

Central Maui Soil & Water Conservation District Meeting
Wednesday, March 27, 2019

I. Call to Order

The meeting was called to order by Chairman Dan Clegg, at 9:09 a.m., at the USDA Natural Resources Conservation Service Kahului Field Office.

Present

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

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

HACD Executive Director: Michelle Watkins

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

II. Minutes of November 15, 2018

Mike Silva moved to accept the minutes of November 15, 2018, seconded by Mike Murakami, motion carried.

III. Treasurer's Report

The board acknowledged receipt of the treasurer's report via email. Grand total of treasury is \$62,973.56.

IV. Correspondence

A. HACD Annual Conference, June 19, 20, 21, 219, Molokai

Dan Clegg and Mae Nakahata will serve as Central Maui SWCD's delegates at the HACD Annual Conference. Yarrow Flower and Richard Sylva are also planning to attend.

V. Southwest Maui Watershed Plan – report from Michael Reyes

Michael Burke, DOH Clean Water Branch may have funds available to assist in finishing the Southwest Maui Watershed Plan. The latest draft is being reviewed by

Darcy Iwasashita, DOH Technical Staff. More information should be available within a month.

John Stock, USGS is proposing a sediment study within the Hapapa Watershed. Funding for this project is via NFWF. The study will include sediment estimates, erosion pins on hotspots, and sediment pods.

Michael also reported on the following items:

- Kihei Master Plan – alternative analysis of Kihei drainage recommendations
- Wes Crile, DLNR-DAR LID Outreach/Training at the Westin Nanea
- Pohakea Watershed Management Plan for Maui Nui Marine Council

VI. Cooperative Agreements/Conservation Plans

Jason Hew presented a forage crop plan on 2314 acres of former sugarcane land. The plan was also reviewed by Morri-Ann Nagata, NRCS Acting DC.

Mike Silva moved to accept the conservation plan, seconded by Dan Clegg, motion carried with 3 votes. Mae Nakahata and Darren Strand recused.

VII. County Grading/Grubbing Permit Plans

PROJECT NAME	TMK	TOTAL ACRES	AFFECTED ACRES or SQ FT
HOTEL IKE - GRADING/BLDG	2-1-028: 004	3.04	3.04
HUI NO'EAU VISUAL ARTS CENTER MASTER PLAN	2-4-002: 011, 2-4-002: 006	14.9	14.9
KEHALANI WAIHEE DITCH BIKE PATH	3-5-001: 087, (POR) 085 & 095	1.6	1.6
KIHEI HIGH SCHOOL - PHASE 2	2-2-002: 081	77.2	77.2
KOMAR MAUI - PULEHUNUI LOT 14	3-8-104: 014	5.5	5.5
KOMAR MAUI - PULEHUNUI LOT 16	3-8-104: 016	6.687	3.5
MAKENA GOLF AND BEACH CLUB	2-1-005: 086, 108	23.9	23.9
MAKENA GOLF AND BEACH CLUB (REVISED PLAN SHEET C4.11A, DRAINAGE O&M)	2-1-005: 086		
MAKENA KAE0 OFFSITE (revised plan sheets C3.11 and C13.13)	2-1-008" 098, 099, 100, 106		
MAKENA RESORT (revised plan)	2-1-005: 108	2	2
MAUI DISPOSAL CO. - NEW COMMERCIAL BLDG	3-8-065: 022	3.875	1.33
WAILUKU CIVIC COMPLEX - PHASE 1-B	3-4-013: 051, 060, 075, 102, 104	5.5	5.5

VIII. Tri-Isle RC&D

John Tomoso resigned as executive director. He will still be involved with RC&D as a board member. The RC&D board appointed Nadine Awana Chase to serve as interim executive director, effective April 1, 2019.

IX. County Funds

West Maui SWCD conducted a field trip with Council Member Tamara Paltin. Taking council members to see on the ground projects is very helpful for funding purposes.

A field trip to the aquaponic farm with Shane Sinenci, Ag Chair, and Keani Rawlins, Budget Chair may be scheduled.

Testimony is also needed at county council meetings.

X. The meeting adjourned at 10:15 a.m. The next Central Maui SWCD meeting is April 30, 2019, 9:00 a.m., at the NRCS Kahului field office.

Submitted by



Mae Nakahata

Secretary

Meeting Recorder: Maggie Kramp