



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, February 8, 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- **Approve**
 - a. **Attendance: Charlie White, Guy Cellier, Alyssa Fujii, Pono von Holt, Nicol Fernandez**

- II. Approval/Review Minutes- 1/11/2023- **approve**

- III. Treasurer's report Lau
 - a. **Payroll withdrawal**
 - b. **LRP contractor payment withdrawal**
 - c. **approved**

- 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-2022-000125**
 - i. **Watkins/Sunderland Family Trust**
 - ii. **North Kohala, two TMK, 53.4 acres sub-divide into two lots: 14.5 ac and 38.9 ac**
 - iii. **Blue line stream through middle of property and interior of property is HEL.**
 - iv. **Steep gulch, stream runs every year**
 - v. **No concern as is if kept in current land use. Concern if becomes smaller parcels. County zoning should be followed**
 - vi. **Arrange meeting with county to explain the sub-division reviews**
 - vii. **Approved**



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VIII. Agreements/Contract Approval

- a. Cooperative Agreement - **None**
- b. Plan Approval- **None**
- c. Plan Revision- **None**
- d. Plan Update- **None**
- e. Plan Cancellation-**None**

IX. Reports, Correspondence and Announcements

- a. NRCS Fuji
 - i. Program update
 - 1. **NWQI and watersmart application sign up until March 10th.**
 - a. **NWQI- Pelekane, Honokoa, Waiulaula**
 - b. **WaterSmart- Kohala partnership**
 - 2. **STAC meeting on Tuesday**
 - 3. **Alyssa's official start date as DC is February 26th**
 - 4. **JB Martin officially PIA director**
 - 5. **FY2023 funding- \$750,000.00 for Waimea. Possibly more funds and 2nd sign up. Next year to expect 7times the amount**
 - b. Conservation Specialist/Administrative Assistant Fernandez
 - i. No intakes
 - ii. FY2023 planning- 6 clients met with 4 of them
 - iii. NACD meeting. Jenni Scotti is Hawaii representative for NACD
 - iv. DLNR report due February 15th

X. Old Business

- a. LRP deliverables 1-3 completed
 - i. Received 1 invoice for payment

XI. New Business

- a. LRP deliverables 1-3 completed
 - i. Deliverables 1-3 payment submitted to all contractors
- b. LRP payment request 2 sent in
- c. Open discussion

XII. Adjournment



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End 3:39pm

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.