



Mauna Kea Soil & Water Conservation District

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

Date: Thursday, November 18, 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 nicole.fernandez@hi.nacdnet.net to receive the Microsoft teams link.

Start: 4:03pm

- I. Approval of Agenda
 - a. Add Shelia Chamber cooperative agreement
 - b. Add Daniel Brophy cooperative agreement
 - c. Add Joseph Gaglione cooperative agreement
 - d. Approved

- II. Approval/Review Minutes- 10/20/2021
 - approved

- III. Treasurer's report Lau
 - Debit card activated. Add column for debit card
 - approved

- IV. Chairman's Report von Holt
 - Welcome Guy Cellier as new board member

- V. Committee Report
 - none

- VI. Farm Dwelling Review
 - none

- VII. Sub-division Review
 - a. SUB-2021-000018
 - i. Watkins/Sunderland Family Trust, located in Kapaau
 - ii. 53.43 acres sub-dividing into 2 lots 14.5 acres & 38.93 acres
 - iii. Blue line stream through property that runs maybe 6-7 months out of the year
 - iv. Prior grazing and plantation
 - v. Active NRCS conservation plan
 - vi. No problem with sub-division

 - b. SUB-2021-000019

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- i. Mudlane Properties/Ethos Properties, located in Waikoekoe
- ii. 174.42 acres, sub-divided into 4 lots of 44.78 acres, 43.87 acres, 43.17 acres, and 42.38 acres
- iii. Well grassed pasture
- iv. No problem in sub-division

VIII. Agreements/Contract Approval

a. Cooperative Agreement

- i. Jyotis Seeds for Change Foundation
 1. Cooperative agreement under Hale Ipu Kukui LLC but changed applicant to Jyotis Seeds for Change Foundation
 2. Located in Kapaau
 3. Agroforestry in SMA zone and forestry in diversion that sugar created
 4. Approved
- ii. Barbara Jackson
 1. Located in Hawi
 2. Grazing horses and goats
 3. Interested in applying grazing programs for horses and native plantings in gulch which is a blue line stream. Mainly haole koa, iron wood, and guinea grass in gulch
 4. Approved
- iii. Dussy Jones
 1. Located in Ahualoa
 2. Grazing cattle and would like to establish an orchard
 3. Brad worked on fencing
 4. Approved
- iv. Shelia Chambers
 1. DHHL lease off Mana rd.
 2. Grazing cattle
 3. Remove fireweed and maybe heavy use area for troughs
 4. Approved
- v. Dan Brophy
 1. Located in Kapaau
 2. When did intake had some crops and was interested in grazing infrastructures
 3. Approved
- vi. Joseph Gaglione



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1. Located in Kapaau
2. Grazing cattle
3. Interested in infrastructure for grazing such as troughs, cross fencing, water, catchment
4. Was on Kohala ditch water
5. Approved

b. Plan Approval

i. Roberta Kuulei Keakealani

1. DHHL lease
2. Grazing cattle, have goats and sheep
3. Installing trough, fencing, windbreak, silvopasture
4. Approved

ii. Paul Andrade

1. Located in Waikoeke/Mudlane
2. Grazing cattle
3. Removing iron wood and banyan. Cross fencing and water
4. Approved

c. Plan Revision

- None

d. Plan Update

- None

e. Plan Cancellation

- None

IX. Reports, Correspondence and Announcements

a. NRCS

Cook

i. Program update

1. FY2022- 33 applications covering 3 SWCD districts
2. 11/15/2021 was application deadline
3. Inventory and Evaluation next step
4. Don't know funding amount office will receive

ii. Contribution agreement for Targeted Conservation Plan

1. Carolyn Stewart to be the consultant to write plan. Meet about scope of work. District to do the contribution agreement with NRCS to write document with Carolyn.

b. Conservation Specialist/Administrative Assistant

Fernandez

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- i. 3 intakes- 2 in Kohala and 1 in Ahualoa
- ii. Have been meeting with Jennifer to finish NRCS forest bird tech note which should be completed by end of year
- iii. Submitted report for unfunded contribution agreement which was due on 10/29/2021
- iv. 3 application signing
- v. 4 inventory for FY2022 applicants
- vi. Soil health training from 11/29/2021-12/2/2021
- vii. Using comp time for 11/26/2021

X. Old Business

- a. Board of Director Election- Guy Cellier
- b. DLNR check received- deposited
- c. Notice from Michelle Watkins to add a testimony clause to the agenda, where people can submit 24 hr. in advance testimony on anything that is on the agenda and able to speak at the meeting. We also need to mail the agenda to Peter Fritz.
- d. NRCS vehicles
 - i. SWCD able to drive but at own risk
 - ii. NRCS not policing
 - iii. NRCS not be chauffeuring SWCD around unless going for same purpose

XI. New Business

- a. Open discussion
 - i. GPS purchase for district use
 1. Using DLNR account as supplies
 2. Garmin units
 - a. 64 st
 3. Present at next meeting for GPS to purchase
 4. Approved
 - ii. NWQI
 1. DLNR account to pay remaining contractors for their deliverables and reimburse account from federal account when monies are deposited
 - iii. Cancelling meeting day of
 1. Send notice to Michelle of cancelled meeting
 2. Able to cancel meeting day of if quorum is not met



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- iv. Early meeting time for board meeting?
 - 1. 1 hr earlier. Meeting to start at 3:00pm for next meeting

XII. Adjournment

End: 4:57pm

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 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 December 8, 2021 4:00-6:00 P.M. through Microsoft Teams until further notice.