



Mauna Kea Soil & Water Conservation District

Date: Wednesday June 9, 2021

Time: 4:00 P.M.- 6:00 P.M.

Place: Board meeting will be held through Microsoft Teams. Please contact MKSWCD at (808) 885-6602 ext. 102 or at mkswcd@gmail.com to receive the Microsoft teams link

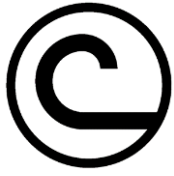
Start 4:00 pm

- I. **Approval of Agenda- approve**
- II. **Approval/Review Minutes- 5/12/2021- approve**
- III. **Treasurer's Report** Lau
 - No change except for county payroll and federal NWQI
 - Received 3 checks from DLNR need to check if receive last check by mistake
- IV. **Chairman's Report- None** von Holt
- V. **Committee Report- None**
- VI. **Farm Dwelling Review- None**
- VII. **Sub-division Review- None**
- VIII. **Agreements/Contract Approval**
 - a. Cooperative Agreement
 - North Star Farms
 - Mud lane, 40 acres of multiple use- pasture, agroforestry, riparian buffer, and crops
 - CTA will be pasture and agroforestry near house. Remaining will be under EQIP
 - Currently grazing sheep
 - Suggestions by Willie Rice: less nutrients in area due to soil leeching and acidic soils from iron woods. Need to fertilize when planting, but native plants should do fine.
 - Approve



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- b. Plan Approval- **None**
 - c. Plan Revision- **None**
 - d. Plan Update- **None**
 - e. Plan Cancellation- **None**
- IX. Reports, Correspondence and Announcements**
- a. NRCS Cook
 - Program update
 - 8 EQIP and 3 CSP contracts
 - End of obligation period
 - Long range plan & TCD
 - a. Meeting last week
 - b. Sub-comity meeting for Resource concerns
 - i. Figure out what to target for FY2022
 - ii. 50% funding for target resource concerns
 - iii. 50% funding for traditional contracts
 - NWQI meeting for mapping out area of concerns but all making sure not keeping anything out
 - b. Conservation Specialist/Administrative Assistant Fernandez
 - 3 intake meetings
 - County 4th quarter, annual, and grading and grubbing due next week
 - Extend NWQI contract to 9/30/2021. Originally agreed to March of 2022 but able to finish withing the contract given time. Contract given time originally thought to be 6/30/2021 and need to revise contract to reflect 9/30/2021 end date.- Approve
- X. Old Business**
- a. Beehive liability insurance
 - Policy through beehive do not cover all items in the general liability and hired/non-owned vehicle insurance (HNOA). HNOA does not cover damage to the vehicle if employee is at fault.
 - Collison insurance cannot be added to on to an HNOA policy because it has to be added to the vehicle itself.
 - Physical damage follows the vehicle. The vehicle has to be added to the policy to get the physical damage policy added to the HNOA
 - NRCS language regarding responsibility for vehicle usage:
 - Partner will report all vehicle accident and traffic violations to NRCS and complete all required documents. Partner will reimburse NRCS for any and all repair to GOV as a result of an



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accident caused by the partner operator and pay off all traffic violations. Partner will assume responsibility for claims arising from accident caused by partner driver. Partner will be responsible for receiving, processing, and paying tort claims that are submitted due to an accident caused by a partner driver.

XI. New Business

a. Open Discussion

- Charlie White term extended for another 3 years, 6/30/2024 is next term end date
- Waiting for debit card
- Using up county funds, will be in negative
- Scott showed a picture of a contract structure in Hawi
 - Concrete structure used as a portable flume.
 - Irrigation of that sort started in the late 40's

XII. Adjournment

End: 4:36 pm

Next MKSWCD meeting July 14, 2021 4:00-6:00 P.M. at USDA-NRCS Waimea field office. Individuals requiring special assistance or auxiliary air or services (e.g. sign language interpreter, wheel chair accessibility, or parking designated for the disabled) at the Mauna Kea Soil and Water Conservation District meeting, please contact staff at least 72 hours prior to the meeting at (808) 885-6602 ext. 102 to make arrangements.