



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, May 11, 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: 3:01pm

- I. Approval of Agenda
 - a. Added Laverne Kaniho for plan revision
 - b. Approved

- II. Approval/Review Minutes- 4/12/2023- Approved

- III. Treasurer's report Lau
 - a. No change to DLNR and Wishard
 - b. County- payroll & KMC lodging for HACD. Will see next state transfer from UWA to county account for KMC lodging
 - c. Federal- MCSI payment for LRP, next month will see Lynker payment
 - d. Working with bank to get online banking statement resolved

- IV. Chairman's Report von Holt
 - a. None

- V. Committee Report
 - a. None

- VI. Farm Dwelling Review
 - a. None

- VII. Sub-division Review
 - a. PL-SUB-2023-000146
 - i. Revocable trust of Cathleen Hoffman Curtis-McCullough & Arte Lum McCullough, Kelly Herman Moran & Sharon Elizabeth Moran
 - ii. Located South Kohala
 - iii. Sub-divide into 2 lots: 2.9 & 2.9 acres
 - iv. Parallel to a blue line stream and property considered potentially highly erodible
 - v. No concerns with sub-division



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- b. PL-SUB-2023-000154
 - i. State-DLNR/DOFAW
 - ii. Located South Kohala
 - iii. Sub-divide into 2 lots: 374 and 673 acres
 - iv. Blue line stream through property and property considered potentially highly erodible
 - v. No concerns with sub-division

- VIII. Agreements/Contract Approval
 - a. Cooperative Agreement- **None**

 - b. Plan Approval- **None**

 - c. Plan Revision
 - i. Laverne Kaniho
 - 1. 4 tanks lower section of property. Add fence around each tank.
 - 2. Approve

 - d. Plan Update- **None**

 - e. Plan Cancellation- **None**

- IX. Reports, Correspondence and Announcements
 - a. NRCS Fujii
 - i. Program update
 - 1. Office still not fully functional, carpet to be installed on May 22nd
 - 2. Position open for GS11 and GS5/7/9 Soil Con
 - 3. DC's will attend HACD
 - 4. Earth team volunteer at end of May. Take person on in the field and discuss NRCS and District roles

 - b. Conservation Specialist/Administrative Assistant Fernandez
 - i. Water quality and Win-pst training with Jason Hanson
 - ii. STAC meeting- update on available grants through NRCS FY2023, program allocation for Farm Bill, fund pools for FY2023, NWQI in Waimea
 - iii. Submitted count report
 - iv. HACD June 21-23

- X. Old Business
 - a. Have not heard back about who to speak with at the county regarding subdivision reviews



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- b. LRP payment request 2 not received yet, there were 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
 - 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 1bdrm and \$205/night+tax for 1bdrm 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
- XI. New Business
- a. LRP payment 2 paid to MCSI and Lynker
 - b. Received LRP payment request 3
 - c. HACD conference paid for Pono, Charlie, Guy, and Nicole. Paid for lodging at KMC for Charlie, Guy, and Nicole
 - d. Brad is not renewing position
 - i. **Treasure main job is to look over finances, and sign checks. Guy volunteered and will be new treasurer and will replace Brad**
 - ii. **Look for a new board member**
 - e. Cooperator of the year
 - i. September/October, any other suggestions?
 - 1. **Hold in October**



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ii. Location?

1. Nature Park

f. Open discussion

i. Hawaiian homes in Waimea board

1. Kimo was appointed chairman of the board for the pastoral side of the committee.

XII. Adjournment

End: 3:43 pm

To Provide In-Person Testimony:

Attend live at USDA-NRCS Waimea Office, 67-1185 Mamalahoa Hwy Suite H-148, Kamuela, HI 96743.

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.

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.



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