, 2020

The monthly board meeting of the Ka'u Soil and Water Conservation District was called to order by Chairperson John Cross at 8:36 a.m. at the Ka'u Valley Farms Office in Naalehu.

Present were: John Cross, Ka'ohi Mokuhali'i, Alex Williams Directors; Kori Hisashima, District Conservationist; Ryan Belcher, Soil Conservationist; Meghan Mulley, Conservation Specialist; Jennifer Reavis, District Secretary/Conservation Aide;

MINUTES OF THE LAST MEETING (8:36a)

Circulated and placed on file. KM/AW

TREASURER'S REPORT (8:38a)

Circulated and placed on file. KM/AW

CORRESPONDENCE (8:41a)

1. FSA Info
2. NACD Resource info.
3. Forestry Notes

PLAN CANCELLATION (8:42a)

1. Chris Manfredi #2 - 16 acres. Plan cancelled. KM/AW

OLD BUSINESS (8:45a)

A. District Employee Report (8:45a) – (1) Ryan & Meghan gave a report. This was circulated and placed on file.

B. Other Old Business (8:46a)

(1) Water Revocable Permit Update - John gave an update on the Water revocable permits. DLNR held a meeting with all the revocable permit holders. Its at the state level trying to get a 343 Exception. If not, the people need to do an environmental assessment. He also spoke about the water management plan and support for helping the goals with this plan. (2) Naalehu Debris Basin Inspec. - this was conducted in January. Three days later there was a storm that damaged the chute as well as filled the basin with approximately 15 feet of debris. Jen will review the original agreement & scope of work/maintenance & report back to the board. (3) There was an article submitted to Julia Neal to publish in the Ka'u Calendar educating the public on the Naalehu Debris Basin. Ka'ohi will follow-up with Julia as to when this will be published.

NEW BUSINESS (8:47a)

A. D.C. Report (8:47a) - (1) The monthly report for the Hilo Field office was given by Kori. She gave updates, personnel changes, deadlines, project info, presentations, training, emergency programs, etc. This was circulated and placed on file. (2) There is a meeting on February 14<sup>th</sup> with Adam re: the cooperative working agreement reporting on deliverables, etc.

B. FSA Report (8:50a) - (1) All correspondence forwarded to Directors via email.

C. BIRCD Report (8:50a) - (1) There was a meeting last week Friday in Volcano. They are requesting potential Ka'u projects.

D. HACD Report (8:53a) - (1) The HACD Annual Meeting will be held in Hilo on June 17-19<sup>th</sup>. The time and place are TBA. (2) No word yet on the upcoming quarterly meeting.

E. Other New Business (8:55a)

1. Subdivision Review

- a. Michael Brian & Jean Brodman - no comments sent to the County.
- b. Fox Family RLT - no comments sent to the County.
- c. Jeremy Morrow & Mary Essig-Morrow - no comments sent to the County.

The Meeting was adjourned at 9:02 a.m.

Respectfully submitted,

/s/ Tyler Johansen  
Secretary

Recorder: Jennifer Reavis