

**Central Maui Soil and Water Conservation District Board Meeting  
Monday, June 13, 2022, 1:00 PM**

**Meeting to be held via Zoom**

**Call ID: 832 1179 2765**

**Passcode: 868406**

Via the Web

[https://us02web.zoom.us/j/83211792765?pwd=SExyOUsyY3VoU  
U5sK1NSWG03OUZVZz09](https://us02web.zoom.us/j/83211792765?pwd=SExyOUsyY3VoU<br/>U5sK1NSWG03OUZVZz09)

Or Dial

+1 669 900 6833 US

Due to the rising numbers from COVID, we strongly encourage that attendance is via the Zoom link (Internet) or by attending via the telephone number, however, if this is not possible, the physical meeting location is 77 Ho'okele St., Kahului, HI. **Anyone attending the meeting at the physical location is encouraged to follow standard COVID protocol with proper mask usage.**

Written testimony to be presented at the meeting may be mailed or delivered to 77 Ho'okele St., Kahului, HI 96732. Or it may be emailed to [MauiSWCDs@gmail.com](mailto:MauiSWCDs@gmail.com). Written testimony is requested to be received by the Central Maui Soil and Water Conservation District by 9:00 AM, Monday, June 13, 2022. Please note that public comment on issues not on the agenda, will be for consideration for the Board's agenda at the next meeting.

If you have a disability and require a reasonable accommodation to fully participate in this event, please contact Millie Wagner **before Thursday, June 9, 2022**, via email at MauiSWCDs@gmail.com or telephone (808) 214-1744 to discuss your accessibility needs so that reasonable accommodation may be provided.

Please be advised that the Central Maui Soil and Water Conservation District Board may go into Executive Session pursuant to Hawaii Revised Statutes (HRS), Section 92-5(a)(4).

1) Meeting Call to Order

Roll Call of Those Present at the Meeting

Directors

Associate Director(s)

USDA Natural Resources Conservation Services (NRCS)

Soil and Water Conservation District (SWCD) Staff

Members of the Public

Board Members Not Present at the Meeting

Determination of Whether a Quorum has been Established

Public notice of meeting:

- Electronically posted to the state calendar ([calendar.ehawaii.gov/calendar](http://calendar.ehawaii.gov/calendar)) on June 7, 2022

- Physically posted at the Soil and Water Conservation District Office located at 77 Ho’okele St., Kahului, HI on June 7, 2022
- Filed with Lt. Governor’s Office on June 7, 2022
- Mailed or emailed to persons requesting notifications of meetings, postmarked June 7, 2022.

2) Public Comment and Written Testimony (NOTE: Public comment and/or written testimony is limited to 3 minutes)

Please note that public comment on issues not on the agenda, will be for consideration for the Board’s agenda at the next meeting.

3) Approval of the Minutes from November 8, 2021

4) Central Maui Soil and Water Conservation District Treasurer’s Report

5) Election and/or Appointment of Executive Officers and Directors to the Board

- a. Current Central Maui Soil and Water Conservation District Board:

<b>TITLE</b>	<b>NAME</b>	<b>PROCESS</b>	<b>TERM EXPIRATION</b>
CHAIR	Michael E. Silva	Elected	Jun-22
VICE CHAIR	Darren Strand	Appointed	Jun-22
TREASURER	Mike Murakami	Elected	Jun-24
SECRETARY	Mae Nakahata	Elected	Jun-24

DIRECTOR	Edgar Cordero	Appointed	Jun-23
ASSOCIATE DIRECTOR	Richard Sylva		
ASSOCIATE DIRECTOR	Michael Reyes		
ASSOCIATE DIRECTOR	Randall Moore		

b. Open positions:

- Position of Chair, currently held by Mike Silva whose term expires in June 2022
- Position of Vice-chair, currently held by Darren Strand whose term expires in June 2022

c. Nominations, Elections, Appointments and Length of Terms

6) Status of and Approval of the Authorized Signers to the Central Maui Soil and Water Conservation District Bank Accounts at First Hawaiian Bank

a. Currently the following directors are authorized signers on the Central Maui Soil and Water Conservation District bank accounts at First Hawaiian Bank:

- Michael Silva, Chairman
- Darren Strand, Vice Chair
- Mae Nakahata, Secretary
- Michael Murakami, Treasurer

b. Update of authorized signers on the Central Maui Soil and Water Conservation District bank account at First Hawaiian Bank due to election and/or appointment of new officers

7) New Soil and Water Conservation District Administrator

a. Introduction of new Administrator

- b. Purchasing authorization for the new Administrator as related to the Central Maui Soil and Water Conservation District
  - i. Discussion of the need for the Administrator to have purchasing authorization such as a debit card
    - 1. Need for the Administrator to hold a debit card for the Central Maui SWCD Bank Account to use for transactions such as automatic renewals (example: automatic renewal of general liability insurance)
    - 2. Discussion of other alternatives to allowing the Administrator to have purchasing authorization
  - ii. Vote to approve/disapprove the Administrator to having purchasing authorization and holding a debit card on the Central Maui Soil and Water Conservation District bank account at First Hawaiian Bank
  - iii. Vote to approve/disapprove of alternative method of payment authorization for automatic renewals, if necessary
- c. Discussion and vote about the need for the Administrator to have access to the bank account at First Hawaiian Bank to perform bookkeeping duties
- d. Need for an Account Holder for General Liability Insurance to make changes, payments and/or discuss the account
  - i. The current account holder for the general liability insurance is Maggie Kramp, who has since retired from

the Administrator position, and a new account holder needs to be approved

- ii. Discussion and appointment of whom shall be the account holder for the general liability insurance

8) Keokea Gulch Riparian Rehabilitation Project Report and Updates by Michael Reyes

9) Pohakea Watershed Planning Effort Report and Updates by Michael Reyes

10) Conservation Planning Reports, Updates, and Finalization of Conservation Technical Assistance Plans

a. Reports and updates to the Board of Current Conservation Plans

i. Jessica Talbot, Planner

1. Present plan and discuss for board approval:

a. Pitaya of Maui LLC, Conservation Technical Assistance Program (CTA)

ii. Kelly Butler, Planner

1. Present plan and discuss for board approval:

a. KaLima O Maui Conservation Technical Assistance Program (CTA)

b. Due to privacy laws, many aspects of the Conservation plans may not be fully discussed in a public forum:

- i. The Board anticipates going into executive session pursuant to section 92-5(a)(3), to discuss and approve the Conservation Plans

11) USDA Natural Resources Conservation Services (NRCS) District Conservationist Report

- a. Fiscal Year 2022 Environmental Quality Incentives Program (EQIP) Conservation Plans for approval to be presented by Jason Hew, Conservation Specialist
  - i. Na Koa Manu
  - ii. Michael Santos (property lies within two district boundaries)
- b. Due to privacy laws, many aspects of the Environmental Quality Incentives Program (EQIP) Conservation Plans may not be fully discussed in a public forum:
  - i. The Board anticipates going into executive session pursuant to section 92-5(a)(3), to discuss and approve the Conservation Plans

12) Proposed dates and times for next meeting

13) Adjournment of the Meeting

Submitted by

Mae Nakahata  
Secretary

Meeting Recorder: Millie Wagner, Soil and Water Conservation District Administrator