

**Meeting Minutes**  
 Kekaha Host Community Benefits Fund  
**Meeting No. 60**  
 Kekaha Neighborhood Center, Kekaha, Kauai, HI  
 December 8, 2014  
 Meeting Time: 6:00 pm – 9:00 pm

<b>CAC Attendees Present: Chair, Bruce Pleas; Vice-Chair, Tony Ricci; Secretary; Evelyn Olores, Stan Lazaro, Thomas Nizo and Big Boy Kupo</b> <b>Excused Absent: Robert Jackson and Myra Elliott</b> <b>Non-Voting Members Present: Beth Tokioka, Nalani Brun and Yvonne Hosaka</b>		
<b>Agenda Item</b>	<b>Minutes</b>	<b>Action</b>
<b>I. Call To Order/Roll Call</b>	Meeting Called to order by Chair Bruce Pleas. Evelyn Olores - Roll Call: Present: Bruce Pleas, Tony Ricci, Evelyn Olores, Stan Lazaro, Big Boy and Thomas Nizo Absent: Myra Elliott and Robert Jackson	Meeting Called to order at 6:20 pm
<b>II. Approval of Agenda</b>	Tony Ricci moved to approve the agenda. Seconded by Big Boy Kupo. No discussion.	Motion to approve Agenda moved by Tony Ricci and seconded by Big Boy Kupo. No discussion. All in favor. Motion passed unanimously.
<b>III. Approval of Minutes</b>	Motion to approve minutes dated: 10-20-14 moved by Big Boy Kupo, seconded by Evelyn Olores. No discussion	Motion to approve minutes dated 10/20/14 moved by Big Boy, seconded by Evelyn. No discussion. All in favor. Motion passed unanimously
<b>IV: Financial Report Read by: Bruce Pleas</b>	As of now, 10/20/14, the balance is \$824,976.70. The Outstanding balance grant is \$434,976.70 which leaves available to grant, \$305,426.61. Looking for a motion to receive the financial report.	
	Motion to receive financial report moved by Tony Ricci, seconded by Big Boy Kupo. No discussion.	Motion to receive moved by Tony Ricci, seconded by Big Boy Kupo. No further discussion. All in favor. Motion passed unanimously.
<b>V: Public Testimony</b>	At this time, we can take Public testimony on any of the agenda items and any time during the proceedings, you may come forward. Just raise your hand. Ok. There be none. Next item on the agenda.	
<b>VI: New Business</b>	<b>a. Discussion and Possible Decision-Making for Wai Wai Waiawa Project Proposal</b>	
<b>Bruce Pleas</b>	Will the representative please come forward. If you have anything to say now, you may or we can just start with any questions that the CAC may have.	
<b>Treston "Hena" Raca-Caberto</b>	Aloha Kakou. My name is Hena Kaneali'i Caberto-Raco and this is Kalia Mayer and our project is Wai Wai o Waiawa. Since our last meeting, we had a meeting with DHHL when they were here in October and we presented our project to them and also shared with them about applying for this grant. We talked to them about our lease and since this new year 2015, what Kaipo Duncan referred to me was, I guess he's the Kaua'i representative for DHHL and what he was telling me was as of 2015, the revocable permits, which is what we currently have in Waiawa is going to go under a revamping process. In 2015, they will be giving out 3 year revocable permit periods and after the 3 years, it's going to go up for auctions but the way that he relayed the information was the way around that was if we developed a non-profit and get an extended long term lease. So with regards to our lease, that's what's happening. In 2015, they said, 3 year max revocable permits, after the 3 years it'll go up for auction, if not, we can develop a non-profit and we can get a long term lease. As for soil sampling and them paying for that, initially they had said that Amfac would be liable but what was brought up at the meeting from Mr. Murakami, from Legal	

	Hawaiian Corp., was that since Amfac resolved, they are, he is not sure if DHHL can hold Amfac liable for the poison house clean up so if anyone else is responsible, it would be DHHL themselves so they referred me to different departments within the DHHL division like agriculture and resource management and they said that they would get back to me. I followed up with them a few times and I've been just waiting for their reply on that regarding the poison house clean up. Those were the main things that we wanted to share with you on where we were with regards to our project proposal.
<b>Bruce Pleas</b>	Ok. So do you apparently have a lease with DHHL.
<b>Treston "Hena" Raca-Caberto</b>	I think technically, it's not called a lease. It's a right of entry which is what they are calling it now. Not sure exactly. I think, permit for land use.
<b>Bruce Pleas</b>	Ok. And currently, you have a right of entry, land use permit at this point?
<b>Treston "Hena" Raca-Caberto</b>	Yes. As of right now. We paid for the year so in January 2015, we would have to renew.
<b>Bruce Pleas</b>	Ok. So as of December 31 <sup>st</sup> , it expires?
<b>Tony Ricci</b>	May I speak Mr. Chair?
<b>Bruce Pleas</b>	Yes. Go ahead.
<b>Tony Ricci</b>	Ok. So in January of 2015, you will be applying for a renewal of your land use permit correct? And that one should become a 3 year land use permit correct? That's what you believe they are telling you?
<b>Treston "Hena" Raca-Caberto</b>	Correct. And our goal is to set up as a non-profit
<b>Tony Ricci</b>	And who's the gentlemen that helped the Hawaiian School? What was his name? Was he going to help you set up the non-profit?
<b>Treston "Hena" Raca-Caberto</b>	Keoni. Yes. We will be working with Megan to help us set up the non-profit.
<b>Tony Ricci</b>	Yea because I talked to him and he said he would help out in any way that he could. Ok. So I know you spoke to Dow and we also had conversations with some of the ag companies to go out there to help you and I know there part was to see the paperwork from DHHL that the lease / permit was there and that they could actually do grating and to contact the County so I know that I talked to you and your dad and that's all part of this chain of events that are unfolding. So I know you do have the Ag people's support to go out there to give you pro-bono help with heavy equipment once all these dominos fall into place. My only thing is the 3 year thing is good. Obviously I think you need to get the 501c7, no c3 which I think is really important because that's going to hinge and my feeling on part of these funds is the 3 years in place, the 501c3 is in place which I think is going to be easy if he's going to help you write it up. You're proposal with us is pretty much saying, you're a non-profit there. I know about the meeting you had in October and I know that DHHL is looking at this project as far as letting you keep it in long term even though their paperwork hasn't caught up yet. I have talked with them, myself to find out what the terminology is and what they're trying to do so I know that they support you and they are just trying to get their own paperwork so that it's more black and white with us. That's my only thing is in January, get that 3 year agreement and I'd like to see how/what it's called and then as fast as you can work on that 501c3, and if they are seeing some support from us and the ag people in Kekaha as a whole, I think DHHL is easier to get pushed to say here is a 10 year deal and whatever they do. It's kind of like an unspoken thing and they kind of only do it when they're doing some of the big projects like what they do on Oahu where they've take over the big pieces of land where they get these lawyers involved. So they're trying to get things done a little simpler. So that's my only thing, I don't have a problem with what you're trying to do. I'm all for it as you know. I think we just have to get these little ducks in a row and I know you're working on it and it's not easy.
<b>Treston "Hena" Raca-Caberto</b>	It's just that timeline with DHHL. I think that right now they are going through elections and things are being revamped. We are being really patient. From our meeting with them in October, it really seemed like, I felt that they were really in support of our project, the taro cultivation and the perpetuation of the culture and stuff so we are being patient for their time.

<b>Tony Ricci</b>	Yea. Kaipō did give me that feeling that they are 100% behind what you're trying to do. They're trying to implement their own paperwork which is a bureaucracy in itself and it takes time to get it together. This three year thing is new which is a good thing. It's not just year to year. It gives some longevity to something. That's all I have to add. As soon as you get that, as soon as you can, present that at our next meeting. That's my only thing. I've been trying to help them proceed with all this stuff.	
<b>Bruce Pleas</b>	Ok. Is there any other comment? Ok, what I'd like to throw out to the CAC is I'd like to see a show of hands of CAC members that feel that they would support this project. The reason I'm asking for this, this is not a vote for approval or anything, because what I'm looking at is if we have a majority of members that support this, I would like to see if we could generate a letter of support for this project that would be approved by the CAC to be presented to DHHL to show that the CAC would be supportive of this and would be looking at least present some of the funds or all of the funds instead of just having to defer this and leave it hanging, you can say that there is support if we agreed to generate a letter and have it out. So, just a show of hands of the ones who would support this. Ok. That's good enough. I'll let Big Boy say something.	
<b>Big Boy</b>	I support this program. By writing this letter, it won't change the approval or disapproval of the grant.	
<b>Bruce Pleas</b>	No it will not. All the letter would show is that there are five present, 3 fully support, 1 is leaning towards supporting it and 1 has questions, but all I want to show DHHL is that there is an intent by the majority of the CAC to support this project. It will no way reflect what the final decision may be because people's minds may change.	
<b>Big Boy</b>	Ok. That's why I'm saying. Wouldn't it be better to wait until the time for the grant. To me, it's unnecessary because they aren't asking for this letter. If they are asking, then I would support it.	
<b>Treston "Hena" Raca-Caberto</b>	Kalamai uncle. I do agree with Bruce. I feel that if the CAC would write a letter of support, I believe that DHHL would have more incentive to get back to us.	
<b>Tony Ricci</b>	Are you now asking?	
<b>Treston "Hena" Raca-Caberto</b>	Yes. Please. Will the CAC write a formal letter of support for me and our project Wai Wai o Waiawa to DHHL?	
<b>Bruce Pleas</b>	And with that.	
<b>Big Boy</b>	Ok. I make a motion that we write a letter of support.	
<b>Tony Ricci</b>	I second that we write a letter of support for his project in the intention that it may help DHHL expedite with a response to this project.	Motion to write a letter to DHHL in support of Wai Wai o Waiawa Project moved by Big Boy and seconded by Tony Ricci. No discussion. All in favor. Motion passed unanimously.
<b>Bruce Pleas</b>	And the letter would be written by who?	
<b>Tony Ricci</b>	Yvonne?	
<b>Bruce Pleas</b>	I just think we need a consensus among the CAC members on who would generate the letter. We can sit here and generate the general idea behind it and Yvonne can put that together and that would be the discussion now. So, myself I would say that I fully support the project. That's where I would be.	
<b>Tony Ricci</b>	Basically, the letter to DHHL would be that the CAC supports this project with the concern on our part that he does get a long term lease agreement and to show that DHHL is behind it and we are willing to give monies so long as we know it's not a short term lease. That's the general idea. Ok. But this way, we're saying, I'd like the letter to state that we are in agreement so long as they can make an agreement that they are at least going to have a three year potential and the non-profit opportunity would be on their part and we could possibly continue to help down the road to this project.	
<b>Nalani Brun</b>	Just as a thought, another possibility is that you vote for/against it and if you vote for it, you do the letter and it would be contingent upon the 3 year or the 501c3 done. That way you don't have to revisit this all over again. Sounds like you'll approve it anyway, you just wanna get the letter done to try to	

	help them out.
<b>Bruce Pleas</b>	Myself, I don't want to approve it at this point because it hinges on the land tenure and I don't want to get into the nitty gritty of conditions or anything until we know there's land tenure.
<b>Tony Ricci</b>	Basically, the support is there but we need to see that 3 year, that long term part. I know what you're trying to say, the grant is approved at this point because there might be some little things that might go back and forth as far as what they're trying to do.
<b>Nalani Brun</b>	Yes. If it's as simple as being contingent upon approval of the three year lease than that's really simple. That can be written into a grant and they'll get the money once that's completed and there's a timeline. But if there's more than that, then, it'll be difficult. We have some of those with other grants.
<b>Tony Ricci</b>	I'm sure there is once we sit down and go over. They've pulled a lot back, they've kind of gotten new plans and I know there's some of the Ag companies willing to come out and do a lot of the heavy equipment work but I don't want to get into the nitty gritty of what this is exactly. I don't have a problem so much with the total number but it would be nice to go over more details but I don't want to waste our time doing that now when it's really based on DHHL getting him something with at least a three year in his land so that's why if the letter somehow says basically we are in support of his project but we need to see that three year without us saying that we've waived that 100% commitment to this number. This number could change and it could go up or down. I know the intention is getting the long term lease.
<b>Evelyn Olores</b>	Maybe we should go for the gusto and ask for a longer term instead of 3 years, maybe 10 years. What I'd hate to see is after the 3 years, somebody else comes and then say, ok, my turn now, I like um back. Maybe we can say, the community is behind this and we'd like to see a longer term. Maybe that letter should be focused for 10 years. I'm kind of leary on 3 years.
<b>Tony Ricci</b>	I think it will help them. I think anything that comes from us to DHHL would help them saying that we're behind this and say that it's a serious project and not a dream.
<b>Bruce Pleas</b>	I think also requesting a non-revocable. Long-term and non-revocable. This is an agriculture project and too many times we've seen lands improved by local residents and then taken away from them.
<b>Evelyn Olores</b>	If you look at the letter written by Aunty Joni and the things with Kekaha School. Kekaha School started their garden project with the monies from the HCB. It's good and I can see the link together that you can work with the kids from Kekaha School and the other Hawaiian Charter Schools, so I think at this point, we have to go for the gusto and go all the way. I hate to see it getting cut off after the land is nice.
<b>Bruce Pleas</b>	Are there any other items that we'd like to have in the letter?
<b>Tony Ricci</b>	Ok. Yvonne, you got the just of this right?
<b>Bruce Pleas</b>	And also, we will review the letter and make any necessary changes.
<b>Yvonne Hosaka</b>	Excuse me Bruce. Our meeting is not until January and I believe they would need this letter before then as that is when their renewal is so would I be able to send this letter out to all of the CAC members via email to review?
<b>Tony Ricci</b>	And then we can write any notes back. Ok. I like that idea.
<b>Bruce Pleas</b>	I believe we have to check with the County if we can send the letter out without having a meeting on discussing what's going to be on it.
<b>Beth Tokioka</b>	For simplicity sake, you could vote to send the letter upon approval of the chair so you guys would give Bruce final say on what the letter would look like so you've given your thoughts to what it should say, Yvonne will draft it and send it out to everyone and if anyone has any final revisions, you could give Bruce your confidence that he can sign off the final product, you could include that in the motion and then you would be safe.
<b>Bruce Pleas</b>	And I will tell each CAC member if it has to be circulated and any problems you have with it, I would put it into the letter. I won't stop any comments coming in. If you have a concern, it'll be there and we can send out multiple drafts. So the basis I see is a 3 to 10 year lease which I think we all agree on. And incorporate the discussion. We will have a draft circulated and if there's any concerns and I will include them in the letter and until I have consensus from everyone, I will send it in.

<b>Tony Ricci</b>	Yvonne. How soon do you think you can whip this up.
<b>Yvonne Hosaka</b>	I will send out the draft to all of you tomorrow. One hard part would be that Mrs. Olores doesn't have an email so hard copies of each draft may have to be delivered.
<b>Bruce Pleas</b>	That's minor. If we have something generated in one day. I agree, the 31 <sup>st</sup> is a good time to get it in. The motion on the floor is to generate a letter, Yes. You may come forward.
<b>Wayne Buddy Ayudan</b>	My name is Wayne Buddy Ayudan. Um. When did the grant come it? When did the grant get submitted by the applicant?
<b>Yvonne Hosaka</b>	In May of 2014.
<b>Bruce Pleas</b>	Around May and the budget was updated in July
<b>Wayne Ayudan</b>	Ok. Just listening to what you guys going through right now. The solutions that some of the outside public might have some idea that we can add in. Um, the grant process should possibly just be processed and all the extra information needed info be provided by the applicant. If time is needed and it's an essence and then maybe, until the information is brought in by the applicant in per say in black and white then you know have um deferred and accept the application but run through this through maybe like a you know, it's like we planning a workshop tonight and we have available allotted time that we should be running workshops with the grantees so maybe the suggestion might work up even better instead of you guys trying to dream up a formal way to get to Department of Land and Natural Resources or Hawaiian Homes then do all this and then run the process back again. You know, right now you guys trying to hurry up do this and hurry up do that and who's to say that there's other things you guys may have not seen and so maybe, you no like, I mean we've been through this before. We had to go do our own leg work for our project and there was no help and no consideration from anybody to help us. We had ask for help.
<b>Tony Ricci</b>	Well, this is part of the learning process that as time goes on and we get other applicants, we all learn that there are things we can do to help expedite and help do some leg work. You were one of the first projects that happened to be a very large number as far as dollar amounts.
<b>Wayne Ayudan</b>	I think I have the floor and you'll get your turn
<b>Tony Ricci</b>	Ok. Go ahead.
<b>Wayne Ayudan</b>	This projects. You weren't here when we started this. What was initiated by the board came out with workshops to help the grantees period. So why are we at this point when we struggling at this point for x amount of money where we should be trying to move forward.
<b>Tony Ricci</b>	Well I think this is the last grant for 2014. We don't have another.
<b>Wayne Ayudan</b>	Like I saying. Maybe we gotta find one betta solution instead of trying to run um through real quick and then we get back at the table the mayor might tell you guys we need something this way, we need something that way so try iron out first. Take the application in like how we normally do it, look at it and figure um all out instead of doing um here at night.
<b>Tony Ricci</b>	Well, he did give us the application and we are trying to work on figuring it out with our question and answers to get this approved. This becomes part. I'm going to take the floor.
<b>Wayne Ayudan</b>	I think I still get the floor. Ok. I think I still get the floor Mr. Chairman.
<b>Bruce Pleas</b>	Ok. You had the floor but once you stop it goes to Tony and he has the floor.
<b>Wayne Ayudan</b>	Ok. Now what I'm trying to say is move um forward, get the application taken in all this homework that's supposed to have been looked at by the CAC taken over by our facilitator with workshops and everything apparently wasn't done and that's why we here tonight and we asking the poor guy here to come up with this that and look at this real good and if the application came in with good information, maybe this all could have been done at the end of May just by looking at what is needed. If we have legal advice, we have financial people here. The County has done grants for a long time. I know we say this is a learning process to us but somewhere along the line we cannot use that excuse anymore because it's

	frustrating because every person that comes here supposed to be able to get aided by the representation that we trying to give them. As all I have to say. Ok. You can have the floor.
<b>Tony Ricci</b>	And that's exactly what we're trying to do as representatives of Kekaha. To aid him with this project. He's coming to us with a grant proposal that he's trying to implement that's new for him and there are concerns that have just come up like with everybody else's project so he's trying to answer those and if we can help facilitate him getting answers, that's what we're here for so I don't feel if he came in in May with what he gave us, it would've been shot down if we did not ask him to find out that other information. This is part of that and I don't want to use the word learning, but I think he's in total support of us asking him these questions to help him expedite this otherwise, he'd kinda be lost with where to go. Am I correct or not correct? Has this helped you?
<b>Treston "Hena" Raca-Caberto</b>	Yes.
<b>Tony Ricci</b>	Ok.
<b>Bruce Pleas</b>	So, as far as I've seen, our first discussion we had was land tenure and that's what it's been hinged on and that's what's been holding it up from the beginning and I'm hoping that with the process that we're doing with the letter will help clarify that and then we go forward with the rest. We could approve this and then you don't get it or we could approve this and you could have this for 3 months to a year and then it's taken away from you. And for myself and being a representative of the Kekaha community, I feel that it's our duty to make sure you're set there and steady.
<b>Treston "Hena" Raca-Caberto</b>	Mahalo. I would like to Mahalo you guys. Kalamai. Dealing with DHHL is kind of a slow process. We have called them, left messages and we've tried as hard as we can to get the answers that you've asked us and that's the best that we can do right now is to be patient.
<b>Bruce Pleas</b>	And we're patient and we're supportive. I understand. Is there anymore discussions? Sure, come up and state your name.
<b>Sherri Cummings</b>	My name is Sherri Cummings and I represent Anahola Hawaiian Homes Association. I'm also part of Home State Community Development Corporation and I just wanted to first of all say thank you to this braddah and I don't know who he is but I actually didn't come here for this project, I saw this Wai wai Waiawa project. First of all, he is so very true. DHHL is so very funny to work with. We know very well, we got some projects, some of them got turned down for what we say are ridiculous reasons, others that is actually going full blast right now our solar farm, the 12 megawatt farm in Anahola. He made some remarks, you guys made some suggestions and it's funny and we sit back here and we laugh. You guys cannot put a note or a letter to recommend anything if you don't know the process. We have revocable permits that is month to month revocable they just changed it. They have a moratorium on how they're giving away revocable permits. It's now right of entry only. Whoever said anything, Kaipō Duncan was one of um, he promised people a lot of things. That's why we're in the rat hole that we're in today unfortunately. Lot of them is handshakes, lot of them is go, go, go and get people fighting with each other. We represent not only the Hawaiian Homes Association but we also represent what is called "of" which is spearheaded by Aunty Alberta Albao and many other individuals in the communities who are wait listed which is very important for us. And everything that happens, even if we live in Anahola, we need to know what is going on in Kekaha because, if we don't, not because we live Anahola we not going get to live Kekaha, but Kekaha no mo land already, Kekaha stay full blown no more land already. The things that can help income generate and bring revenue so that we can people off the wait list, that is our number one priority which is association for wait listers so everything that happens, we watch because we gotta control our own destiny because the department and the state agencies is not doing it for us. We gotta be very careful before we do stuff because this nice guy over here doing something that he wants to do up there, but it's all of our kuleana. That's all of our land so we gotta make sure that it is in the interest of everybody in what's happening because people from Kekaha can come Anahola do stuff, aole pilikia, no moa problem with that if it's in the best interest of the totality of the Department of Hawaiian Homes Lands so we have a stake in what's going on with this guy here so please, you can use us as reference because we have gone through some major major major battles with the department and we are a tool but if we don't know and coming over here, we don't know and see that's one of the things here, you guys say you want to support but you need the backing of the Kekaha community, Hanapepe community, Anahola community, everybody has a stake in what's going on over there so it's all the beneficiaries of the department that gotta support, not only Kekaha because that's all our land, what happens up there that's our kuleana. And we not dummies. We know how precious that water is

	up there and we know who like the waters down there. So that's all I doing. I putting ourselves out, I don't know who this guy is and I going talk to this guy afterwards because maybe we can help but I think you folks who don't know need to go to the department because you guys buss out DHHL, Department of Hawaiian Homelands. You get two associations right in this town, Kekaha and west side, use them. And as all I get to say. Aloha. My name is Sherri.
<b>Bruce Pleas</b>	Ok. Thank you. Beth. You wanted to say something?
<b>Beth Tokioka</b>	I had some thoughts on Buddy's comments. He's right that this is a lot different from the process that they went through and the big difference is with the Solarize project, the CAC approved the project without a lot of the details figured out and then left it to the County to figure out the details and then when we did and then came back there was a lot of distrust about, I really want to say, it is a learning process right so I appreciate the work that the CAC is putting into these projects and clarifying the questions up front. It helps us then, we really know what your intent is and you work through the questions yourselves, and that it's not a matter of us going back and trying to figure it out and then coming back to the CAC and there are questions about what we did and why so I think this is a learning process. I appreciate the work the CAC is putting into it. It's a good thing to ask these questions and get these things out up front to get them clarified up front as best we can so there are less questions on the County side and we know what you guys want, you've worked it out and we can move forward quickly so I understand what Buddy is saying, but we did go through a lot of stuff at the CAC as well with their project as well. When we came back with that proposal we had to work it out again which probably should have been done more on the front end. So anyway, just appreciate everybody working through us and working to getting to a point where this process is really smoother.
<b>Bruce Pleas</b>	Mic please
<b>Sherri Cummings</b>	I just wanted to add on to what she said. We don't only do big projects. We do small projects also similar to him,. I mean we got 10 acres in the back of our place. We got other things that go on. It's not just big stuff that we deal with the County, some stuff we no deal with the County, we do things ourselves. We don't do things I've never done things with the County regarding any type he going after, grants and stuff like that. Other things we go for bigger grants, we don't ask for County assistance. We've done projects similar to him. So, I mean and right, as one good place fo go, to you guys, but as fo you guys fo realize you guys don't know all the answers. You talked about or somebody busted out revocable permits, he not going get revocable permit, no mo such thing as that you know after revocable, they squashed that came right of entries and then like long term, long term lease, licenses, things of that nature you know so there's people out there that know how fo answer questions regarding DHHL. That's all I gotta say.
<b>Tony Ricci</b>	Hold on. Can you sit there. Well this is what helps us. What we need is, he needs that help to know the resources so he can convey that to us. So we know people in the right dialogue. This is the problem. He's coming with this great idea and we're looking at it from the County side and we have to look at from every side and you're a conduit and Keone is a conduit and that's what he needs. He needs this help. There's a Kekaha Group, a west side group and if he shows he's backing, it makes us easier to decide and I think it helps DHHL or whatever entity to help show there behind them and we give um 40 to 50 grand and it doesn't get pulled out because somebody bid to take it over when it's all nice and beautiful and flourishing so if there's a way you can help him, it helps everybody. We're all for that. We're just here trying to help him. I love his idea and I'd love to see it off the ground. Thank you.
<b>Sherri Cummings</b>	Alright
<b>Bruce Pleas</b>	Ok. The motion on the floor is for the letter.
<b>Tony Ricci</b>	Ok. What would the letter be directed in saying.
<b>Yvonne Hosaka</b>	Tony. So that we don't go on and on about the letter. May I suggest that the CAC say that you are in support of the proposed project, That it is a long term project and you would like to request that DHHL consider this lessee a long-term lease of 3 to 10 years. I will pass the letter through Nalani and Beth and then to all of you.
<b>Robin Danner</b>	I was gonna say that too and just use the term land use instrument. Just use that.

<b>Tony Ricci</b>	That's what I wanted to hear.	
<b>Bruce Pleas</b>	It seems like everything is in flux at this point, I think general wording would be better.	
<b>Wayne Buddy Ayudan</b>	<p>I know I came on kinda strong earlier. My name is Wayne Buddy Ayudan. Um. I don't care what kind project comes to our CAC. My trying to get solutions done and move forward with projects I was trying to convey. We started things, we learned as we went per say. I'm not saying we know all the answers but that was part of the process that was developed by almost everyone. Some left. Some new came in but what I trying to convey here is in this intent and within this group of people that are here representing our community, we developed some skill and its written in black and white so what I'm trying to do here is to help the applicants. Here is the applicant, he came in with his application in May and now what we supposedly had set forward with was some process, some things that can aid that we would tonight know more or less, maybe tonight you guys could take a vote already tonight and going back to some of the things that were advised and some of the things that we learned in our process we should be holding workshops. We should be working with the county. When I say we, the members of the board because the general public only comes to the meetings and here what comes out but in house, what was developed was we were supposed to help the grantees with their application process or workshops and then go back, do all the nitty gritty, summarize then go forward then basically when the application come back and he wants to find out where am I standing. At that point, possibly, you only have a few questions to come up with and in the intern you could've gotten back to him and get the necessary things he had to bring up to move it forward. I don't know, my grandma, I talk like how I write, I write like how I talk, but a lot of people struggle and I know he attempting something that might be his first time at um and all of us that had been doing some of um we kinda know more than he does I mean we trying to have this thing developed with him right now, he gotta do this, he gotta do that. We should be working on those kind a things in maybe workshops and you can deal directly with him and go from there. You know, get the county attorney, land and natural resources, make the phone call. You can get that kind of information before this kind of meeting. A lot of people. I wanted to bring 40 people here from the residence you know just to come and because a lot of times we have meetings where there is only a hand full so if they come here and they see all of this going on and the say gee wonder what happening where we could be giving more pertinent information and less down time and easier walking thought with some of the grants. I wasn't here to knock down anybody's grant or belittle anybody but I think we know enough now where we can do this all ahead of time um I hope my little solution is taken in.</p>	
<b>Bruce Pleas</b>	Thank you. Please come forward.	
<b>Punahou Kekahalua</b>	<p>Aloha. My name is Punahou Kekahalua. I also attended the DHHL meeting for Waiawa Project and I just wanted to come up and state that in this meeting, people were all for this project in what Hena had to share with them as well as he pretty much had everybody up there on the board crying. What we had when Hena first came to the first meeting. You guys needed approval from DHHL. I think the letter is a very good idea. DHHL was in support and I believe that this letter will really make things move quicker. They had no solid ground from you guys and you guys need something from them so the letter would help from going back and forth. Again, if you do this letter, I believe it will help make big things happen for Waiawa. That's all I wanted to say. Thank you.</p>	
<b>Bruce Pleas</b>	Ok. Please generate a draft and lets move forward with it. All in favor of generating a letter please raise your hand. 5 in favor and 1 recuse. (Thomas Nizo)	Motion to write a letter of support to DHHL in support of Wai Wai o Waiawa Project moved by Big Boy and seconded by Tony Ricci. No discussion. All in favor. Motion passed 5 / 1 recused.
<b>Bruce Pleas</b>	Looking for a motion to defer.	Motion to defer decision-making on Waiawa Project moved by Tony Ricci, seconded by Stan Lazaro. No Discussion. Motion passed unanimously



<b>Bruce Pleas</b>	I believe we need to get more information on their process. I will try to research it myself. We'll get a letter copied to you.	
<b>Hena</b>	Mahalo Nui	
<b>Bruce Pleas</b>	Ok. Next. Unfinished Business. A, Thomas Nizo	
<b>VII. Unfinished Business</b>	<b>a. Status report from Thomas Nizo RE: Possible Videotaping of CAC Meetings</b>	
<b>Thomas Nizo</b>	So as far as the videotaping equipment. I need a listing of what was purchased from Hawaii Rainbow Road Crew of exactly what they bought. I think it's tomorrow I have a meeting with Ms. Yee from Waimea High School. Some of her students are coming over to videotape at the theater so at that point in time I kind of mentioned to her to see what the possibility of some of those students come and train, but it might not be training on their camera but nevertheless, both organizations can benefit from the videotaping sessions.	
<b>Yvonne Hosaka</b>	Excuse me Thomas. That list you have is all that I have from Mark Jeffers who was their fiscal sponsor.	
<b>Thomas Nizo</b>	This is the mac book pro, it's the one TB hard drive that I have. Yvonne has the mac book pro. He didn't give a list of the camera. Currently this is what we have between myself and Yvonne. I wanted to know what type of camera was ordered.	
<b>Bruce Pleas</b>	So what would be needed to begin videotaping and producing?	
<b>Thomas Nizo</b>	Well, I have a meeting tomorrow with Ms. Yee and if she's willing to have her students come and do the work, they won't be charging anything, they would be coming to do it for experience you know then they can download straight to the TB Drive. But you wanted it on the website right.	
<b>Bruce Pleas</b>	I wanted it on the website. I wanted it so that the community could access it.	
<b>Thomas Nizo</b>	Ok. On the website.	
<b>Tony Ricci</b>	Excuse me one second. Guys, we're having a hard time hearing. If you need to talk please "inaudible"	
<b>Thomas Nizo</b>	Ok. So if it's on the website, maybe Yvonne can make a tab with archived videos or something like that and I'm pretty sure if she give's Ms. Yee administrative rights I'm sure the students could add it on the website. But the question for me is how much money did we give them for equipment.	
<b>Bruce Pleas</b>	Um. I'd have to look that up to be sure but as it is, I'm just looking that we have the equipment at this point.	
<b>Thomas Nizo</b>	Well, we do have some of the equipment, I just don't know if it's the right equipment. Of the \$13,500.00, I don't know what they bought. So I'm just saying, because the camera that I have in my possession, I would have thought they would have bought a better camera for the things they were trying to do. I still would like to verify if that was the camera or not.	
<b>Tony Ricci</b>	That's part of the learning curve.	
<b>Yvonne Hosaka</b>	We are going to try to research the emails again that Mark Jeffers sent and we will get that to you as soon as we find anything. Nalani thought there was a list and I just printed out what I had. My apologies.	
<b>Bruce Pleas</b>	What I was looking for was a cost to use the existing equipment that we have and whatever else we need, a cost so that if the CAC decides we can generate a proposal to ourselves to produce it for a year.	
<b>Thomas Nizo</b>	Oh ok. I'll ask her.	
<b>Bruce Pleas</b>	I'm just looking for a number say, to do a year, how much would it cost to get it on our webpage and we can generate a proposal if the CAC decides it's worth our while.	
<b>Thomas Nizo</b>	Ok. I'll talk to her tomorrow and if it's to the point where she wants to provide the students with experience doing a live shoot then that's great. We won't have to pay anything.	<b>Thomas to report status of meeting with Waimea High School and</b>

		<b>videotaping of CAC Meetings.</b>
<b>Tony Ricci</b>	Well I think part of all that is even if they did it for free, Thomas, you're more familiar with this but would we have to pay for a cloud or anything?	
<b>Thomas Nizo</b>	No. That's part of the website. Ok. So I'll just ask her to do 12 to 15 events?	
<b>Bruce Pleas</b>	Ok. No further discussion, questions. Ok. Good. That was great. Now we move to unfinished business b. Could a representative please come forward.	
<b>VII. Unfinished Business</b>	<b>b. Presentation and possible discussion of requested detailed status report of Solarize Kekaha Project Administrator Position, duties and responsibilities</b>	
<b>Robin Danner</b>	Good evening. What you have before you is a supplemental report because back in September it was communicated to our Kekaha Solarize team, there's a team of us, some are volunteers like myself and the four uncles and then we have folks that are on staff like Shantell and our CPA and the Accountants and the compliance people. In September, we understood that the CAC wanted to have a more detailed understanding of the financial reports that you required so we developed this standardized report and so I'm going to walk you through it. So this is what you get every quarter and what we've attached to the required forms. So section one is just a reminder to anyone who reads this report, what the approved budget was. The budget was \$780,000.00. \$10,000 for insurance and office supplies, \$67,500.00 for development and administration which seems to be the point of issue and then \$702,500.00 for community solar grants for a total of \$780,000.00.	
<b>Thomas Nizo</b>	I have a question. So who are the two professional services? Shantell and..	
<b>Robin Danner</b>	The professional services contracts which I will get to later in the report is covered is with a non profit firm that employs not only Shantell but other expertise to be required with a project of this size with it's complexities. The account of 780 was approved by the CAC and by the County and what's extraordinary about this budget I would point out is that 90% of the total project budget is going on a direct impact to community residents with cost of 10% or less to development and administration. Development meaning this project had to built from the ground up. So typical grants run between 15 and 20% so its extraordinary. So, section two is the schedule that's required by the County on the draw down of the funds so that the CAC understands what the County agreed to and Solarize Kekaha agreed to. We agreed that the initial draw down would be 10% and then quarterly draw downs with a financial and progress report per a County template of \$156,000.00 every 3 to 4 months until the last close out draw down of \$78,000. So we received 3 draws and this will be the 4 <sup>th</sup> submitted draw that we're going over tonight. On section 3, the grant funds, we're required to report the grant funds received vs. the grant funds expended and this would be so that the County, not so much the CAC but so that the County can compare, what funds if you received, they require us to issue a financial statement so they can see where the assets are and that the funds are still really there. So to show you the funds requested today are \$546,000.00, the funds received at this time are \$390,000.00. The funds expended as of this date are \$239,203.00 and so the funds remaining in the Kekaha Solarize Solar bank should be right around \$151,000.00. You can see that the funds remaining in the bank, that would give you by quarter what balances have been. Let me know if I'm doing ok. Section 4, we're required to report to the County grant funds budgeted vs. grant funds expended. So budgeted. So this lays out the project line item budget, insurance and related costs, the Kekaha Solarize Office, printing and supplies, etc. The amount approved by the CAC was \$780,000.00 and by line, we show you the amount expended by Kekaha Solarize to date. \$825.00 for insurance, \$564.00 for the office, \$937.00 for printing, \$61,000 of the \$67,500.00, so you can see that the project is within the budget and within the original funding approved. So what I've also done for your benefit is to layout the remaining funds to be expended. So the one that should jump out at you is there is \$527,500 that will be taken down and distributed rather quickly in these final months of the project as solar systems are installed. Section 5 CAC members and I did this and I don't think it's normal that the CAC actually oversees a grant to the level of this one, I accept that however, being that this is a huge grant and I think that it's a great learning opportunity also for the CAC. The mandatory reporting documents in the grant agreement, legal documents signed requires the following. That Kekaha Solarize is to deliver to E Ola Mau, our fiscal sponsor to the CAC now since September and before it was just to the County, we have to have an invoice that is based on	

	<p>the grant fund draw down, we have to have Exhibit form B, a narrative form progress which I will go over, exhibit form D, a financial report which is in the County's format, and we have to provide a balance sheet and an income statement for the organization itself for Kekaha Solarize itself so all of these documents required are attached to your report. Under section 6 which is the professional services detail, Kekaha Solarize contracted professional services to accommodate the design, the development, the implementation and the administration that were approved by the County and the CAC totaling \$67,500. Solarize Kekaha selected a single multi-disciplined non-profit agency, CNHA which was hired to perform the diverse skills necessary to comply with grant requirements and especially to design the Solarize Kekaha program to meet the vision and intent and also to meet the additional priorities that the County and the Mayor put upon this project, in fact, one of the conditions that the Mayor himself put on this project was that it must have a developer and administrative portion of it. He understood that you can't manage over \$780,000 and not have an administration arm to make sure compliance and what not for funding of that level. There are four skill sets that are delivered by our single contractor that um, the first is this contractor and remember this contract was done a year and a half ago was to complete the program design, to develop the implementation system and the marketing and branding. That meant all project aspects of it, the ranking systems, the maintenance of database systems, all of the forms and documents. The second category was to provide day to day customer service and day to day program implementation and workshops. Some of you on the CAC are familiar with the magnitude of the workshops, just the workshops themselves, but you might also be familiar with the magnitude of the level of detail of complex forms that were required to implement a complex program but yet make is simple for customers. So we had to have a customer service staff and manage the office, we have to be responsive on a day to day basis to grant applications and awardees, um design the program to be governed by Solarize Kekaha and the development of all the materials, every single handout. The third section is the very last and probably bigger deliverable in the grant agreement which was to produce a progress report on the outcome measures and project profiles. One of the requirements of the Mayor prior to approval of this grant was that he wanted and part of the reason why he required administration, he wanted this program to be documented so that his team might have the potential opportunity to replicate Solarize Kekaha in other communities around the island. Brilliant, very, with a lot of foresight, pain in the rear end for Solarize Kekaha but we're gonna do it. The forth is the management administration and fiscal reporting and clients activity. This is not a 25,000 grant or a 100,000 grant. This is a 700,000 grant and so compliance and fiscal reporting and having experts and not volunteer treasurers and bookkeepers is not the way to go. You're gonna wanna have professional assistance so our back office does the reconciliation of the bank records, the grant records, production of the project financial statements, all the journal entries required in the accounting functions and compilation of all the reporting requirements as per the County agreement and development of all the processes and policies. In other words, we had to implement for this project, accounting policies and procedures for the project in writing so that we have them in writing. I wouldn't recommend that if this was a 20,000 grant but for a 700,000 grant, we were gonna need the Mayor's standard, rightful standard. So rather than hiring multiple contractors, Solarize Kekaha hired a single contractor, a non-profit a 13 year old non-profit with high levels of experience of Federal and County grants to access up to four different people, human beings, individuals to achieve the marinated and diverse tasks required of the project. You would be hard pressed to find a single individual that had all of these skills to the level necessary to develop and implement this program. So the individuals at the firm for running skills and performance include Michelle Kauhane , an executive level expert, Napali Woody is a CPA, Mary Kurst-Abad does all of the compliance checks and reviews and then Shantell Duarte is local at the Kekaha Solarize Office. So all of these folks have ranges in skills from entry level of what we might need from entry level to high complex tasks and performance expectations. Myself and of course the uncles, but myself at an executive level began donating my time for this project 2 years prior to the grant award and I continue to do that.</p>
<b>Thomas Nizo</b>	Quick question. CNHA, what's that?
<b>Robin Danner</b>	Council for Native Hawaiian Advancement. Statewide non-profit, awarded Federal Contractor of the Year award, a lot of credibility in the grant arena.
<b>Thomas Nizo</b>	And so who are the board of directors?
<b>Robin Danner</b>	Alvin Parker, a, Charter School Executive, Lee Garcia Ballard, a very successful Hawaiian business women, I can get you a list, there are about 24 people on the board so Michelle Kauhane is their president and CEO. Napali Woody is their Sr. Vice President with the CPA. So Solarize Kekaha sat down

	<p>and negotiated a fixed fee contract. A \$5,625 a month for 12 months January through December 2014 at the origin of this project to achieve all the tasks performed regardless of the number of hours required in any given month. This was a very strategic and prudent decision and it turns out that it was the right decision because if you go hourly, the bill would be extraordinary so this approach has been extremely cost effective given the fluidity during the design and development stage and the on call requirements of the project so on average the estimated hours total if you total the 12 months will likely fall in the 140 hours per month aggregate, at a rate of \$40 per hour. So following, I've laid out for you the daily, the monthly, the quarterly and the on call basis of the contract that was negotiated. The standard functions of the back office staff which requires two different people is daily post all the checks, maintain and update all project database for over 200 grant applications, administrative functions, tasks performed for compilation of the County's quarterly report. Monthly is to reconcile all of the credit union accounts of the journal entries and balance sheets and income statements and the data statistics and analysis. The data statistics are a huge burden. Quarterly, is to prepare and reconcile all of the financial documents and prepare them for reporting. The second area of the front office where we call the front office staff and development team has utilized 4 different individuals over the last 11 months. Daily, they must staff the office, we have to handle incoming grantee and incoming solar contractor calls, emails and initiating contacts with grantees. This is probably the biggest time consuming not just for volunteers but also the staff. Daily review and correct and process granting solar contractor completed forms and processing checks, etc. And then on call has been to interface with KIUC and County on a as needed basis, more than I would care to admit, but it's a lot; on call research, design and develop every program component and every program form from day one. Test and implement all components in compliance with Solarize Kekaha goals as well as anything that the County has come up with and there have been a lot of changes, even by the CAC that have asked this project to revise itself. All done. The on-call staff for the workshops, meetings and functions because the uncles might say that the community might beneficial to add two more workshops, we have to do x, y, z to do that. So the implications, I read the minutes and it was disturbing, the CAC chair was casting suspicion of the cost effectiveness of a modest 8 percent of the total fund that was dedicated to implement the project. That was really disturbing to me but I'm glad that we're all here. It was disturbing not only because the project was approved, I've done millions of dollars of grants and I have never seen a governing and approving authority come back and then attack really a budget that has gone through the level of vigorous review that this one has. I do not want to see this happen again in the minutes because this is wholly unacceptable to be discussing personnel data of the Solarize Project Team especially in the absence of it's contractor so I would recommend the chair table this discussion or go to executive session because I don't want to have to talk about Shantelle only because you know Shantelle, but the others are real people there human beings so when you document these things, they have to review them so I might put that on the learning curve so I guess that what I'm asking is if there's no one here from the project that you table the issue and reading the minutes it was a bummer to read.</p>
<b>Bruce Pleas</b>	Ok. I would like to apologize. I have been scolded twice already. Once at the meeting and here.
<b>Robin Danner</b>	I apologize. I didn't know that.
<b>Bruce Pleas</b>	No, that's fine. My intent is transparency of where the monies have been spent. At that point, we just had a number, I, I won't speak for all of us. I just had a number and had no idea where it had been spent and what I was looking for was an amount of how it was spent. You have provided at this point, an average of 140 hours per month at 40 hours
<b>Robin Danner</b>	Because the contract negotiated which was not subject to approval was a fixed fee contract, it's not an hourly contract.
<b>Bruce Pleas</b>	So all I asked is that if a concerned Kekaha resident wants to know the actual time spent that that information would be available to them.
<b>Robin Danner</b>	It would have to be created because the contract is fixed fee and so
<b>Bruce Pleas</b>	Just a second. I had no idea it was fixed fee and this is so basically it's a misunderstanding on my part and all I was looking for was, we didn't even know about this fixed fee contract and so I apologize for that and at this point, no at this point for the discussion and I just waited for this point because I was specifically targeted on this and I apologize for it and I have been informed today that my ohana is now on the list of what is for the next round and so therefore at this point, I will recuse myself from the

	discussion and I'm turning the meeting over to our Vice-Chair.
<b>Robin Danner</b>	Ok. So can I finish this part for the uncles because it does relate to the chair and I do appreciate your comments. I will tell you 8% is a loser for the contractor but I want to finish this section but as a comparable contract for the CAC you yourselves have issued a fixed fee contract for the administrative tasks of the CAC. The contract consists of a single individual paid a fixed fee amount, a \$5,000 per month to provide administrative tasks to the CAC. A part time dedication of hours, the CAC comparable contractors scope of work is attached to this report, you can review it and it's only a fraction of the responsibilities and the complexities only because of the type of project of Solarize Kekaha and it's a marked difference in level of expertise that would be required so we would suggest based on your own actions and your own practice and does not require a number of hours broken down. We would suggest that just based on that comparison alone illustrates the prudence of Solarize Kekaha non solar grant contract. We've attached a scope of work of your own contractor and the last two pages of the handout and a simple sample of a monthly invoice by your own contractor that does not break out hours but similar to what we do and what our contractor does lays out the accomplishments and I happen to agree with not only your CAC contractor but the Solarize Kekaha contractors format. It's common and it's a common practice.
<b>Tony Ricci</b>	Thank you.
<b>Dennis Eguchi</b>	A, Dennis Eguchi. I guess the question is what is the hourly breakdown.
<b>Tony Ricci</b>	We got that cleared. We're not worried about that. We have that information provided to us tonight.
<b>Dennis Eguchi</b>	Ok. But just to let you guys know. The CAC ok. Um, the hours that were put in even prior to the starting of the project was almost 2 years worth and that was all free. Ok. So now we start the project and we start paying our project administrator, our project ends sometime in January and that's what our contract is telling us and we going accomplish 140 well actually 141 homes now when that ends, we were also told now, that because we went with a particular contractor who stated at every meeting, for every 5 systems that you buy, I'll give you one free. So we're at that point now. So starting in the next two weeks, we will start to let the next 40 people know that they gonna be receiving free solar systems ok, now when we go forward with that, our budget going be expedited already. No pay ok but yet, we asked her this evening will you stay with us until the projects done and she agreed so now we added on 40 more people, not getting paid and so when we looked at the question, to justify why you getting paid, we adding on another \$200,000 more to this project, not even coming from the CAC, so Bruce's wife's name is on, Big Boy's wife name is on so pretty soon we not going hear from him also, ok, but basically, the amount we expedited to pay for this administrator for what the scope it is, the money amount is huge so we're hoping that as we go forward, we trying to do everything to comply with what the County requires of us and so, apparently, Nalani is happy with what we're doing so far so we just couldn't understand, why, we almost done with the project and then we're being asked how is it being spent. Of course if we break this down in going forward, their gonna lose money because we adding on 40 more homes and that much more time. We know that this whole process is about transparency and clarity and so we're willing to do this but at every stage of the game, we've been asked for transparency so it wasn't quite appreciated when we were asked in this manner, where you guys at and where is the money you know what I mean especially, per hour, how is it being spent. Thank you.
<b>Thomas Nizo</b>	For me. The whole thing about tonight it's about the process. From the very beginning you guys were the biggest project and even the way my model got laid out wasn't the way it got implemented so I share in your frustration but it is what it is, we're moving forward, the process definitely changed in the timeline, as far as at the County level, I mean I was speaking to some of the uncles at different occasions and Beth stated that with this particular project, it went up to the County without us really getting all of the details worked out and so the County had to do that part for us and they worked with you guys and said you guys need this, you guys need that but really, the info really didn't come back to us and say, this is what the County has come up with but for me, in talking with the uncles, gave me a better picture. The report you presented tonight is detailed and we see the functions, we see all of the information that is needed and I now know about the fixed contract and we've done it here. The first time, the County did the contract and this time we did the contract. Your time is just as valuable to anyone else here. The question came up from the general public and we cannot satisfy everyone all the

	time and people raised questions to Bruce as well as other CAC members so we had to ask. CNHA is not sitting well with some of the people in Kekaha. They've questioned those things and sitting on this committee, as the administrative body, we have to put it to rest as far as Kekaha being our fiduciary duty sitting on this committee. I think Bruce took the stance to say, we need to get some answers. This report here gave us the answers we needed. So the whole transparency thing is awesome and hopefully at the very end, the Mayor will say, wow, does it really take this much time, hopefully you'll have all those hours, you can say, look just this administrative part in managing the day to day, took this much hours so maybe the next project that he's gonna try to cookie cut may need more money. You know what I mean? And I don't think it was a personal attack. It wasn't a personal attack. It was our fiduciary duty to do this. I mean we wouldn't have supported the 4 gentlemen here from the very beginning if it wasn't all about the project and all about these four and the passion that they had for the community.
<b>Dennis Eguchi</b>	But you know yea, just to be assured, um remember that the money sits with the four of us. The money never goes to CNHA or Robin as the project manager. Buddy is the treasurer and we sit on the money. We control the money so for us there was no question that CNHA was going to take the money from us.
<b>Thomas Nizo</b>	Ok. So that's what we just needed to show the community so there's no question.
<b>Dennis Eguchi</b>	Thank you. And as far as the choice. We asked for local help and we couldn't actually find somebody that would step up and then when we found out about this lady doing this 50 million dollar project in Anahola, which comes on line in a couple months, we thought to ourselves, you know if she can do 50 million dollars, what is our 780,000. And so that's why we approached her and we're kind of glad that we did because we got more expertise than we actually thought we were gonna get. So but um, I gotta be thankful to you guys and the four of us actually, we all are that every time we get together, we tell, oh no, now what they going ask us now but then we look at each other and say, if we were sitting in you guys position, we would be doing the same thing you guys are doing because you guys are accountable to the community right? And so everything that you guys ask us, we gotta answer. It's just that we've gone through the same process numerous times and it's like, ok, when does it actually stop. But fortunately, going stop soon because the project's gonna end soon, so.
<b>Thomas Nizo</b>	So like information like this, I mean I appreciate all four of you guys, I mean when I see you guys in the community and talking with you guys, and you come up and say, this is what happened and this is just to...
<b>Dennis Eguchi</b>	Ok. Honestly just think about this. You guys had invest in us, 780,000 ok, right off the bat we're gonna add another 200,000 to this project. And then when it's done, just imagine what 180 homes will do per month, putting back into the community.
<b>Evelyn Olores</b>	Dennis, thank you for all the hard work. According to what Bruce had asked and I too was asked that question as well by the community and had we had a report like was presented to us tonight before all of this had happened, we needed to ask that question. Sorry about that but when I go around in the community, people ask how can I get an application. That's still going on around the community. But knowing all these things now, all these things that went on between you all and the County, we never knew about. We didn't have an idea until now. I'd just like to say that it wasn't only Bruce that asked this question. I was also approached. We have to know something about this. I'm glad that I see this now and we can go back and say, this is what's happening and how the money is being spent.
<b>Dennis Eguchi</b>	Well Evelyn, we didn't not purposely leave anybody out. We tried to keep everybody informed but apparently we didn't so excuse us.
<b>Evelyn Olores</b>	Well, this is what I said, according to the four uncles, they went house to house and they never come by my house. I had x number of people stop me because they didn't come my house. Maybe number one, nobody was home, two, everybody's working but somehow, they claim that and said oh maybe I can go get one application.
<b>Dennis Eguchi</b>	Well let me tell you what the biggest thing that I get asked. I get asked and because this is what I ask them because we have a minimum of about seven meetings ok and then we advertise, literally, we actually went riding around the community with PA system, literally and the police chased us for two days and no I'm serious. We went house to house leaving flyers on every home and so when they come to tell us no body came to our house we tell them, well I'm really sorry, we tried and this is how we tried we put out banners, put out flyers, passed out 1500 applications and got back only 208. But basically, we asked them, you had to have known, something was going on and they say, basically they say, I really thought you guys was gonna to do anything. Now that people actually have them on, they say, my neighbor has something and when can I get mine? And so, unfortunately, I give you a perfect example. There's this one lady that I personally went to talk to several times including her and her

	daughter after fourth of July carnival, please put in an application. I would like to see you in 20 years get a reduction of about 150 a month and I never got an application. I knew this lady from when I was young and so I look up to her and her husband and so I really wanted them to benefit from this but hopefully if we can go forward again and we have another opportunity, but as for now, there's 40 more people that didn't realize that their gonna be a recipient of this so I just going forward to see what happens. It would be nice to see every home in Kekaha receive one.
<b>Evelyn Olores</b>	Thank you Dennis.
<b>Robin Danner</b>	Which means additional grant round. So, I'd like to finish this out. I did develop a supplemental report with Nalani in mind in that it's kind of a template form in case you wanted to adopt it to your other grantees and then to the CAC, now we realize that you don't get the County report for example, you don't get the progress reports, we're also required to write up a progress report, the status, what have we done, what are any problems and what are we going to do about them and what are we planning to do in our next steps so I'm gonna just tell you real quickly. There are 130 grantees selected PV only out of the 140. The remaining 11 are just getting just solar water or solar water and PV combo so the vast majority 130 households are getting PV. I thought it might be interesting for you to know that this project as funded by the CAC will install 2208 solar panels in Kekaha and with Uncle Dennis and the uncles with their additional philanthropic gift by the private sector of the 200,000, that's gonna add another 600 panels, so you're gonna be close to 3000 panels just out of this project representing 604 Kilo watts so that's in the progress report from and the financial and balance sheet what you should look for on the balance sheet CAC members is cash assets is at \$150,000 that is reported as being the balance from the funds received and you can see it there on the KFCU balance sheet. And I would also say, but I apologize but on September 24 <sup>th</sup> , and maybe it just got a mis communication with the Chair but this report was produced September 25 <sup>th</sup> in this format for presentation to the CAC. I didn't distribute this myself because I didn't know you're email addresses but I apologize if that somehow didn't get distributed. So you would have had this information. So you would've had that information much sooner.
<b>Thomas Nizo</b>	I have a question and I don't know if any of the uncles know or you know. As far as KIUC is concerned, did the project have to pay for upgrades of did the project have to pay for upgrades or transformers or was that gifted by KIUC or something?
<b>Dennis Eguchi</b>	Well, we haven't had to do any upgrades thus far we have one that's coming up right now but a couple months ago when there was a blessing down in Anahola, Patrick, Wayne and myself got to sit with David Bissel and at that time, David Bissel assured us that whatever upgrades that we would need that they would absorb and partly the reason being is that I think that they want our solar power from Kekaha only because they're doing they're project at Pukapele and so with that they can use the power generated to pump the water up during the night so he actually welcomed the project. Unfortunately, I think when Robin's solar comes on line, I don't know how close we going be to capping out what solar can do on the island so now we're trying to expedite our 40 as fast as we can before this goes down and KIUC won't say no anymore so.
<b>Robin Danner</b>	Anymore questions?
<b>Tony Ricci</b>	No. Thank you Robin very much. Anymore questions? Yes sir.
<b>Big Boy</b>	Robin. I like this project report. This is what lacked the last meeting we had and pertaining to the minutes, one of the community members brought up this question so what we had to do this. Ok. So, there's no hard feelings I hope. I appreciate this and I thank the solarize group over there. Thank you.
<b>Tony Ricci</b>	Please call Bruce back in. Ok. Until he comes back in. Let's move to Future Agenda Items. Are there any other future agenda items besides the Waiawa Project? Bruce. We are on agenda item, Future Agenda Items.
<b>VIII. Future Agena Items</b>	<b>Future Agenda Items</b>
<b>Bruce Pleas</b>	I am looking at departing the Chair and this is a hard decision. I am going to offer my resignation tonight and I feel that I have acted inappropriately at the last meeting and therefore, I will offer my resignation.
<b>Tony Ricci</b>	Well what if we don't accept your resignation and it's all part of the learning curve? That's all it is.

<b>Bruce Pleas</b>	And then you will not have me here in person.	
<b>Tony Ricci</b>	Well, I think personally, questions got asked, things got answered, it's done, it's over everyone's happy, they got a great project, information was shared, information I needed when I get asked questions and this is an awesome report. And that's it.	
<b>Bruce Pleas</b>	Yea. That's fine. I have been mulling this over for the last year	
<b>Tony Ricci</b>	Can you wait until the end of 2015?	
<b>Bruce Pleas</b>	No. At this point, I have other things in my life that I'd like to move forward with.	
<b>Tony Ricci</b>	Ok. We have to bring this up for the next meeting right?	
<b>Bruce Pleas</b>	Yes and at this point, I am turning the meeting over to Vice-Chair.	
<b>Tony Ricci</b>	Ok. So we have Nominating chair,	Future agenda items: Nominating Chair, revisit video information, Waiawa Project
<b>Tony Ricci</b>	Ok. Final roll call.	
<b>IX. Final Roll Call</b>	Evelyn Olores. Reports 5 members present. I Moved that this meeting be adjourned	Evelyn moved to adjourn. Seconded by Stan Lazaro. All in Favor.
<b>8:15 pm</b>	<b>Meeting adjourned</b>	

Drafted by: \_\_\_\_\_  
Yvonne Hosaka, CAC Facilitator

Submitted by: \_\_\_\_\_  
Evelyn Olores, Secretary

Reviewed and Approved by: \_\_\_\_\_  
Bruce Pleas, Chair

( ) Approved as is  
( ) Approved with amendments  
See minutes of \_\_\_\_\_ meeting.