

CENTRAL MAUI SOIL & WATER CONSERVATION DISTRICT MEETING
April 30, 2019

I. Meeting Call to Order

The meeting was called to order 9:03 a.m.

Present

Directors: Dan Clegg, Mae Nakahata, and Mike Silva

Associate Directors: Richard Sylva, Michael Reyes, and Yarrow Flower

Maui SWCD Staff: Jason Hew, Hannah Lutgen, and Maggie Kramp

Maui Nui Marine Resource Council: Amy Hodges

II. Minutes of March 27, 2019

Mike Silva moved to accept the minutes of March 27, 2019, seconded by Mae Nakahata, motion carried.

III. Treasurer's Report

The board acknowledged receipt of the treasurer's report via email. Grand total of the treasury is \$59,717.93

IV. Correspondence – none

V. Southwest Maui Watershed Plan

Michael Reyes and Richard Sylva had a teleconference with Mike Burke and Darcy Iwashita, DOH Clean Water Branch. DOH was very pleased with progress of the plan and have committed provide funds to complete the plan. Maggie Kramp sent an invoice to DOH as requested by Mike Burke.

There are nine elements to a watershed plan. Darcy will be reviewing the plan by chapters. All modeling has been approved. The next step to the plans is the water quality monitoring plan (already being done by the Hui – Maui Nui Marine Council, TNC, others) and proposed project timelines.

VI. Cooperative Agreements/Conservation Plans

Hannah Lutgen is currently working on two conservation plans that are not ready for board review and approval. Both plans are farm bill applicants.

There was an online conservation planning training for SWCD directors that was scheduled last week. Maggie Kramp will contact Michelle Watkins for a recorded version for those that missed the training.

VII. County Grading/Grubbing Plans

Comments to DSA on the following plan:

1. Kahului Lani II – Bldg. B; TMK: 2-3-7-005: 003
2. D&D Towing; TMK: 3-8-104: 106
3. Maui Research & Technology Park – Phase 1/Increment 1; TMK: 2-2-024: 008

Mae Nakahata expressed concerns regarding deficiencies on certain plans, which is more work on James Ino's part.

The SWCD guidelines are on the County website. It was suggested that if a plan is inadequate, James can give the guidelines to the developer and have them resubmit plans according to guidelines. Maggie Kramp will ask Lesli Otani on how they want the process handled regarding insufficient plans.

Mae Nakahata moved to accept the comments on the following plans to be submitted to County DSA, seconded by Mike Silva, motion carried.

VIII. SWCD Director Positions – tabled for next CMSWCD meeting

Title	Name	Term Expiration	Comments/A or E
Chair	Dan Clegg	Jun-20	Appointed
Vice Chair	Darren Strand	Jun-19	Appointed
Treasurer	Mike Murakami	Jun-21	Elected
Secretary	Mae Nakahata	Jun-21	Elected
Director	Michael E. Silva	Jun-19	Elected

IX. Other Business

A. Maui Nui Marine Council

The Maui Nui Marine Council is focusing on the Maalaea Watershed, starting with an oyster project for natural bioremediation to improve water quality. MNMC is also working with DLNR-DOFAW on the mauka areas as it relates to fire mitigation efforts and erosion.

MNMC supports watershed plans. They can assist with water quality monitoring, and work on project implementation.

Michael Reyes developed a stormwater management plan for Maalaea. MNMC is working on two project proposals to NFWF, which stems from the Maalaea Stormwater Management. The proposal includes implementation of fuel breaks on unused roads, and monitoring stormwater, groundwater, and erosion.

Mae Nakahata recommended looking at watershed plans on a larger scale to avoid obstacles and situations that is and has been happening on the Ala Wai project in Oahu. Mae spoke to Travis Thomason, NRCS PIA Director regarding developing a largescale watershed plan for Central Maui.

B. Ag in the Classroom

SWCD staff visited a 2nd grade class at Kahului School as part of Maui County Farm Bureau's Ag in The Classroom. The students were working on erosion control using scientific methods, which was very impressive.

C. SWCD Funds

Mae Nakahata thanked everyone for their support in lobbying for both state and county funds. We were able to increase SWCD funds.

X. The meeting adjourned at 9:46 a.m.

Submitted by



Mae Nakahata
Secretary

Meeting Recorder: Maggie Kramp