

West Maui Soil & Water Conservation District Meeting
January 28, 2022, 2:30 p.m.

I. Meeting Called to Order

The meeting was called to order by Chairman Jay Nobriga, at 2:33 pm., via Zoom.

Present

Jay Nobriga, Kimo Falconer, Ian Swezey, Kainoa Casco, Gerald Gregory, Tova Callender, Morris Haole, Coty Alexander, Kelly Butler, Jessica Talbot, and Kristi Ono.

II. Minutes of November 30, 2021

Kimo Falconer moved to accept the minutes of November 30, 2021, seconded by Kainoa Casco, motion carried.

III. Treasurer's Report

The treasurer's report was sent out via email to WMSWCD directors. Ian Swezey moved to accept the treasurer's report, seconded by Kimo Falconer, motion carried.

IV. Correspondence

1. Maggie's Exit Report – Maggie sent exit report to SWCD directors and NRCS staff.

V. Lahaina Watershed - email from Susan Kubo

- County of Maui released a Notice to Providers for development of a NRCS-compliant supplemental watershed plan environmental document in July 2021.
- Presubmittal conference and site visit were held on August 10 and 11.
- Statements of qualifications and expressions of interest were due on August 24.
- County of Maui received 7 submittals. One was disqualified because a key document was missing.
- After initial review, 3 applicants were selected for interviews, and references were checked.
- Following the interviews in September, County of Maui entered negotiations with STANTEC Consulting Services, Inc. Negotiations began in October and were finally completed in January 2022.

- On 1/10/22, Maui DPW submitted contract request documents for the project for processing. We are told it usually takes two months to fully execute a contract, but that they will try to push it through as quickly as they can. They are hoping to issue the notice to proceed in March.

VI. County Grading/Grubbing Permit Plans

1. UKUMEHAME DAM DECOMMISSION; TMK: 4-8-002: 018 (new plan) – Email James to hold off until WM board can discuss with DLNR.
2. HOKU'ULA HALI'IMAILE SUBDIVISION – 1/22/22 With revisions made, plan appears to be adequate.
3. OMAOPIO EHIKU SUBDIVISION - Plan not adequate. Need to send email to DSA.
4. AES KUIHELANI SOLAR LLC – Plan needs detailed information about dust control. Plan does not appear to be adequate.
5. WAIKAPU EAST SUBDIVISION NO.3 – Maintenance plan needs to be developed. Plan not adequate.

VII. Cooperative Agreements/Conservation Plans – Kelly Butler and/or Jessica Talbot

Kelly reported on the cultural resources' discussion with the AG. Daniel Morris.

VIII. District Director Positions

Title	Name	Term Expiration
Chairman	James J Nobriga	Jun-23
Vice Chair	Kainoa Casco	Jun-24
Secretary	Ian Swezey	Jun-24
Treasurer	Kimo Falconer	Jun-22
Director	VACANT POSITION	

Coty will get forms ready for Kimo Falconer to continue after June 2022 and replacement for Pomaika'i.

- Possibilities are Mandy Saito, Jerry Bolson – retired chief engineer, and Josh Dean -lives and works in the district. Board agreed that Kimo would ask Josh Dean.

Dave Minami will no longer be an associate director. He is moving to California.

IX. Other Business

1. NRCS Civil rights review

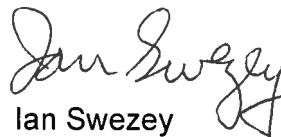
- a. Kainoa Casco will handle this for Gerald

X. Adjournment

Maggie's last task is to meet with Kimo and Wes, Monday, January 31, 2022, regarding personnel at her home office.

TIME MEETING ENDED: 3:13 pm

Submitted by


Ian Swezey

West Maui SWCD Secretary

Meeting Recorder: Coty Alexander

