Central Maui Soil and Water Conservation District Board Meeting Thursday, October 27, 2022, 1:00 PM

Meeting to be held via Zoom

Via the Web

https://us02web.zoom.us/j/81294194997?pwd=QVVESVIpcmx5ZVF2R3Jqd0pwQ0tiQT09

Or Dial +1 669 900 6833 US

Meeting ID: 812 9419 4997 Passcode: 143573

Due to the rising numbers from COVID, we strongly encourage that attendance is via the Zoom link (Internet) or by attending via the telephone number, however, if this is not possible, the physical meeting location is 77 Ho'okele St., Kahului, HI. **Anyone attending the meeting at the physical location is encouraged to follow standard COVID protocol with proper mask usage.**

Written testimony to be presented at the meeting may be mailed or delivered to 77 Ho'okele St., Kahului, HI 96732. Or it may be emailed to <u>MauiSWCDs@gmail.com</u>. Written testimony is requested to be received by the Central Maui Soil and Water Conservation District by 5:00 PM, Friday, October 21, 2022. Please note that public comment on issues not on the agenda will be for consideration for the Board's agenda at the next meeting.

If you need an auxiliary aid/service or other accommodation due to a disability, contact Millie Wagner at telephone 808-214-1744 and/or email <u>MauiSWCDs@gmail.com</u> as soon as possible, preferably by 1 PM, Friday, October 21, 2022.

If a response is received after 1 PM, Friday, October 21, 2022, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

Please be advised that the Central Maui Soil and Water Conservation District Board may go into Executive Session pursuant to Hawaii Revised Statutes (HRS), Section 92-5(a)(4).

• Meeting Call to Order

- Roll Call of Those Present at the Meeting
 - Directors
 - Associate Director(s)
 - USDA Natural Resources Conservation Services (NRCS)
 - Soil and Water Conservation District (SWCD) Staff
 - Members of the Public

- Board Members Not Present at the Meeting
- Determination of Whether a Quorum has been Established
- Public notice of meeting:
 - Electronically posted to the state calendar (calendar.ehawaii.gov/calendar) on October 21, 2022
 - Physically posted at the Soil and Water Conservation District Office located at 77 Ho'okele St., Kahului, HI on October 21, 2022
 - Filed with Lt. Governor's Office on October 21, 2022
 - Mailed or emailed to persons requesting notifications of meetings, postmarked October 21, 2022

• Public Comment and Written Testimony (NOTE: Public comment and/or written testimony is limited to 3 minutes)

- Please note that public comment on issues not on the agenda will be for consideration for the Board's agenda at the next meeting.
- Approval of the Minutes from June 13, 2022
- Central Maui Soil and Water Conservation District Treasurer's Report
 - Acknowledgement that the Treasurer's report has been received and will be placed on file
- Grading and Grubbing Review
 - From 6/13/2022 10/6/2022, 10 grading and grubbing plans appear adequate:

PROJECT NAME	COUNTY FILE NUMBER	ТМК	DATE PLAN APPEARED ADEQUATE
ARNESON, JEFF (ARNESON RESIDENCE)	G20190005	(2) 2-7-002:043 Parcel: 2270020430000- 80892	9/7/2022
Great American Storage (Kahului)	GT20210114	(2) 3-8-101:044	7/27/2022
H2 RESIDENTIAL PROJECT - Parking Lot Improvements	GT20210117	2-1-005:085	4/15/2022
KIHEI HIGH SCHOOL PHASE 3	GT2021/0032	(2) 2-2-002: 081	6/12/2022
MAKENA KAEO NORTH PHASE 2	G2022-00096	(2) 2-1-008:100, 106	7/13/2022
Maui R&T Park (Lots 13-B- 2-B-2 & 3)	GT2021/0320	2-2-024: 038, 039	6/13/2022
MAUI WAENA INTERMIDIATE SCHOOL PLAYFIELD IMPROVEMENTS		TMK: (2) 3-8-007:002 238007002:24463	9/12/2022
TAKITANI ATF GRADING	GT 2022-00102	(2) 3-5-004:113	8/16/2022

VAN AND AILEEN WAKI RESIDENCE - LOT 154 WAILUKU COUNTRY ESTATES	G2022-00169	(2) 3-3-17:154 PARCEL: 2330171540000- 75838	7/1/2022
WAILUKI AFFORDABLE APARTMENTS, PHASE 1, 2, AND 3	GT2022/0034	3-5-001:064	7/1/2022

From 6/13/2022 – 10/6/2022, 28 grading and grubbing plans are still pending:

PROJECT NAME	COUNTY FILE NUMBER	ТМК	ENGINEER/ARCHITECT
A & B PROPERTIES INC - HALE PILINA AFFORDABLE - PHASE 1, BUILDING A	G2022-00314	ТМК: (2) 3-7-013:026	CHRISTOPHER H. BALL, LPE
Great American Storage (Kahului)	GT20210114	(2) 3-8-101:044, 45 & 46	OTOMO ENGINEERING
H2 RESIDENTIAL PROJECT	GT2021/0305	2-1-005: 085	
HALEAKALA GREENS SUBDIVISION SUBD. FILE # 2.3395	CON2022- 00023	(2) 2-2-24:15 and POR.of 9 and 16(2) 2-2-02: POR. Of 84	UNEMORI ENGINEERING
HALEAKALA GREENS SUBDIVISION	G2022-00142	(2) 2-24-24:15 and POR of 9 and 16, AND (2) 2- 2-02: POR of 84	UNEMORI ENGINEERING
HOPE BUILDERS LLC (98 LAUO LOOP, KAHULUI)	G2022-00263	(2) 3-8-103:002 PARCEL: 2381030020000-91345	ARCHITECT: JEREMY STODDARD
K&M - PULEHUNU8I LOT 2-P (16 FRONT)	GT20210071	3-8-104: 016	
KAIAULU O HALELEA	GT2021/0079	2-2-024: 013, 015, 016, 018, 033	
KAONOULU RANCH (LARGE) LOT SUBDIVISION No. 2, KAONOULU RANCH - WATER TANK SUBDIVISION, KAONOULU MARKET PLACE, PIILANI PROMENADE	2.2795 2-2995 GT20190093	3-9-01: 016	
Keokea-Waiohuli Development Phase 2B	2.3392	2-2-002: 014	ANSON MURAYAMA COMMUNITY PLANNING AND ENGINEERING, INC

KIHEI HIGH SCHOOL PHASE 3 DOE Job No. 55208-18	GT20210032	(2) 2-2-002:081	G70
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KIHEI HIGH SCHOOL PHASE 3	GT2021/0032	(2) 2-2-002: 081	G70
AES KUIHELANI SOLAR PROJECT	GT2021/0347	3-8-005:002-0003 por.	James T. Tran
Makena Ranch Lot Grubbing	G2022-00153	(2) 2-1-008:108 Parcel: 2210081080000- 3384	Eric Matsuda, SSFM International, Inc
Makena State Park Improvements Phase 2	G2022-00175	(2) 2-1-006-030 Parcel: 221-0060300000-2081	Kirk T. Tanaka, Tanaka Engineers, Inc.
MAUI FULL GOSPEL CHURCH	GT2019/0082	3-8-025: 008	
MAUI HIGH SCHOOL STEM BUILDING & AUTISM CENTER	GT2020197	3-8-007: 098	
MAUI LANI PHASE 6 INCREMENT 5 SUBDIVISION	CON2022- 00022	3-8-099: 1-12. 114-115, 117-140, 209, 214, 216- 218, 225 and 229 SubD File No: 2022- 00017 DSA File No 3.2358	ENGINEER/ARCHITECT: UNEMORI ENGINEERING
MAUI PAGODA HOTEL (REVISED PLAN)	BT20200307- 0312	3-7-003:007-0002	
MRTP STOCKPILE (Maui Research & Tech Park)	G2022-0039	TMK: (2) 2-2-002:085 PARCEL: 2220020850000-90088	OTOMO ENGINEERING
MECO: MAUI ELECTRIC COMPANY	GT20220032	TMK: (2)3-8-003:023 por	
NALU OLA RANCH WEST	GT2019/0226	2-5-004: 055, 068, 069 & 070L 2-7-004: 007, 022, 048, 049, 052-056 & 058	Dominic M. Crosariol, DMC Engineering
PAEAHU SOLAR PROJECT PHASE 3	G2022-00023	(2) 2-1-008:001 & 056	FUKUMOTO ENGINEERING
PUUNANI HOMESTEAD	CON2022- 00012 File number 3.2416	(2) 3-5-002:002	UNEMORI ENGINEERING
WAIKAPU EAST SubD No.3	GT2022/0009	(2) 3-5-002:11 (POR)	OTOMO ENGINEERING

3.2293: WAIKO LIGHT INDUSTRIAL SUBDIVISION	CON2022- 00020	(2) 3-8-007:102	OTOMO ENGINEERING
WAILEA GOLF ESTATES: Wailea Golf Estates II	GT20220035	(2) 2-1-008:156	CDF ENGINEERING

- Ethics Training Review
 - Current Central Maui Soil and Water Conservation District Directors and Associate Directors:

CENTRAL MAUI SOIL AND WATER CONSERVATION DISTRICT				
TITLE	NAME	TERM EXPIRATION	COMMENTS	
CHAIR	Michael E. Silva	Jun-25	Elected	
VICE CHAIR	Darren Strand	Jun-25	Appointed	
TREASURER	Mike Murakami	Jun-24	Elected	
SECRETARY	Mae Nakahata	Jun-24	Elected	
DIRECTOR	Edgar Cordero	Jun-23	Appointed	
ASSOCIATE	Richard Sylva	NONA	VOTING MEMBER	
DIRECTOR	Richard Sylva	NON-VOTING WEWBER		
ASSOCIATE	Randall Moore	NON-VOTING MEMBER		
DIRECTOR		NON-VOTING WEIMBER		

- A brief discussion and review of the State ethics training that board members recently attended
- Soil and Water Conservation District 75th Anniversary
 - The Olinda-Kula Soil and Water Conservation District was formed on May 2, 1948, and will be celebrating its 75th anniversary in May 2023
 - Discussion regarding how to celebrate the anniversary
- New District Exploration
- Keokea Gulch Riparian Rehabilitation Project
 - Report and Updates by Michael Reyes
- Pohakea Watershed Planning Effort
 - Report and Updates by Michael Reyes
- Maui Soil and Water Conservation District Updates, Plans, Finalization
 - Kelly Butler, Maui Soil and Water Conservation District Planner
 - Update regarding outreach, projects and events that The Maui Soil and Water Conservation District is participating in
- USDA Natural Resources Conservation Service (NRCS)
 - Report From Gerald Gregory, District Conservationist
 - Approval of Conservation Services Plan Presented by Jessica Talbot, Natural Resources Conservation Service (NRCS) Planner

- All documents associated with the plan were previously emailed to the Central Mouse Soil and Water District board members for review
 - Due to privacy laws, many aspects of the Environmental Quality Incentives Program (EQIP) Conservation Plans may not be fully discussed in a public forum:
 - The Board anticipates going into executive session pursuant to section 92-5(a)(3), to discuss and approve the Conservation Plans
- Public Comment and Written Testimony (NOTE: Public comment and/or written testimony is limited to 3 minutes)
- Proposed dates and times for next meeting
- Adjournment of the Meeting