

**MINUTES OF THE MEETING
OF THE
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, FEBRUARY 24, 1995
TIME: 9:00 A.M.
PLACE: 132 KALANIMOKU BUILDING
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

Chairperson Michael D. Wilson called the meeting of the Board of Land and Natural Resources to order at approximately 9:05 a.m. The following individuals were present:

MEMBERS:	Michael D. Wilson Christopher Yuen Michael Nekoba	Herbert K. Apaka William Kennison Colbert M. Matsumoto
STAFF:	Ed Lau Mason Young David Parsons Michael Buck Cecil Santos Cathy Tilton Steve Tagawa	Ralston Nagata Roger Evans Michelle K. Bradley Eric Onizuka Steve Lau Samuel Lemmo Roy Schaffer
OTHERS:	Linnel Nishioka, Deputy Attorney General Jordan Wagner, Deputy Attorney General Anne Botticelli, Capitol Bureau Juliet Begley, <i>Environment Hawai'i</i> Peter Garcia, State Department of Transportation Ululani Beirne Chipper Wichman Ben Schafer Pat Tummons, <i>Environment Hawai'i</i> Ronald and Kathy (sic) Rigg Barry Usagawa, Board of Water Supply, Long-Range Planning Section Francis Fung, Board of Water Supply, Design Branch Mel Kalahiki, Papakanaka O Puukohola Richard Furtado Chuck McKay	

For your reference and more detailed information, attached hereto as Exhibit "A" is a true and correct copy of the Agenda. All written testimonies submitted are available for review at the Chairperson's Office of the State Department of Land and Natural Resources.

ADDED ITEMS: Unanimously approved to add Items B-1 and C-1 to the Agenda (Yuen/Apaka).

ITEM E-1: Ralston Nagata, Administrator of the Division of State Parks, presented the staff recommendation to the Board.

The following individuals testified before the Board: Ms. Ululani Beirne, Kahana Valley State Park Lessee; and Ben Schafer, son of Kahana Valley State Park Lessee Ms. Puanani Martinez.

ACTION: Unanimously approved (Matsumoto/Yuen).

ITEM C-1: Michael Buck, Administrator of the Division of Forestry and Wildlife, presented the staff recommendation to the Board.

Pat Tummons, author of *Environment Hawai'i*, inquired about the management plan, as well as the pedestrian access issue, and stated for the record that this submittal should have been heard on Maui.

ACTION: Unanimously approved (Kennison/Apaka).

When meeting with EMI to finalize the language of the agreement, Mr. Buck was instructed by Chairperson Wilson to broach the issue of hiker access, as well as ownership of the specific roads.

ITEM H-1: Roger Evans, Administrator of the Office of Conservation and Environmental Affairs, presented the staff recommendation to the Board.

Mr. Ronald Rigg, Applicant, stated for the record that he and his wife, Kathy (sic), would like to request for a low-impact, single-family residence, and that they are aware of and understand the conditions they must comply with should their request be approved.

ACTION: Unanimously approved (Yuen/Nekoba).

ITEM H-3: Roger Evans presented the staff recommendation to the Board.

The following individuals testified before the Board: Barry Usagawa, Long-Range Planning Section of the Board of Water Supply; and Francis Fung, Engineer from Design Branch of the Board of Water Supply.

ACTION: Unanimously approved (Nekoba/Yuen).

ITEM H-2: Roger Evans presented the staff recommendation to the Board.

ACTION: Unanimously approved (Apaka/Kennison).

ITEM B-1: Eric Onizuka, Acting Administrator of the Division of Aquatic Resources, presented the staff recommendation to the Board.

ACTION: Unanimously approved (Nekoba/Yuen).

ITEM E-2: Ralston Nagata presented the staff recommendation to the Board.

Mr. Mel Kalahiki, member of Papakanaka O Puukohola, testified before the Board.

ACTION: Unanimously approved (Nekoba/Yuen).

ITEM D-1: Ed Lau, Engineer from the Division of Water and Land Development, presented the staff recommendation to the Board.

Pat Tummons inquired about 1) the amount of the winning bid; 2) whether the Water Commission has given its approval for this well; and 3) translating a figure of 50 to 100 gallons per minute into a more meaningful gallons per day figure.

Mr. Lau responded as follows: 1) the permit for the exploratory well has not been obtained -- we still have to go through the water commission for that; 2) let's say 60 gallons per minute ("gpm") x 1,240 on a 24-hour basis pumping completely gives you 85,000 gallons per day; generally, you relate 700 gpm to 1,000,000 gallons per day -- 8,694 in actuality if you pump 24 hours a day. Generally, you cannot do that if you do not have enough storage because during evening hours, you just cannot keep pumping if there is no usage.

Ralston Nagata further clarified that the existing system/pumpage is inadequate to serve the needs of the specified area, and that the overall system needs to be rehabbed. The main purpose of this project is to first find and then develop a well and pump the water into the tanks. If there is enough monies, the tanks can be replaced. If there is still enough monies, we can go into the feeder lines beyond the tanks.

ACTION: Unanimously approved (Apaka/Kennison).

ITEM F-7: Mason Young, Land Management Administrator, presented the staff recommendation to the Board.

Mr. Richard Furtado testified before the Board.

ACTION: Unanimously approved, as amended. Amendment: Approved issuance of revocable permit to Mr. Richard Furtado under terms and conditions to be determined by the Chairperson. (Nekoba/Yuen).

ITEM F-1-a - F-1-c: Mason Young presented the Consent Calendar to the Board.

ACTION: As to Item F-1-a: Deferred to March 10, 1995 meeting (Apaka/Kennison).

As to Item F-1-b: Unanimously approved, as amended. (Nekoba/
Kennison). Amendments:

1. Monthly rental to be determined by staff appraisal, same subject to review and approval of the Chairperson.
2. Perimeter boundary shall be fenced in accordance with specifications determined by the Department.

As to Item F-1-c: Unanimously approved (Matsumoto/Yuen).

ITEM F-2: Mason Young presented the staff recommendation to the Board.

ACTION: Unanimously approved (Kennison/Apaka).

ITEM F-3: Mason Young presented the staff recommendation to the Board.

ACTION: Unanimously approved (Kennison/Apaka).

ITEMS F-4 and F-5: Mason Young presented the staff recommendation to the Board.

ACTION: Unanimously approved (Kennison/Yuen).

ITEM F-6: Mason Young presented the staff recommendation to the Board.

ACTION: Unanimously approved (Nekoba/Yuen).

ITEM F-8: Mason Young presented the staff recommendation to the Board.

ACTION: Unanimously approved (Nekoba/Apaka).

ITEM F-9: Mason Young requested withdrawal of Item F-9.

ACTION: Withdrawn (Apaka/Kennison).

ITEM F-10: Mason Young presented the staff recommendation to the Board.

ACTION: Unanimously approved, as amended (Nekoba/Yuen). Amendment: Board delegated to the Chairperson authority to approve all future extensions of license agreements between DLNR and private parties.

ITEM F-11: Mason Young presented the staff recommendation to the Board.

ACTION: Unanimously approved (Kennison/Apaka).

ITEM H-4: Roger Evans presented the staff recommendation to the Board.

ACTION: Unanimously approved (Nekoba/Apaka).

ITEM J-1: Dave Parsons, Division of Boating and Ocean Recreation Administrator, presented the staff recommendation to the Board.

ACTION: Unanimously approved (Kennison/Apaka).

ITEM J-2: Dave Parsons presented the staff recommendation to the Board.

ACTION: Unanimously approved (Yuen/Nekoba).

ITEM J-3: Dave Parsons presented the staff recommendation to the Board.

Mr. Chuck McKay testified on behalf of Keehi Marine, Inc.

ACTION: Unanimously approved, pending the resolution of the delinquency and that a report be provided to the land board members by the March 24, 1995 land board meeting, and secondly, that the current rent be paid to decrease the delinquency amount (Nekoba/Apaka).

ITEM K-1: Peter Garcia, Representative of State Department of Transportation, presented the staff recommendation to the Board.

ACTION: Unanimously approved (Nekoba/Yuen).

ITEM K-2: Peter Garcia presented the staff recommendation to the Board.

ACTION: Unanimously approved (Nekoba/Kennison).

ITEM K-3: Peter Garcia presented the staff recommendation to the Board.

Oahu Land Board Member Michael Nekoba recused himself from voting due to potential conflict of interest.

ACTION: Majority approved (Apaka/Kennison).

ITEM K-4: Peter Garcia presented the staff recommendation to the Board.

ACTION: Unanimously approved (Nekoba/Kennison).

ITEM K-5: Peter Garcia presented the staff recommendation to the Board.

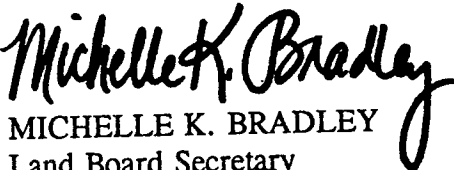
ACTION: Unanimously approved, as amended (Nekoba/Yuen). Amendment: Young Brothers, Limited, provide soil sampling results as a condition.

ITEM K-6: Peter Garcia presented the staff recommendation to the Board.

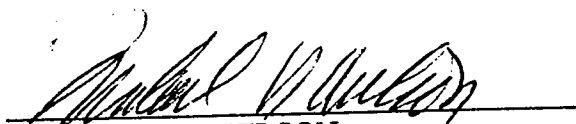
ACTION: Unanimously approved (Nekoba/Yuen).

There being no further business, Chairperson Wilson adjourned the meeting at approximately 12:39 p.m.

Respectfully submitted,


MICHELLE K. BRADLEY
Land Board Secretary

APPROVED AS SUBMITTED:


MICHAEL D. WILSON
Chairperson