

WAIAKEA SOIL AND WATER CONSERVATION DISTRICT
Monthly Board Meeting
July 23, 2021

The monthly board meeting was called to order by Vice Chairperson Susan Litteral at 9:34a.m. via Microsoft Office Teams.

Present were: Leslie Takayama (LT), Susan Litteral (SL), George Mikami (GM), Amy Bugado (AB) Directors; Spencer Nagata, Acing District Conservationist; Ryan Belcher, Soil Conservationist; Meghan Mulley, Soil Conservationist; Jennifer Reavis, Conservation Aide/District Secretary;

MINUTES OF THE LAST MEETING 9:34a

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

TREASURER'S REPORT 9:34a

No changes...

Circulated and placed on file. GM/SL

CORRESPONDENCE 9:35a

*Sent via email...

PLAN UPDATES/CANCELLATIONS 9:35a

1. Ernest Mattos (#2) – 150 acres. Still actively ranching. Reviewed and approved. AB/GM
2. Elaine Ono – 1.5 acres. No reply to phone, mail. Cooperator and Plan cancelled. AB/GM

OLD BUSINESS 9:42a

- A. District Employee Report 9:42a – (1) Employees are finishing up Farm Bill Plans. (2) District employees attended UTV & PMC training on Molokai July 7th-9th.

NEW BUSINESS 9:43a

A. D.C. Report 9:43a - (1) The monthly report for the Hilo Field Office was given. Updates on personnel changes, deadlines, project info, presentation, training, emergency programs, outreach, Farm Bill update, etc. was given. (2) The Hilo F. O. NRCS employees attended UTV & PMC training on Molokai. (3) The Hilo Field Office is at 50% in office capacity as well as teleworking.

B. FSA Report 9:45a - (1) Info was sent to directors via email and circulated in correspondence.

C. RC&D Report 9:45a - (1) There will be a meeting held at the end of this month.

D. Other New Business 9:46a

1. Subdivision Review

a. Therease, Gloria, Gabriel Glowania - comments sent to the County. Letter states: **“Parts of the property is located in Floodzone X. On the FEMA map its located in category A. Please ensure that the dividing lines creates usable lots that avoid the flood zones. 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.”**

b. Kimhan Trust – no comments send to the County.

2. Directors Terms (re-appoint/re-elect) /Slate of Officers – It was accepted and approved to re-elect Les Takayama & George Mikami for a 3 year elected directors term expiring June 30, 2024 and to re-appoint Sheldon Takajo for a 3 year appointment directors term expiring June 30, 2024. The slate of officers to remain the same for another year. Accepted and approved. SL/AB

Meeting adjourned at 9:56a

Respectfully submitted,

/s/ George Mikami
Secretary

Recorder: Jennifer Reavis