

WAIAKEA SOIL AND WATER CONSERVATION DISTRICT  
Monthly Board Meeting  
January 17, 2020

The monthly board meeting was called to order by Chairperson Leslie Takayama at 9:30a.m. @ the Hilo Federal Building Conference Room 302.

Present were: Leslie Takayama (LT), Susan Litteral (SL), George Mikami (GM), Amy Bugado (AB) Harry Toki (HT), Directors; Kori Hisashima, District Conservationist; Meghan Mulley, Soil Conservationist; Jennifer Reavis, Conservation Aide/District Secretary;

MINUTES OF THE LAST MEETING 9:30a

October & December 2019 Minutes was accepted and approved. Circulated & placed on file. GM/HT

TREASURER'S REPORT 9:31a

Circulated and placed on file. HT/GM

NEW COOPERATOR APPROVAL 9:32a

1. Nimr Tamimi - 7acres. Plans for orchard. Accepted. AB/SL

CORRESPONDENCE 9:33a

1. Forestry Notes
2. FSA info
3. NACD Resource Magazine
4. Farm Bureau Dues renewal - it was accepted and approved to pay dues. AB/GM

OLD BUSINESS 9:35a

- A. District Employee Report 9:35a – (1) District reports circulated and placed on file. This was explained in detail by Meghan.
- B. Other old business 9:42a - (1) Piihonua Berm update - Kori reported that Susan Kubo (NRCS Asst. Engineer) spoke to the County Engineer department who reported that the access road that was constructed was washed away due to the recent heavy rains. There was extra funding for this project will help with this set back in construction. An update will be given at the next meeting.

NEW BUSINESS 9:46a

- A. D.C. Report 9:46a - (1) The monthly report for the Hilo Field Office was given by Kori. This included an update on personnel changes, upcoming events, workshops, training sessions, program deadlines, emergency programs, farm bill info, etc. It was circulated and explained in detail. (2) The MOA between NRCS and the Waiakea SWCD was reviewed, signed and approved. AB/SL
- B. FSA Report 9:53a - (1) Info was sent to directors via email and circulated in correspondence.

C. HACD Report 9:53a - (1) NACD annual meeting will be held the 2<sup>nd</sup> week in February 2020 in Las Vegas Nevada.

D. RC&D Report 9:53a -There is a meeting coming up at the end of the month.

D. Other New Business 9:54a -

(1) Subdivision Review -

a. Hilo One - no comments sent to the County.

b. Mailani Development LLC - comments sent to the County; The SE border of this property has a pond, see topo map. Therefore, we recommend no obstructions to be constructed in the flood plain that would redirect flood flows. Please address any drainage concerns with appropriate engineering designs.

c. Irene A. Haraguchi Trust - comments sent to the County; The property is located in Floodzone X. Therefore, we recommend no obstructions to be constructed in the flood plain that would redirect flood flows. Please address any drainage concerns with appropriate engineering designs.

(2) Annual Christmas Dinner meeting invoice - it was accepted and approved to pay the annual dinner meeting invoice. GM/HT

Meeting adjourned at 10:10a

Respectfully submitted,

/s/ George Mikami  
Secretary

Recorder: Jennifer Reavis