



Mauna Kea Soil & Water Conservation District

67-1185 Mamalahoa Hwy., Suite H-148 Kamuela, HI 96743
Phone: (808) 885-6602 ext. 102 | Fax: 855-878-2456

Agenda for the meeting of Mauna Kea Soil and Water Conservation District

Date: Wednesday, April 12, 2023

Time: 3:00 P.M. – 5:00 P.M.

Location: In person at USDA-NRCS Waimea Field Office 67-1185 Mamalahoa Hwy
Suite H-148 Kamuela, HI 96743 or online via Microsoft Teams

Start: 3:06pm

- I. Approval of Agenda- **approved**
- II. Approval/Review Minutes- 2/8/2023- **approved**
- III. Treasurer's report Lau
 - a. **UWA- savings: dividend, checking: DLNR check**
 - b. **County- savings: dividend, checking: payroll**
 - c. **Wishard- savings: dividend, checking: none**
 - d. **Federal- savings: none, checking: Lynker payment, rec'v payment request 2**
- IV. Chairman's Report von Holt
 - a. **None**
- V. Committee Report
 - a. **None**
- VI. Farm Dwelling Review
 - a. **None**
- VII. Sub-division Review
 - a. **None**
- VIII. Agreements/Contract Approval
 - a. Cooperative Agreement
 - i. Kiane Prietto
 1. **Waimea, near White rd**
 2. **Interested in agroforestry, planted some natives**
 3. **Approved**
 - b. Plan Approval- **None**
 - c. Plan Revision- **None**



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- d. Plan Update- **None**
- e. Plan Cancellation- **None**
- IX. Reports, Correspondence and Announcements
 - a. NRCS Fuji
 - i. Program update
 - 1. QAR 2 weeks ago: detail in documentation, bunch of action items that needs to be addressed
 - 2. PSA position- selection made, TJO to be offered, followed by final offer
 - 3. LWG meeting before September 1st
 - 4. Alyssa gone from 5/1-5/4 for training
 - 5. Office reconstruction 5/8
 - b. Conservation Specialist/Administrative Assistant Fernandez
 - i. 1 intake meeting
 - ii. FY2023 plan meetings with the producers I have been working with and compiling their plan
 - iii. Re-did Lansdale inventory due to planning area change
 - iv. LRP meeting with NRCS to go over issues in deliverables. Executed contract is what should be followed, Sharon will work on revising deliverable table.
 - v. LRP performance report turned in
 - vi. County quarter report turned in
 - vii. SAM renewal completed
- X. Old Business
 - a. LRP deliverables 1-3 completed
 - i. Deliverables 1-3 payment submitted to all contractors
 - b. LRP payment request 2 sent in
- XI. New Business
 - a. Have not heard back about who to speak with at the county regarding subdivision reviews
 - b. LRP payment request 2 not received yet, there where mistakes made on my part that I did not know about until I did follow up emails to check on payment status.
 - i. Mentioned to switch to reimbursements instead of advancements
 - ii. Able to still request before we provide payment



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- c. LRP
 - i. Deliverable 2 was due on 3/31/2023, suggested by Sharon Sawdey to put on hold to go over discrepancy in the deliverable table.
 - 1. Meeting with the NRCS LRP team of 4/6 to get an update since Susan left.
 - 2. Communication issues between NRCS and us, Susan was the one who usually brought discrepancies to my attention
- d. Brad's term is up June 30, 2023
- e. HACD Annual Conference
 - i. June 21-23 at KMC in Volcano
 - ii. Deadline for registration is May 19, 2023
 - iii. Registration fee for all 3 days is \$300.00
 - iv. Lodging: \$175/night+tax for 1bdm and \$205/night+tax for 1bdm cottage
 - v. Who will be attending?
- f. Jennifer Lopez had asked Glenn Sako for an increase in funds for each district for \$15,000.00 for each SWCD to offset inflation cost
- g. Open discussion

XII. Adjournment

End: 3:36pm

To provide Written Testimony by Mail or E-mail:

Written testimony to be submitted in advance of each meeting that will be distributed to board members prior to the meeting. Submit written testimony to mkswcd@gmail.com or via postal mail to Mauna Kea Soil and Water Conservation District at 67-1185 Mamalahoa Hwy Suite H-148, Kamuela, HI 96743. Written testimony that is received later than 24 hours prior to the meeting will be retained as part of the record and distributed to board members as soon as practicable, but we cannot ensure that board members will receive it within sufficient time for review prior to decision-making.

To provide Video Testimony by Microsoft Teams:

Send your request via email to mkswcd@gmail.com and clearly identify the agenda item that you would like to testify. Once your request has been received, you will receive an email with the Microsoft Teams link. Requests may be made during the meeting and will be processed as soon as practicable.



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To provide Oral Testimony by Telephone:

Dial: +1 202-650-0123

Phone Conference ID: 399 196 505#

Auxiliary Service:

If you need an auxiliary aid/service or other accommodation due to a disability, contact MKSWCD at (808) 885-6602 ext. 102 or at mkswcd@gmail.com as soon as possible. Request made as early as possible will allow adequate time to fulfill your request. Upon request this notice is available in alternate formats such as large print, braille, or electronic copy.