

Olinda-Kula Soil and Water Conservation District Board Meeting

Friday, July 14, 2023, at 1:30 PM

Please attend the in-person meeting to be held at the NRCS/SWCD Kahului Field Office located at
77 Ho'okele St, Suite 202, Kahului, HI.

If you are unable to attend in-person, you may attend via Zoom

Meeting ID: 830 5986 7154

Passcode: 847151

Via the Web

<https://us02web.zoom.us/j/83059867154?pwd=Y09BZTdpcFZ0dmE4MGtXZXNRNG1Zdz09>

Or Dial

+1 669 900 6833

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 MauiSWCDs@gmail.com. Written testimony is requested to be received by the Olinda-Kula Soil and Water Conservation District by 7:30 AM, Thursday, July 13, 2023. 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 or Leilehua Low at telephone 808-214-1744 and/or email MauiSWCDs@gmail.com as soon as possible, preferably by Thursday, July 13, 2023. If a response is received after Thursday, July 13, 2023, 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 Olinda-Kula 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:
- USDA Natural Resources Conservation Services (NRCS)
- Maui 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 Friday, 7/7, 2023
- Physically posted at the Soil and Water Conservation District Office located at 77 Ho'okele St., Kahului, HI on Friday, 7/7, 2023
- Filed with Lt. Governor's Office on Friday, 7/7, 2023
- Mailed or emailed to persons requesting notifications of meetings, postmarked Friday, 7/7, 2023
(Please note there is no one requesting notification of meetings at this time.)

- **Approval of the Minutes from April 21, 2023**

- **Olinda-Kula Maui Soil and Water Conservation District Treasurer's Report**

- Acknowledgement that the Treasurer's report has been received and will be placed on file

- **Open positions to the Olinda-Kula Soil and Water District Board of Directors**
 - Position of Director (appointed) held by Neil Nakamura expired June 30, 2023
 - Discuss vacant Director position with potential candidate Gabe Manibog
 - Discuss appointment of Associate Directors
 - 3 year term, ending June 30
- **Maui Soil and Water Conservation District Conservation Specialist Updates by Kelly Butler**
 - Outreach and events that Maui Soil and Water Conservation District is currently participating in
 - Future Events/Outreach that Maui Soil and Water Conservation District will be involved in
 - A Local Work-Group meeting for citizens of Olinda-Kula and Central Maui will be held on August 7th from 5:00 PM – 7:00 PM
- **Grading and Grubbing**
 - Plans that appear adequate: 5

DATE ADEQUATE	COUNTY DSA (UNLESS NOTED OTHERWISE) TRANSMITTAL DATE	DATE COMMENTS SUBMITTED TO COUNTY	PROJECT NAME	COUNTY FILE NUMBER	TMK
4/19/2023	4/17/2023	4/26/2023	ALSTON RESIDENCE: 3077 BALDWIN AVE, MAKAWAO, HI - SITE GRADING	G2023- 00068	TMK: (2) 2-4- 002:004
4/7/2023 4/17/2023	8/22/2022 4/4/2023 (sent by PE) 4/13/2023	8/31/2022 4/20/2023	KING KEKAULIKE HIGH SCHOOL BASEBALL & SOFTBALL COMPLEX	G2022- 00250	(2) 2-3-007:032 PARCEL: 2230070320000- 67661
5/15/2023	12/23/2022	1/10/2023 5/24/2023	MICHAELY RESIDENCE - WAIHOLI-KEOKEA HOMESTEADS LOT 46- A-2 (COUNTY FILE NAME: YESHAYAHU, MICHAELY)	G2022- 00430	TMK: (2) 2-2-016- 119

5/1/2023	4/27/2023	5/17/2023	OPANA POINT - <i>SEPARATE GRADING PERMIT FOR 1st FARM DWELLING TO BE REVIEWED AS 2nd FARM DWELLING FROM OTHER PERMITS</i>	G2022- 00313	TMK: (2) 2-8- 003:089
4/19/2023	4/17/2023	4/26/2023	PONI MOI CONDO - GRADING & DRAINAGE	G2023- 00059	TMK: (2) 2-3- 013:037

- **USDA Natural Resources Conservation Services (NRCS) District Conservationist Report by Gerald Gregory**
 - NRCS Updates
 - EQUIP Contract presentation
- **Public Comment and Written Testimony (NOTE: Public comment and/or written testimony is to be 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
- **Proposed dates and times for next meeting**
- **Adjournment of the Meeting**