

# Agenda for the meeting of Mauna Kea Soil and Water Conservation District

Date: Wednesday, November 13, 2024 Time: 3:00 P.M. – 5:00 P.M. Location: NRCS Waimea Field Office 67-1185 Mamalahoa Hwy Suite H-148, Kamuela, HI 96743 or online via Microsoft Teams

Start: 3:04p.m.

- I. *Approval of Agenda-* Approved a. Add two cooperative agreements
- II. Approval/Review Minutes 9/11/2024- Approved
- III. Treasurer's report
  - a. DLNR/UWA- dividend in savings, food transfer cost to county account for LWG, DHHL outreach, and cooperator of the year
  - b. County- Dividend in savings. Food transfer cost received from DLNR account for LWG, DHHL outreach, and cooperator of the year. Received G&G check. Payroll deduction and website payments
  - c. Wishard- dividend in savings
  - d. Federal- LRP payment MSCI & Lynker
- IV. *Chairman's Report*a. Cooperator of the year was a good turn out and successful

von Holt

Cellier

- V. *Committee Report*-None
- VI. Farm Dwelling Review- None
- VII. Sub-division Review
  - a. PL-SUB-2024-000276
    - i. Lalamilo 10.3 acres sub-divide into 2 lots of 5.2 acres each
    - ii. No blue line stream
    - iii. No concerns with sub-division

#### VIII. Agreements/Contract Approval

- a. Cooperative Agreement
  - i. Cewardlee Juan
    - 1. Puukapu 10.0 acres grazing cattle
    - 2. Assistance with smaller paddocks and water



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
  - 3. Approved
  - ii. William Race
    - 1. Kapaau/Kapania
    - 2. Growing coffee would like any assistance with the coffee-nutrient management & mulching
    - 3. Approved
  - iii. Geoffrey Brugger
    - 1. Makapala 5.9 acres
    - 2. Interested in agroforestry
    - 3. Approved
  - iv. Penny Uyetake
    - 1. Puukapu 20 acres, grazing sheep
    - 2. Grazing infrastructure such as smaller paddocks and water
    - 3. Approved
  - v. Lloyd Kaneshiro
    - 1. Waipio 5.9 acres growing kalo
    - 2. Sediment control from stream
    - 3. Approved
  - vi. Wenjie Zhan
    - 1. Kohala 10 acres
    - 2. Growing crops such as green onion, fig, and other vegetable crops
    - 3. Approved
  - vii. Moana Mock Chew Kaneshiro
    - 1. Waipio 5.9 acres growing kalo
    - 2. Sediment control from stream
    - 3. Approved
- viii. Haydin Pahio
  - 1. Waikoloa 890.6 acres, grazing cattle
  - 2. Grazing infrastructure- smaller paddocks and water
  - 3. Approved
- b. Plan Approval
  - i. Maylyn Caravalho
    - 1. Hawi
    - 2. Agroforestry 1.2 acres



- 3. Removing Christmas berry and Formosa koa
- 4. Chipping residue from tree removal
- 5. Planting native and production trees and shrubs
- 6. Approved
- ii. Richard Andaya
  - 1. Puukapu 10 acres
  - 2. Grazing sheep
  - 3. Planting koa and aalii for shelterbelt
  - 4. Cross fencing, pipeline, storage tank, heavy use, troughs, mulching shelterbelt, prescribed grazing
  - 5. Approved
- c. Plan Revision
- d. Plan Update
  - i. Clayson Stone
    - 1. Puukapu, CSP plan
    - 2. Prescribed grazing enhancement- using body conditions score to assess cattle
    - 3. Approved
  - ii. Hoʻonani Ranch
    - 1. CSP
    - 2. Prescribed grazing enhancement- using body condition score to assess cattle
    - 3. Herbaceious wee treatment for fireweed
  - iii. Matthew Medeiros
    - 1. Kohala 24.7 acres
    - 2. Clearing guava, fencing, and water
    - 3. Re-seed where guava was cleared
    - 4. Approved
- e. Plan Cancellation

## IX. Reports, Correspondence and Announcements

- a. NRCS
  - i. Program update
    - 1. PMC hiring biological tech position
    - 2. Maui SWCD hired 2 people
    - 3. Training: working with livestock producers

Fujii



- 4. Application deadline for round 1 due on November 15
- 5. Ranking due January 3
- 6. Second round application deadline January 31
- RCPP: 1) DOFAW- state wide to restore forest for rare species and climate change and 2) Terraformation- silvopasture plantings. NRCS does all the planning

## b. Conservation Specialist/Administrative Assistant

Fernandez

- i. 14 intakes Kohala, Waikoloa, Waimea
- ii. Programs meetings
- iii. PIA meetings
- iv. FY2025 tech roll out
- v. HACD meeting
- vi. 4 inventories for past and new clients
- vii. Waimea Fall Festival
- X. Old Business
  - a. LRP wrapping up
  - b. Work phone
- XI. New Business
  - a. Cooperator of the year sign received
  - b. Food order for Cooperator of the year
    - i. Kenichi
  - c. Phone purchased
  - d. LRP final submitted
  - e. HACD meeting 10/17/2024
    - i. NRCS & HACD agreement completed
      - 1. Hiring grant manager & district manager-posted
      - 2. Hawaii State Ethics financial disclosures due on 5/31/2024, new directors due on 7/31/2024
      - 3. State Conservation awareness contest on Kauai
      - 4. Next meeting in January
  - f. Open discussion
    - i. Hawaii Ag. festival every other year- maybe the SWCD's can be part of it for the next one
    - ii. LRP done
- XII. Adjournment

End: 3:57p.m.



#### **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 <u>mkswcd@gmail.com</u> or via postal mail to Mauna Kea Soil and Water Conservation District at <u>67-1185 Mamalahoa Hwy Suite H-148, Kamuela, HI 96743</u>. 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 <u>mkswcd@gmail.com</u> and clearly identify the agenda item that you would like to testify. <u>Once your request has been received, you will receive an email with a</u> <u>Microsoft Teams link</u>. 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 <u>mkswcd@gmail.com</u> 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.