STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES
Land Division
Honolulu, Hawaii 96813

January 13, 2012

Board of Land and Natural Resources
State of Hawaii
Honolulu, Hawaii

PSF No.: 11KD-145

Kauai

Grant of Perpetual, Non-Exclusive Easement to Kauai Island Utility Cooperative (KIUC) for Access and Utility Purposes Over Governor's Executive Order No. 97 to the County of Kauai, for Wailua Park Purposes, por. of Wailua, Lihue, Kauai, Tax Map Key: (4) 3-9-002:portion of 004.

CONTROLLING AGENCY:
County of Kauai, Department of Parks & Recreation

APPLICANT:
Kauai Island Utility Cooperative, a consumer cooperative association formed pursuant to the provisions of Chapter 412-C, Hawaii Revised Statutes.

LEGAL REFERENCE:
Section 171-95, Hawaii Revised Statutes, as amended.

LOCATION:
Portion of Government lands of Wailua situated at por. of Wailua, Lihue, Kauai, identified by Tax Map Key: (4) 3-9-002:portion of 004, as shown on the attached maps labeled Exhibits 'A', 'B' & 'C'.

AREA:
1,050 square feet, more or less.

ZONING:
State Land Use District: Conservation
County of Kauai CZO: Open
TRUST LAND STATUS

Section 5(b) lands of the Hawaii Admission Act

DHHL 30% entitlement lands pursuant to the Hawaii State Constitution: NO

CURRENT USE STATUS:

Encumbered by Governor's Executive Order No. 97 to the County of Kauai, for Wailua Park Purposes. See Exhibit 'D'.

CHARACTER OF USE:

Right, privilege and authority to construct, use, maintain, repair, replace and remove electrical transmission lines, poles, guy wires and anchors over, under and across State-owned land.

COMMENCEMENT DATE:

To be determined by the Chairperson.

CONSIDERATION:

One-time payment to be determined by independent or staff appraisal establishing fair market rent, subject to review and approval by the Chairperson.

CHAPTER 343 - ENVIRONMENTAL ASSESSMENT:

In accordance with the "Division of Land Management's Environmental Impact Statement Exemption List", approved by the Environmental Council and dated April 28, 1986, the subject request is exempt from the preparation of an environmental assessment pursuant to Exemption Class No. 3 that states "Construction and location of single, new small facilities or structures and the alteration and modification of same and installation of new, small, equipment and facilities and alteration and modification of same, including, but not limited to: (d) water, sewer, electrical, gas, telephone, and other essential public utility services extensions to service such structures or facilities", attached as Exhibit 'E'.

DCCA VERIFICATION:

Place of business registration confirmed: YES
Registered business name confirmed: YES
Applicant in good standing confirmed: YES
APPLICANT REQUIREMENTS:

Applicant shall be required to:

1) Pay for an appraisal to determine one-time payment.

REMARKS:

Governor's Executive Order No. 97 to the County of Kauai was issued on April 30, 1921 for Wailua Park purposes and is now known as Wailua "Lydgate" Park. This is the site of the Wailua Municipal Golf Course.

Currently, power to the golf course clubhouse supplies electricity to the offices, retail shop, restaurant, starters booth and a separate golf cart barn.

KIUC determined that given the state of the current power lines, power maybe lost permanently in a future storm. The existing electrical feeder line is an original "direct buried" line installed in the 1960's.

Two (2) 35' poles with anchors and overhead lines will be the most cost effective choice.

Applicant has not had a lease, permit, easement or other disposition of State lands terminated within the last five years due to non-compliance with such terms and conditions.

Comments were solicited from:

State Agencies:

<table>
<thead>
<tr>
<th>DOFAW</th>
<th>No comments or concerns</th>
<th>See Exhibit F</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOH</td>
<td>No environmental health concerns</td>
<td></td>
</tr>
<tr>
<td>Historic Preservation</td>
<td>No response by suspense date</td>
<td></td>
</tr>
<tr>
<td>OCCL</td>
<td>Construction area lies within the Limited subzone of the Conservation District, a CDUA application is necessary</td>
<td>See Exhibit ‘G’</td>
</tr>
<tr>
<td>OHA</td>
<td>No objections</td>
<td></td>
</tr>
</tbody>
</table>

County Agencies

| County Planning | No response by suspense date |
| Parks & Recreation | No response by suspense date |
| Public Works | No flood plain requirements |
| Dept. of Water | Submit construction drawings for review & approval – no conflict w/ existing water facilities |
Such use has resulted in no known significant impacts, whether immediate or cumulative, to the natural, environmental and/or cultural resources in the area. As such, staff believes that the proposed use would involve negligible or no expansion or change in use of the subject area beyond that previously existing.

This overhead electrical transmission line, poles, etc. will require KIUC to obtain access and utility easement over Governor's Executive Order No. 97.

RECOMMENDATION: That the Board:

1. Declare that, after considering the potential effects of the proposed disposition as provided by Chapter 343, HRS, and Chapter 11-200, HAR, this project will probably have minimal or no significant effect on the environment and is therefore exempt from the preparation of an environmental assessment.

2. Subject to the Applicant fulfilling all of the Applicant requirements listed above, authorize the issuance of a perpetual non-exclusive easement to Kauai Island Utility Cooperative covering the subject area for access and utility purposes under the terms and conditions cited above, which are by this reference incorporated herein and further subject to the following:
   
   A. The standard terms and conditions of the most current perpetual easement document form, as may be amended from time to time;

   B. Review and approval by the Department of the Attorney General; and

   C. Require the County of Kauai, Parks & Recreation Division to file a Conservation District Use Application with the Office of Conservation and Coastal Lands (OCCL);

   D. Such other terms and conditions as may be prescribed by the Chairperson to best serve the interests of the State.

Respectfully Submitted,

[Signature]

Marvin Mikasa
Land Agent
APPROVED FOR SUBMITTAL:

[Signature]

William J. Aila, Jr., Chairperson
TMK: (4) 3-9-002:portion of 004

Wailua Municiple Golf Course
Install New 3Ph. 4/0Quad Sec Cond from New 36" Pole @ Hwy to New 36" Pole @ top bank/upper park'g (By KIUC)
NOTE: 10' Wide Basement required for Pole, Anchor & Overhead Lines

Install New 35' Pole w/1-DE Anchor & Guys & 1-4" Sec Riser Assy for UC to New PB-2x4 (By KIUC)

Customer to Cut Exis'tg UC Sve Conduit & Install new 4" Conduit 1st 10' up New 35' Pole (KIUC to Install new Sve Drop Wire under "UC Non-Refundable Service" job)

Exist'g Waialua Golf Course Clubhouse

Exist'g Meter Equipment in Electrical Room

Exist'g Underground Sve from Exist'g Pole #5100 to Meter Equip in Elec Room (abandon UC up to the new connection)
Executive Order No. 97

Setting Aside Land for Public Purposes

J. C. J. McCarthy, Governor of the Territory of Hawaii, by virtue of the authority vested in me by the last paragraph of Section 5 of the Act of Congress approved May 27, 1910, entitled "An Act to Amend an Act Entitled 'An Act to Provide a Government for the Territory of Hawaii,' approved April Thirtieth, Nineteen Hundred," and every other authority me herunto enabling, do hereby order that the following described land be and the same is hereby set aside for public purposes, to wit, for

A public park to be under the jurisdiction and control of the Board of Supervisors of the County of Kauai and to be known as Kalino Park.

These certain pieces or parcels of land situated at Maunaloa in the section of Kalaupapa, County of Kauai, and commonly known as Kalino.

EXHIBIT "D"
1. 60° 16' 30.6 feet along main
2. 105° 10' 907.9 feet along main to an iron pipe in top of wall
3. 105° 26' 616.6 feet along stonewall to pipe
4. 120° 05' 476.8 feet
5. 125° 59' 461.0 feet
6. 130° 41' 318.7 feet along stonewall
7. 135° 23' 101.5 feet along stonewall
8. 140° 05' 106.0 feet along stonewall
9. 145° 08' 287.2 feet along stonewall
10. 150° 09' 232.3 feet along stonewall
11. 155° 10' 412.5 feet along stonewall
12. 160° 11' 196.5 feet along stonewall
13. 165° 12' 635.3 feet along stonewall
14. 170° 13' 184.8 feet along stonewall
15. 175° 14' 285.7 feet along stonewall
16. 180° 00' 104.6 feet to an iron pipe in top of wall
17. 185° 10' 628.0 feet along wall to an iron pipe in top of wall
18. 190° 10' 647.0 feet along south side of document road to the
point of beginning.

AREA 100.6 ACRES MORE OR LESS.

Excepting and reserving therefrom the principal terminal piers, dock,
and right-of-way across this land, as shown on plans hereby attached
and made a part hereof.

Also, excepting and reserving therefrom all in the nature, grants
or other conveyances of the port of the government of Hawaii, which
may be situated within and above described tract.

Landside Section. Beginning at a point on top of roadside wall,
from which "Kalakaua" Tram Station is by true easterly and distance
293° 10' 69.9 feet, and running by true easterly:

1. 293° 10' 69.9 feet along southeast side of Government Road;
2. 293° 10' 69.9 feet along main;
3. 293° 10' 69.9 feet along with Okalani;
4. 293° 10' 69.9 feet along higher right-of-way in all its windings, the direct easterly
and distances being:

5. 29° 50' 31.1 feet
6. 29° 50' 375.3 feet
7. 29° 50' 375.3 feet to the southeast side of Government Road;
8. 29° 50' 375.3 feet along main to the point of beginning.

Note 6.60 acres more or less.

This order is made upon the express condition that if the said
pieces or parcels of land hereinafore described and hereby set apart for
public park purposes shall at any time cease to be used for such purposes
the same shall revert to the Territory of Hawaii and the right of use
thereof by the County of Maui for such purposes shall the same cease.

In Witness Whereof, I have hereunto set my hand and
caused the Great Seal of the Territory of Hawaii to be affixed.

(Seal)

Done at the Capitol at Honolulu this 20th day of
April Nineteen Hundred and Twenty-
One.

By the Governor,

Curtis P. Iaukea,
Secretary of Hawaii.
 Territory of Hawaii.
Office of the Secretary.

This is to certify that the within is a true copy of Executive Order No. 27, setting aside land for public purposes, the original of which is on file in this office.

In testumony whereof, the Secretary of the Territory of Hawaii, has hereunto subscribed his name and caused the Great Seal of the Territory to be affixed.

DONE in Honolulu, this 30th day of April, A.D. 1921.

[Signature]

Executive Order No. 27

Setting Aside Land for Public Purposes:

Land: 194.6 Acres, Wailua, Kauai.

Purpose: Public Park.

Date: April 30, 1921.
EXEMPTION NOTIFICATION
regarding the preparation of an environmental assessment pursuant to Chapter 343, HRS and Chapter 11-200, HAR

Project Title: Grant of Perpetual, Non-Exclusive Easement to Kauai Island Utility Cooperative (KIUC) for Access and Utility Purposes over Governor's Executive Order No. 97 to the County of Kauai, for Park Purposes

Project / Reference No.: 11KD-145

Project Location: Por. of Wailua, Lihue, Kauai

Project Description: Grant of Utility Easement

Chap. 343 Trigger(s): Use of State lands through the issuance of easement

Exemption Class No. and Description: In accordance with the Division of Land Management Environmental Impact Statement Exemption List, approved by the Environmental Council and dated April 28, 1986, the subject project is considered to be exempt from the preparation of an environmental assessment pursuant to Exemption Class No.3 that states: "Construction and location of single, new small facilities or structures and the alteration and modification of same and installation of new, small, equipment and facilities and alteration and modification of same, including, but not limited to: (d) water, sewer, electrical, gas, telephone, and other essential public utility services extensions to service such structures or facilities"

Recommendation: The Board is recommended to find that it is anticipated this project will probably have minimal or no significant effect on the environment and is presumed to be exempt from the preparation of an environmental assessment.

EXHIBIT "E"
William J. Aila, Jr., Chairperson

_____________________________________
Date
We have no comments or concerns. This proposed action, to install two new 35’ poles and a powerline, is covered under the federal ESA incidental take permit and draft HCP as well as the draft HCP currently in review under the state endangered species law (HRS 195D). However, because of the specific location of the proposed line, no take of listed species is expected.

Scott Fretz, PhD
Wildlife Program Manager
Hawaii Department of Land and Natural Resources
Division of Forestry and Wildlife
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FAX (808) 587-0160
email: Scott.Fretz@hawaii.gov
MEMORANDUM

TO: Marvin Mikasa, Land Agent
   Kauai District Land Office

FROM: Samuel J. Lemmo, Administrator
       Office of Conservation and Coastal Lands

SUBJECT: Perpetual, Non-Exclusive Easement to KIUC for Access and Utility Purposes
          Located at Lydgate Park, Wailua, Lihue, Kauai, TMK: (4) 3-9-002: portion of 004

The Office of Conservation and Coastal Lands (OCCL) has reviewed the draft Board submittal regarding the subject matter. The OCCL notes the subject area lies within the Limited subzone of the Conservation District.

The proposed placement of two 35' poles with anchors and overhead lines is an identified land use pursuant to the Hawaii Administrative Rules, §13-5-22, P-9, Structures Existing (C-1) Demolition, removal, or alteration of existing structures, facilities and equipment. The decision to allow, modify or deny the application will be at the discretion of the Chairperson. Therefore this land use would require the filing of a Conservation District Use Application for a Departmental permit.

Should you have any questions regarding this memorandum, contact Tiger Mills of our Office at (808) 587-0382.

Correspondence: KA 12-47
SEP 16 2011