

WAIAKEA SOIL AND WATER CONSERVATION DISTRICT  
Monthly Board Meeting  
October 15, 2021

The monthly board meeting was called to order by Chairperson Leslie Takayama at 9:40a.m. via Microsoft Office Teams.

Present were: Leslie Takayama (LT), Susan Litteral (SL), George Mikami (GM), Directors; Jennifer Reavis, Conservation Aide/District Secretary;

MINUTES OF THE LAST MEETING 9:41a

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

TREASURER'S REPORT 9:42a

Deferred till next meeting.

CORRESPONDENCE 9:43a

\*Sent via email...

PLAN REVISIONS/PLAN APPROVAL 9:44a

1. John Oshima – 60 acres. Still actively farming. Mr. Oshima is leasing property. He will let lessee know to contact us to take over the plan at which time we will do a cancellation on Mr. Oshima's plan. Reviewed and approved.

OLD BUSINESS 9:46a

- A. District Employee Report 9:46a – (1) Employees are working on backlog of intakes. Going through training, apprentice planning, etc. Will be attending Cultural Resources Training next month.
- B. Other Old Business 9:49a – Jen contacted Neil from DPW highways requesting the Wailuku Alenaio/Piihonua Berm annual inspection, waiting on his reply. Jen will notify everyone on the date.

NEW BUSINESS 9:50a

- A. D.C. Report 9:50a - (1) The monthly report for the Hilo Field Office was given. Updates on personnel changes, deadlines, project info, presentation, virtual training, emergency programs, outreach, Farm Bill update, etc. was given. (2) The Hilo F.O. is closed, mandatory 3 day quarantine due to an employee who was in direct contact with someone who tested positive for covid. The office will reopen on Monday Oct. 18<sup>th</sup>. (3) There is a new Cultural Resource Specialist for the Hilo F.O. who will be onboard at the end of October.
- B. FSA Report 10:00a - (1) Info was sent to directors via email and circulated in correspondence.
- C. RC&D Report 10:02a - (1) The upcoming BIRCD meeting will be held on October 29<sup>th</sup>.
- D. Other New Business 10:06a

1. The directors had some grading/gubbing concerns. One was off Puainako extension, near Wilder. This was brought to the attention of the County DPW Engineer who will follow-up with the landowner and report back to Jen.
2. The other was the new charter school between Edita and Puainako extension, regarding landclearing near Brillhante's property and if this property is still zoned Ag. George requested to pull a map of the area.

Meeting adjourned at 10:15a.m.

Respectfully submitted,

/s/ George Mikami  
Secretary

Recorder: Jennifer Reavis