



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, June 14, 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 3:01 pm

- I. Approval of Agenda
 - a. Add executive session at end
 - b. approved

- II. Approval/Review Minutes- 5/11/2023
 - a. approved

- III. Treasurer's report Cellier Lau
 - a. Savings account no change to all
 - b. UWA- DLNR check received, transfer money to county account for KMC lodging for HACD because paid with card linked to county account. HACD conference payment that went to Jen who organized it.
 - c. County- Payroll, transfer from UWA for KMC lodging
 - d. Wishard- beehive payment for board insurance
 - e. Federal- Received LRP payment request #3. Paid Lynker for deliverables 4 & 5
 - f. No change to petty cash
 - g. 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-2023-000155
 - i. Colin Kennedy, located South Kohala
 - ii. Sub-divide 2.2 acres into 2 lots of 1.0 and 1.2 acres
 - iii. Stream near property and considered potentially HEL



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- iv. No concern with sub-division
- v. Approved

- b. PL-SUB-2023-000160
 - i. Parker Land Trust
 - ii. Located South Kohala
 - iii. Sub-divide 72.6 ac into 2 lots and 1 roadway. Lots 9.9 and 60 acres, roadway 2.6 acres
 - iv. Stream outside of property and considered potentially HEL
 - v. Informed that stream may no longer runs from being diverted
 - vi. No concern with sub-division
 - vii. Approved

VIII. Agreements/Contract Approval

- a. Cooperative Agreement
- b. Plan Approval
 - i. C&L Ranch
 - 1. Located in Kohala
 - 2. Adding more fence to existing cross fence
 - 3. Trough, new pipeline to replace old pipeline, treating vervain, and prescribe grazing
 - 4. Approve
 - ii. Freddy Nobriga
 - 1. Beef cattle operation on 4500 acres
 - 2. Adding in two cross fences and creating 2 new paddocks, adding water which will pump to tank from reservoir and gravity feed to trough, and control gorse (use of dozer and herbicide) on 40 acres
 - 3. approved
 - iii. Hawaii Lowline Cattle
 - 1. Located in Waimea off of main highway, cow calf operation about 45 head
 - 2. Cross fencing to create 5 paddocks, water trough, and water pump and tank, water will gravity feed down to top paddocks, bottom is from the meter
 - 3. Approved
- c. Plan Revision
- d. Plan Update



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- e. Plan Cancellation

 - IX. Reports, Correspondence and Announcements
 - a. NRCS Fuji
 - i. Program update
 - 1. Kaycee program support assistance started
 - 2. GS11 soil conservationist selected
 - 3. GS 5/7/9 only 1 selection out of 2 announcements will be made
 - 4. GS11 range conservationist will be located on Hawaii island
 - 5. Cynthia business tool specialist coming back as a ACES employee to help Jill
 - 6. Mori EQIP specialist will got a new position related to compliance work
 - 7. Matt the forester will be leaving

 - b. Conservation Specialist/Administrative Assistant Fernandez
 - i. Bad elf training-device able to use with and without service for taking GPS and tract point s instead of using GPS
 - ii. Programs and LRP meetings
 - iii. NWQI and Watersmart meeting with NRCS specialist to determine how to go about inventory and planning for clients that fall under these initiative
 - iv. Meeting with Parker for NWQI for grazing and forestry
 - v. Site prep certification for Tomasino-Reed
 - vi. Queen Emma site visit for NWQI FSI will be planting trees
 - vii. HACD next week
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- X. Old 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

 - e. Cooperator of the year
 - i. September/October, any other suggestions?
 - ii. Location?

 - f. Guy taking over as Treasurer



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- XI. New Business
 - a. Debit card
 - i. Card will be cancelled when Brad is removed from accounts, who should the card be under?
 - 1. Card issued to Guy
 - b. Add Guy to bank accounts remove Brad
 - i. Brad and Guy needs to go to bank to remove Brad and add Guy.
 - c. Reminder HACD conference June 21st to 23rd
 - i. Lodging paid for. Park entry should get a free daily pass
 - d. Open discussion
- XII. Adjournment

End 3:43pm

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#



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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.