

CENTRAL MAUI SOIL & WATER CONSERVATION DISTRICT MEETING  
MONDAY, JUNE 24, 2019

I. Meeting Call to Order, 9:01 a.m.

The meeting was called at 9:01 a.m., at the USDA NRCS Kahului field office.

Present

Directors: Dan Clegg, Darren Strand, Mike Murakami, Mike Silva, and Mae Nakahata

Associate Directors: Yarrow Flower, and Michael Reyes

NRCS: Kahana Stone

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

II. Minutes of April 30, 2019

Mike moved to accept the minutes of April 30, 2019, seconded by Darren Strand, motion carried.

III. Treasurer's Report

The CMSWCD directors acknowledged receipt of the treasurer's report via email.

IV. Correspondence - none

V. Southwest Maui Watershed Plan

Michael Reyes and Richard Sylva reported on following items:

- Haleakala Ranch Grazing Management Strategies, Waipualani Gulch Impact Zone
- Proposed Implementation Projects to Include Wailea and Mooloa
- John Stock, USGS will conduct a sediment Study in Kihei, which includes the Hapapa/Waiakoa area. Funding source of this study is from NFWF, in the amount of \$97,000.

Although CMSWCD received \$14,000 from DOH to assist in completing the SMWP, Michael Reyes does not want to accept any payment until the plan is completed.

VI. Rinzaï Zen Mission – Flooding Concerns

Mike Silva, Michael Reyes, and James Ino attended a meeting and site visit with representatives from County Parks and Rinzaï Zen Mission to address flooding issues from Kailua Gulch.

It was noted that Kailua Gulch is not maintained, causing overflows into Baldwin Beach Park and the Rinzaï Zen Mission.

A master plan is being developed for Baldwin Beach Park. Opportunity to comment on the plan would be to keep flow in the gulch and the need to maintain Kailua Gulch.

Vegetation growing in the ditch, field 213-214, is also a concern. Mahi Pono need to determine ownership of the land.

A meeting should be held with Olinda-Kula SWCD and County Park and Recreation. The next Olinda-Kula SWCD meeting is scheduled for Friday, June 28, 2019.

Mike Silva has been designated to oversee this issue.

## VII. Cooperative Agreements/Conservation Plans

- A. Hannah Lutgen presented a 135-acre pasture plan, located in the Maliko Watershed. It is an approved Farm Bill EQIP plan. Mae Nakahata moved to approve the plan prepared by Hannah, seconded by Mike Silva, motion carried.
- B. Kahana Stone presented a deep litter system, Korean style farming plan for a hog farm in Waikapu. It is an approved Farm Bill EQIP plan. The plan was approved by the DOH and County. Mae Nakahata moved to approve the plan with the understanding of DOH's approval in addressing prior concerns of the Central Maui SWCD board, and plan approved and signed by NRCS district conservationist and engineer. Seconded by Mike Silva, motion carried.

## VIII. County Grading/Grubbing Plans

### A. Plans Pending – need to be revised:

- 1. Maui Full Gospel Church Parking Lot
- 2. Kaonoulu Ranch Large Lot Subdivision
- 3. Maui Research & Technology Park

### B. Comments Submitted to County DSA:

- 1. GBI Pulehunui Baseyard; TMK: 3-8-014: 015
- 2. Hotel Ike; TMK: 2-1-028: 004 – Mike Silva recused from commenting on this project

## IX. SWCD Funds

NRCS request for proposals to increase capacity of the SWCDs. The grant proposal will not only supplement payroll of current SWCD employees, it will allow hiring of more staff. Funding is based on the mission of NRCS.

X. SWCD Director Positions

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

Dan Clegg is resigning, effective June 30, 2019. Darren Strand moved to recommend Yarrow Flower to fulfill the June 2020 unexpired term of Dan Clegg, seconded by Mike Silva, motion carried.

Dan Clegg moved to reappoint Darren Strand as CMSWCD director for the term ending June 2022, seconded by Mike Murakami, motion carried.

Dan Clegg moved to re-elect Mike Silva to serve as CMSWCD director for the term ending June 2022, seconded by Mae Nakahata, motion carried.

Dan Clegg moved to have the make-up of the board:

- Mike Silva, Chair
- Yarrow Flower, Vice Chair
- Mae Nakahata, Secretary
- Mike Murakami, Treasurer
- Darren Strand, Director

Seconded by Mae Nakahata, motion carried.

Election and appointment forms will be submitted to DLNR.

New bank signature cards will be processed to remove Dan Clegg from the FHB checking accounts.

It was recommended to recruit Rudy Balala to serve as an associate director.

XI. The meeting adjourned at 10:18 a.m.

Submitted by



Mae Nakahata  
Secretary