

WAIAKEA SOIL AND WATER CONSERVATION DISTRICT  
Monthly Board Meeting  
December 18, 2020

The monthly board meeting was called to order by Chairperson Leslie Takayama at 9:32a.m. via Microsoft Office Teams.

Present were: Leslie Takayama (LT), Susan Litteral (SL), George Mikami (GM), Directors; Sheldon Takajo, Associate Director; Ryan Belcher, Soil Conservationist; Meghan Mulley, Soil Conservationist; Alina Abramovich, Conservation Specialist; Jennifer Reavis, Conservation Aide/District Secretary;

MINUTES OF THE LAST MEETING 9:37a

Minutes was accepted and approved. Circulated & placed on file. SL/GM

TREASURER'S REPORT 9:38a

Deferred

CORRESPONDENCE 9:38a

\*Sent via email...

CONSERVATION PLANS/REVISIONS/UPDATES 9:40a

1. David Okano – 13.7 acres. PLAN UPDATE. Still actively ranching. Reviewed and approved. GM/SL
2. Raymond Ohara – 21.5 acres. COOP & PLAN XCL. No longer farming. GM/SL
3. Roy Okada – 5.4 acres. COOP & PLAN XCL. Cooperator is deceased. GM/SL

OLD BUSINESS 9:39a

A. District Employee Report 9:39a – (1) District reports circulated and placed on file. This was explained in detail by Ryan.

NEW BUSINESS 9:42a

A. D.C. Report 9:42a - (1) Kori is on leave. Gavin Jennings is acting D.C. for the Hilo F.O. until she returns on January 4<sup>th</sup>, 2021.

B. FSA Report 9:43a - (1) Info was sent to directors via email and circulated in correspondence.

C. HACD Report 9:43a - (1) There was a virtual quarterly HACD meeting held. Main discussion was about obtaining vehicle insurance for the district employees while driving government vehicles. Michelle is working on obtaining a quote from a mainland company for the districts to carry vehicle insurance as well as General Liability Insurance. They are trying to bundle the two for a cheaper premium. She did say that she should hear back at the end of December and let the districts know. The districts will write a letter to Travis to see if NRCS will be able to help with the premium.

D. RC&D Report 9:46a - (1) Les gave an update on the different on-going and potential projects.

E. Other New Business 9:47a – (1) George asked that a planner go up and take pictures of the berm this week while we are having rain to see if it is working properly. Jen will contact Neil from the County DPW Highways to see if they went up to check on the berm or took any pics.

Meeting adjourned at 9:48a

Respectfully submitted,

/s/ George Mikami  
Secretary

Recorder: Jennifer Reavis