



# KILAUEA NEIGHBORHOOD ASSOCIATION

P.O. BOX 328 KILAUEA, HAWAII 96754

**President:**

Yoshito L'Hote

Meeting Minutes for: Tuesday April 4th 2017

**Time:** Meeting started 7 pm ended 9 pm

**Vice President:**

Ron Paul

**Location:** Kilauea Neighborhood Center classroom

**Secretary:**

Thomas Pickett

**KNA Directors present:** Alvin Castelo, Thomas Pickett, Shaylyn Kimura, Jim O'Connor, Charlie Martin, Ron Paul, Mike Latif, Scott Mijares, Beryl Blaich.

**Treasurer:**

Gary Pacheco

**Community Attendance: 10**

**I. Call to order** Vice president Ron Paul called the regular meeting to order at 7:08 pm.

**Sergeant-at-arms**

Scott Mijares

**II. Treasurer's Report** Gary Pacheco absent.

**III. Committee/Community Reports**

**Beautification Committee; Beano- Kilauea Lighthouse Village;** waiting for plans and plant list (natives); advising KLV landscape architect; Beryl suggested sharing the list in case others have keiki of the plants to share; Carrie communicating with KLV. Rotary Club planted 40 edible fruit trees/plants at Kilauea Ag park; 32 volunteers (4 hours)

**PTSA Rep.**

Lori Patch

**Planning Committee:** Beryl no meeting last month; need to draft a formal statement about General Plan for Board; mtg. last Tues of April.

**Kahili Committee:** Mike (Fish & Wildlife) no meeting in March; considering new name of organization; no movement on Somers' permit. Law Enforcement officer doing patrols at Kahili. Meeting 3 rd Thurs of month.

**Directors:**

Mike Latif

Beryl Blaich

Bill Troutman

Jim O'Connor

Shaylyn Kimura

Charlie Martin

Carrie Souza

Ginny Shinn

Alvin Castelo

**Communication Committee:** Tom stepping down as head due to lack of time. No meeting in March. Brochure / activities around "Kilauea Day". Will work on blog and secretarial duties, wants to be more effective. Shaylyn to head committee going forward. Need committee members' contact info and establish committee members.

**Fundraising Committee:** No meeting; Kilauea El. Music and Kilauea Day; least amount of work for Board, help from local businesses.

**IV. Updates;**

**Seniors; No report**

**PTSA; No report**

**Ag Center /Access; No report**

#### **IV. Updates;**

**Kilauea Pt. NWR;** remodel Lighthouse keepers quarters (start in July); new contract for upper lens repair re-caulking (2 months); April 28 continuing resolution (not sure if they have jobs) 5% cut and 10-13% cut; Hanalei Huleia – new drains; avian botulism; need to improve water circulation; lost 6 th planner. Draft for wetlands plan, management in Hanalei taro lands. Issues with farmers – Mark Koga said it's like “placing a sq. peg in round hole”; create conditions for wildlife reserve that are compatible with taro farming. Not good for nesting due to fluctuation of water levels so farmers can fertilize. Need to improve conditions because birds sometimes eat taro. Need to be careful not to place wildlife management over economic activities.

#### **V. New Business**

**Waste Water Treatment; Beryl introduced** Hugh Strom (Sr. VP) 25 years / Michele Emura (Marketing Specialist) 15 years of

Aqua Engineers: Information of wastewater treatment

- 1) More than 50 units need WW treatment system
- 2) \$20-\$30 / gallon for treatment system to build
- 3) \$500 per linear foot vs. satellite systems
- 4) R1 facility – active milking cattle not good
- 5) 2.5 million gallons of R-1 effluent – used for golf courses and leafy crops
- 6) i.e. Manele Bay – most expensive in the State; shouldn't be “throwing away” effluent

Michelle: Member of Chamber

Military Affairs Council – sustainability, re-use, funding for treatment system, agriculture, technology

Biodigestion – using sludge and restaurant grease to create energy. Farmers ag energy crop and extract landfill material for energy; don't throw anything away Charlie asked about individual treatment systems – need licensed operator and associated costs; could be most economical depending on the area. Ron suggested speaking about Kilauea specifically; electrical, chemical, labor and maintenance and re-capitalization and reserves.

Need 500,000 million gallons for Kilauea / 1,100 units; 2 sewage treatment plants; \$300-\$500 per gallon per home for Honolulu in the near future.

Feasibility for Kilauea in the near future. 8% return.

#### **VI. Old Business**

**Watkin's letter request;** Watkins withdrew request from KIUC; roof looks ugly.

**General Plan update;** Beryl: GP Update: last Planning Commission mtg. mainly focused on Hokua development near Middle School. Supplement 4 (?). Back on the plan, but still has many hurdles. No clear criteria for implementation of GP. Not just a list of good ideas, but actually a framework. Ron: In Kilauea town plan, what does affordable housing really mean? How do we maintain an AH stock?

**Announcements;** Shaylyn brought up parking near new construction; Jim will contact Hunt Group

#### **V. Approval of minutes**

Upon motion duly made by Tom nseconded by Mike and carried unanimously, it was resolved to approve the March minutes of the KNA board meeting.

#### **VI. Adjournment**

Upon motion duly made by Tom seconded by Charlie and carried unanimously, it was resolved to adjourn the April 4th, 2017 KNA meeting at 9:10 pm .