



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, August 9, 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
 - a. Add Kohala Dairy as cooperator

- II. Approval/Review Minutes- 7/12/2023
 - a. Approved

- III. Treasurer's report Cellier
 - a. No change in savings account
 - b. UWA and Wishard no change in checking account
 - c. Petty cash no change
 - d. County- payroll
 - e. Federal-MCSI payment and received payment request
 - f. Approved

- IV. Chairman's Report von Holt
 - a. Jacob Tavares new board member
 - b. NRCS is putting together a fund for HACD

- V. Committee Report

- VI. Farm Dwelling Review

- VII. Sub-division Review
 - a. PL-SUB-2023-000169
 - i. Located Ahualoa, 18.3 acres sub-divide into 3 lots 8.0, 5.0, and 5.3 acres
 - ii. Blue line stream through property and considered potentially HEL
 - iii. No concerns, Approved

- VIII. Agreements/Contract Approval
 - a. Cooperative Agreement
 - i. Kohala Dairy
 1. Located in Kohala (Hawi), 40.5 acres
 2. Grazing dairy cows



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3. CTA plan for grazing side of dairy
4. Approved

- b. Plan Approval
 - c. Plan Revision
 - d. Plan Update
 - e. Plan Cancellation
- IX. Reports, Correspondence and Announcements
- a. NRCS Fuji
 - i. Program update
 1. Laila GS-11 planner started
 2. Soil Con position- no selection made. Will be a ongoing job posting until position is filled
 3. Range Con- focus grazing plans closed Aug. 7th
 4. Soil Con Tech- closed July 14th
 5. Daniel moved from planner to state forester
 6. NWQI, WaterSmart, CSP plans wrapping up
 7. All employee meeting Sept 11-13 on O'ahu
 - a. Day 1- joint FSA & NRCS
 - b. Day 2-3 guest speakers, team building, problem solving discussions/presentations
 8. NWQI outreach- Kohala center, KWP, SKCP
 - b. Conservation Specialist/Administrative Assistant Fernandez
 - i. 3 intakes
 - ii. Assisted with engineers for CTA plan
 - iii. Biology site visit in Waipio for CSP client
 - iv. Outreach on July 29th at Thelma Parker library for Seeds of Knowledge. Community event in Waimea to share information on organizations and work they are doing in Waimea
 - v. County MOA waiting for signatures
 - vi. Editing LRP maps
- X. Old Business
- a. Increase in funding
 - b. HACD Conference
 - i. 2024 conference on Kauai



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ii. First day, bunch of speakers

1. Astor Boozer, NRCS Regional Conservationist gave a talk on how can he help us improve programs and how he can help our producers
2. Producers gave presentations on their operation and how NRCS supported them
3. Auction raised \$1,818.38 that will be used for the State Conservation Awareness contest

iii. Second day

1. Tours of producers operations

iv. Third day, HACD executive board meeting

1. HACD officers: Brenda Iokepa Moses-President, Doug Beaton-Vice President, Ed Kawamura-Secretary, Rick Robinson-Treasurer
2. State Conservation Awareness Contest hosted by Kona SWCD
3. All associate board members will have to be re-appointed, their term will consist of 3 years ending in June 30th, and do not need to submit paperwork to DLNR

c. HACD sub-committee formation for of agreement between NRCS and HACD

d. Cooperator of the year

i. Pick cooperator

1. two for 2023 and two for previous year total of four
 - a. Island harvest, David Fuertes, G&C Freitas Ranch, Gomes Ranch

ii. Date, time, location

1. October 14th

iii. Gift for cooperator

e. Bank change over

XI. New Business

a. New board member

i. Jacob Tavares

b. Bank change over completed

- i. Debit card application for county or uwa account
- ii. Under Guy's name

c. Location for cooperator of year



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- i. Ponoholo HQ
- ii. October 14th

- d. All employee meeting on O‘ahu September 11 to 13
 - i. Pay for own travel, hotel, car accommodation
 - 1. Sending Nicole to meeting
 - 2. Re-schedule board meeting if Nicole attending
- e. Open discussion

XII. Adjournment

End: 4:07pm

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



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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.