



West Oahu Soil and Water Conservation District Board Meeting

June 25th 2024 - 12:30 p.m.

Locations:

The meeting is accessible online and in person.

Online

Join Zoom Meeting

<https://us02web.zoom.us/j/88631796282?pwd=T0VHWkZvWk9BeFhZZlVwSk11MGRkZz09>

Meeting ID: 886 3179 6282

Passcode: 196924

Please download Zoom software on your smart phone, tablet, or computer in advance of the meeting. [Online tutorials](#) are available to support download, and successful meeting interactions.

In person

Physical address: 92-1770 Kunia Road, Kunia HI 96759, Hawai'i Agricultural Research Station (HARC). The meeting will take place in the HARC conference room. Please call (808) 429-5310 when you arrive to be let into the building.

Virtual participants:

- Directors:
- Associate directors: Mike Moefu

Attending in person:

- Staff: Andreanna Kaluhiokalani

Call to order: 12:31

MINUTES

1. Call to Order
2. Reports:

- ❖ Approval of May meeting minutes. Approval. AG. TK seconded. All in favor. Motion carried.
- ❖ Financial Update. AG moved to approve. AN seconded. All in favor. Motion carried.

3. Presentation of Cooperator Agreements and Conservation Plans

BH

- (1) 6-5-001 : 056 (por). TK moved for conditional approval of this plan contingent on the fixing of the swale causing water diversion. AN seconded. All in favor. Motion carried.

4. Service agreement and support

5. Partner updates:

- O'ahu Resource Conservation & Development Council (ORCD). Merger preparations are proceeding. Strategic planning happening in October. OACA contract with West is up for renewal. End of June 2024. LJ: would the board wish to extend the contract at this time to enable consolidation? DE: this would be fine. AG: West O'ahu before OACA had many partners that gave us money. Gave folks a choice. OACA provided services to the district. We don't want to assume funders. As long as the new fee is in line with current fees. LJ: will need to sort out who we'd like. District services are minimal. That's what the district needs is administration. We don't really do much else, anything else is done through the nonprofit. DE: if you could share a list of who those funders are, make sure we have historical perspective. AG: AS would have that. AG Move to extend the contract with OACA for administrative up to August 31st, and authorize to make arrangements related to this. AN. All in favor. Motion carried. A one line addendum to our current agreement.
- Natural Resources Conservation Service (NRCS). TK has joined.
- Hawaii Association of Conservation Districts (HACD). HACD district meeting currently in Waimea, Kaua'i. Amanda Shaw and Mike Moefu attending.

6. Next meeting

23 July 2024. AG may have a conflict.

- ### 7. Notice of vacancy and elections. Expiration of AN's term June 30th. AG was nominated AN. TK seconded. LJ: have cast 44 votes for that nomination. AG moved to close nominations. JP seconded. All in favor. Motion carried. LJ: an acclimation vote for the single candidate AN. An acclimation vote has been completed.
- LJ: We currently do not have a treasurer/secretary and can be occupied by a single person. AG moved to nominate LJ as the chair.
 - AN nominated AG. Seconded by AG.
 - AN self-nominated to be treasurer/secretary. All in favor. Motion carried.
 - AN moved to adjourn. AN seconded. All in favor. Motion carried.

Adjourned: 1:33pm

Public testimony. Members of the public wishing to submit oral or written testimony on an agenda item may do so at monthly meetings. Please submit written testimony via email to WestOahuSWCD@gmail.com or via mail to P. O. Box 172, 92-1770 Kunia Rd., Kunia, Hawai'i 96759. To aid in sharing information with Directors, kindly submit written testimony **24 hours in advance** of the monthly meeting on the 4th Tuesday of the month (e.g. by 12:30pm on Monday).

Accommodations. If you need an auxiliary aid/service or other accommodation due to a disability, contact Amanda Shaw at 808-429-5310 as soon as possible. We will try to obtain the auxiliary aid/service or accommodation needed. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.