



# 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, April 10, 2024

Time: 3:00 P.M. – 4:00 P.M.

Location: NRCS Waimea Field Office 67-1185 Mamalahoa Hwy Suite H-148, Kamuela, HI 96743 or online via Microsoft Teams

Start 3:11 pm

- I. Approval of Agenda- **approved**
- II. Approval/Review Minutes- 3/13/2024- **approved**
- III. Treasurer's report Cellier
  - a. **Dividend in all savings except for federal**
  - b. **Payroll deduction**
  - c. **HACD hotel transfer from UWA to county**
  - d. **No change to wishard and federal**
- IV. Chairman's Report- **none** von Holt
- V. Committee Report- **none**
- VI. Farm Dwelling Review- **none**
- VII. Sub-division Review-**none**
- VIII. Agreements/Contract Approval
  - a. Cooperative Agreement
  - b. Plan Approval
    - i. Ponoholo Ranch
      - 1. **3 acres pond installation**
      - 2. **4 million gallons for storage**
      - 3. **Pond linear inside pond**
      - 4. **This pond is to replace an old pond that was identified as a hazard.**
      - 5. **Pono abstained from voting**
  - c. Plan Revision- **none**
  - d. Plan Update-**none**



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e. Plan Cancellation-**none**

## IX. Reports, Correspondence and Announcements

### a. NRCS

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#### i. Program update

1. Round 1 application obligation by May 31
2. NRCS has a new archeologist
3. NRCS state biologist start may
4. Round 1: EQIP 26 pre-approved applications
5. Round 2: 11 EQIP & 2 CSP

### b. Conservation Specialist/Administrative Assistant

Fernandez

- i. 1 intake for high tunnels
- ii. LRP meeting
- iii. Cloud forest coffee program meeting
- iv. County report due 4/15
- v. Re-new SAM
- vi. LRP deliverable 8 submitted

## X. Old Business

### a. HACD

- i. June 26-28<sup>th</sup>
- ii. Room reservation open

### b. HACD meeting-3/4

- i. NACD annual conference
- ii. NRCS-HACD agreement
  1. Working on the budget portion, narrative section is completed
- iii. Vehicle insurance
  1. Unowned vehicle insurance under personal auto policy will not cover NRCS vehicles, Hawaii insurance does not offer
- iv. DLNR funding to be allocated one time a year instead of 3 times a year
- v. Next meeting will be in June during the HACD conference

## XI. New Business

### a. DHHL outreach

- i. Planned for August 22<sup>nd</sup> at Kuhio Hale
- ii. Open to anyone in service area
- iii. Mauna Kea will provide refreshments but need to know count of people attending



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b. Open discussion

XII. Adjournment

End: 3:42 pm

### **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](mailto: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](mailto: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](mailto: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.