



Mauna Kea Soil & Water Conservation District

Agenda for the meeting of Mauna Kea Soil and Water Conservation District

Date: Wednesday, December 8, 2021

Time: 3:00 P.M. – 5:00 P.M.

Place: Board meeting will be held through Microsoft Teams. Please contact MKSWCD at (808) 885-6602 ext. 102 or at nicole.fernandez@hi.nacdnet.net to receive the Microsoft teams link.

Start: 4:15pm

- I. Approval of Agenda
 - a. Meeting time changed from 3:00pm to 4:00pm
 - b. Approved

- II. Approval/Review Minutes- 11/18/2021
 - a. Look at pdf copy of minutes, there is a line that was overwritten with text- text has been fixed
 - b. approved

- III. Treasurer's report Lau
 - a. Did not get bank statement for November, same as last month
 - b. Approved

- IV. Chairman's Report von Holt
 - a. None

- V. Committee Report
 - a. None

- VI. Farm Dwelling Review
 - a. None

- VII. Sub-division Review
 - a. None

- VIII. Agreements/Contract Approval
 - a. Cooperative Agreement
 - i. Crysta Costa DBA Hamakua Creations
 1. Located in Ahualoa
 2. Piggery, high tunnel, orchard
 3. Piggery would have to be re-located to meet NRCS program. It would be to costly for owner to re-locate piggery
 4. approved

 - b. Plan Approval

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- c. Plan Revision- **none**
 - d. Plan Update- **none**
 - e. Plan Cancellation- **none**
- IX. Reports, Correspondence and Announcements
- a. NRCS Cook
 - i. Program update
 - 1. Applications not all complete
 - 2. Working on inventory process for all applicants
 - 3. 35 applications
 - 4. WPT deadline 12/15/2021 to screen applicants who will be moving forward and will work on the applicants that screen high
 - a. Low to medium screening will not move forward unless there is funding become available
 - 5. Grazing dominant for the applicants followed by combo land uses
 - 6. Helped work on the NWQI cost estimate for the practices
 - ii. Contribution agreement for Targeted Conservation Plan
 - b. Conservation Specialist/Administrative Assistant Fernandez
 - i. Soil health training from 11/19-12/2
 - ii. NWQI meeting with Sharon and Susan to finish cost estimate for 3 years of the NWQI
 - iii. Inventory for Jessica Middleton, Northstar Farms, Jyotis Seeds for Change Foundation, and Dan Brophy
 - iv. Using comp hours from 12/27-12/28
 - v. Got a email through the website about any job openings, responded to email of COVID limitations in office and will keep contact info on file if any opportunities present itself
- X. Old Business
- a. GPS purchase for district use
 - i. Using DLNR account as supplies
 - ii. Garmin units
 - 1. 64st
 - iii. Present at next meeting for GPS purchase
 - iv. Approved
 - b. NWQI
 - i. DLNR account to pay remaining contractors for their deliverables and reimburse account from federal account when monies are deposited



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- c. Cancelling meeting day of
 - i. Send notice to Michelle of cancelled meeting
 - ii. Able to cancel meeting day of if quorum is not met
 - d. Early meeting time for board meeting?
 - i. 1 hr. earlier. Meeting to start at 3:00pm for next meeting
- XI. New Business
- a. GPS Unit Purchase
 - i. Garmin GPS Map 65s
 - 1. \$399.99, garmin website
 - ii. Garmin GPS Map 66sr
 - 1. \$499.99, garmin website
 - iii. Approve GPS purchase per Willie recommendation
 - b. Open discussion
 - i. NWQI
 - 1. Invoice for FSI
 - a. How to pay
 - i. DLNR funds to pay balance
 - b. Guy asked about NWQI
 - i. EQIP NRCS fund pool to address resource concerns in Honokoa, Pelekane, and Waiulaula watersheds
 - ii. Grant asking NRCS for assistance in those watersheds to address water quality issues
- XII. Adjournment

Written testimony can be submitted in advance of each meeting that will be distributed to board members prior to the meeting. Written testimony must be submitted no later than 24 hours prior to the meeting to ensure time for board members to review it. Late written testimony will be retained as part of the record, but we cannot assure board members will receive it with sufficient time for review prior to decision-making. Submit written testimony to nicole.fernandez@hi.nacdnet.net. To provide live testimony during the meeting, email your request to nicole.fernandez@hi.nacdnet.net at least 24 hours in advance, with your name, phone number, email address, and the agenda item on which you would like to testify. Once your request has been received, you will receive an email with the Microsoft Teams link to testify. You will need a computer with internet access, video camera, and microphone to participate. If you require access by phone, please indicate that in your email request. Testimony will be limited to a maximum of three (3) minutes per person per agenda. Individuals requiring special



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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 or nicole.fernandez@hi.nacdnet.net to make arrangements. Next MKSWCD meeting will be January 12, 2021 3:00-5:00 P.M. through Microsoft Teams until further notice.