STATE OF HAWAII DEPARTMENT OF AGRICULTURE AGRICULTURAL RESOURCE MANGEMENT DIVISION HONOLULU, HAWAII

August 27, 2024

Board of Agriculture Honolulu, Hawaii

Subject: REQUEST FOR APPROVAL TO AWARD LEASES TO

VARIOUS AWARDEES AND BACK-UP POSITIONS; TMK NOS. (1) 4-1-035:007, (1) 8-5-034:004, AND (2) 5-2-001:011,

ISLANDS OF OAHU AND MOLOKAI

Authority: Sections 166-6 and 7, Hawaii Revised Statutes (HRS), and

Sections 4-153-19, Hawaii Administrative Rules (HAR)

Tax Map Key: (1) 4-1-035:007 (Waimanalo Agricultural Park, lot 17, Island of Oahu)

(1) 8-5-034:004 (Waianae Agricultural Park, lot 4, Island of Oahu)

(2) 5-2-001:011 (Molokai Agricultural Park, lot 2, Island of Molokai)

Land Area: (1) 4-1-035:007 9.983 gross acres

(1) 8-5-034:004 7.484 gross acres

(2) 5-2-001:011 25.304 gross acres

Land Status: Waimanalo Agricultural Park encumbered by Governor's

Executive Order (GEO) No. 3380 dated February 26, 1988.

Waianae Agricultural Park encumbered by Governor's Executive

Order (GEO) No. 3481 dated October 10, 1990

Molokai Agricultural Park encumbered by GEO No. 3696 dated

December 27, 1996.

Lease Term: 35 years each, commencing upon the completion of pre-requisite

requirements

Base Annual Rental: Various - per qualified applicant bid

Additional Rent: 1.5% of gross proceeds from the sale of commodities produced on

the demised premises which exceed the base rental

Character of Use: Diversified agriculture

BACKGROUND:

The Agricultural Resource Management Division (ARMD) received the Waimanalo Agricultural Park from DLNR via GEO No. 3464 dated August 22, 1990. ARMD received the Waianae Agricultural Park from DLNR via GEO 3481 dated October 10, 1990. ARMD received the Molokai Agricultural Park from DLNR via GEO No. 3696 dated December 27, 1996.

In accordance with §166-6 and 7, HRS, and §4-153-22, HAR, a public notice of disposition was published on February 16, 2024, making available for lease thirteen (13) parcels. The division received a total of twenty (20) applications for the vacant parcels, of which eleven (11) applicants qualified to submit bid proposals in accordance with the rules. Pursuant to §4-153-1 and 13, HAR, staff has determined that each applicant qualifies as a bona fide farmer with more than two years of years of farming experience and meets eligibility residency requirements of the Agricultural Park Program.

Nine applicants submitted bids for the parcels, one applicant bid on multiple parcels, and one applicant did not submit a bid. Exhibit "A", attached hereto, lists the applicants, their status and respective bids, and Exhibit "B" reflects the locations of the parcels.

In addition to the highest bid proposal, staff identified five backup bid proposals for the Waimanalo Agricultural Park lot 7. At its meeting held on May 27, 2014, the Board of Agriculture approved that staff may identify up to five backup bid proposals.

There were no applications received for the Pahoa Agricultural Park lot numbers 1, 3, 7, 12, 13, 15, 17, 18, 19, and 20. Therefore, staff will retain these vacant parcels until the next notice of lease dispositions.

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Board of Agriculture August 27, 2024 Page 3 of 9

RECOMMENDATIONS:

That the Board of Agriculture approve:

- 1. Issuance of the appropriate Right-of-Entry document to the successful bidders for the lots in accordance with §4-153-19, HAR, and subsequently issue the appropriate general leases subject to the completion of lease pre-requisites.
- 2. Backup bid proposals per lot as alternatives in the event the highest bidders fail to complete the lease pre-requisites.

All related documents are subject to the review and approval as to form by the Department of the Attorney General, and such other terms and conditions as may be prescribed by the Chairperson to best serve the interests of the State.

Respectfully submitted,

BRIAN KAU, P.E.

Administrator and Chief Engineer Agricultural Resource Management Division

Attachments: Exhibits "A" and "B"

APPROVED FOR SUBMISSION:

Dava Kuch

SHARON HURD

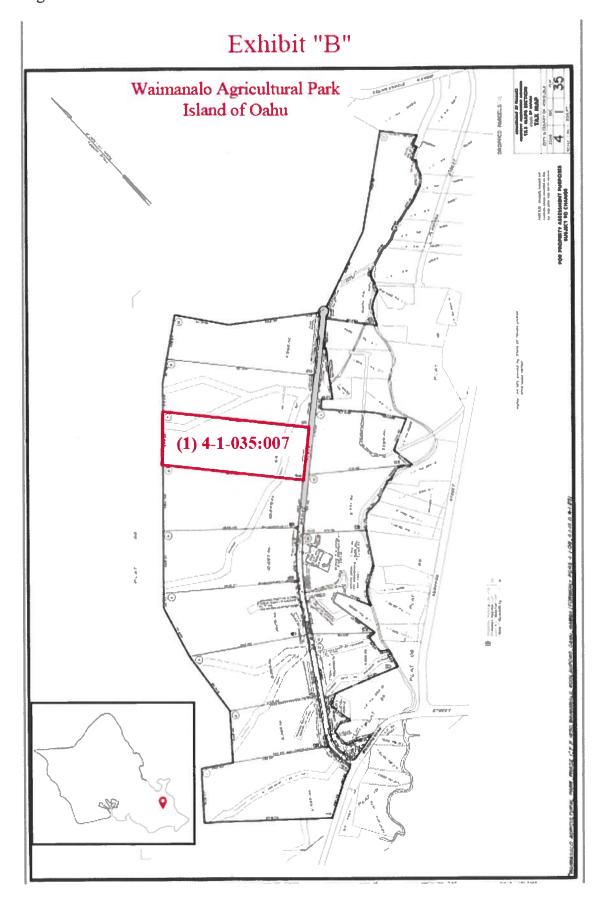
EXHIBIT "A"

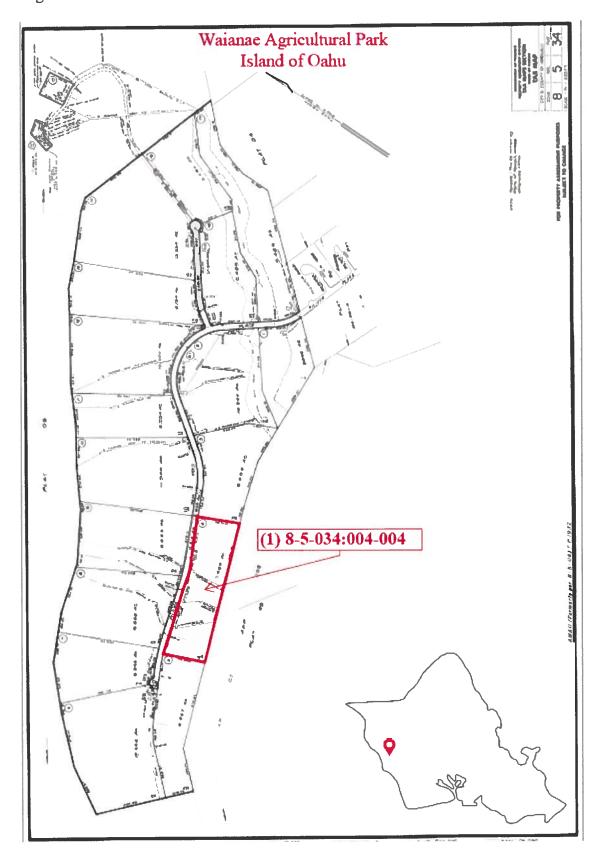
AGRICULTURAL PARK LANDS DISPOSITION - 2024

Applicant Name	Waimanalo Agricultural Park lot 7 TMK: (1) 4-1-035:007 bid amount	
Applicant Name Anthony Ortiz		highest bid
Ilama Nimz and Stephen Nimz	• •	1st backup
Koolau Landscaping LLC (Asher Eisenpress)	, ,	2nd backup
Zachary Huang	• •	3rd backup
Jimmy Hugh's LLC (James Malanaphy)	, ,	4th backup
Island Foodscaping & Design LLC (Justin	407,000.00	
Franzmeier)	\$32,000.00	5th backup
Maragaret Rabasa and Peter Rabasa	\$25,000.00	
Glory Herb Hawaii LLC	\$23,959.00	
Kipuka Land Management LLC (Adam Laeha)	\$18,001.00	
	Waianae Agricultural Park lot 4	
Applicant Name	TMK: (1) 8-5-034:004	
Glory Herb Hawaii LLC	\$2,705.00	highest bid
		11.4
A walk-sad Alama	Pahoa Agricultural Park lot 1 TMK: (3) 1-5-116:001 bid amount	
Applicant Name	11VIK: (3) 1-5-116:001	<u>bid amount</u>
no applications		
	Pahaa Agricultural Pa	rk lot 2
Applicant Name	Pahoa Agricultural Park lot 3 TMK: (3) 1-5-116:003 bid amount	
no applications	11VIK. (3) 1-3-110.003	biu amount
	Pahoa Agricultural Park lot 7	
Applicant Name	TMK: (3)1-5-116:007 bid amount	
no applications		
	Pahoa Agricultural Pa	rk lot 12
Applicant Name	TMK: (3) 1-5-116:012 bid amount	
no applications		
	Pahoa Agricultural Pa	rk lot 13
Applicant Name	TMK: (3) 1-5-116:013	bid amount
no applications		

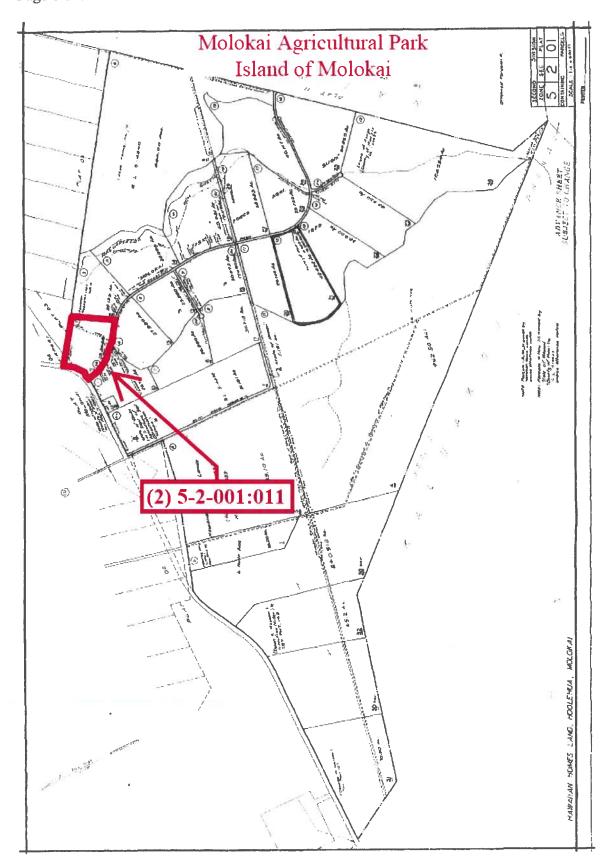
Board of Agriculture August 27, 2024 Page 5 of 9

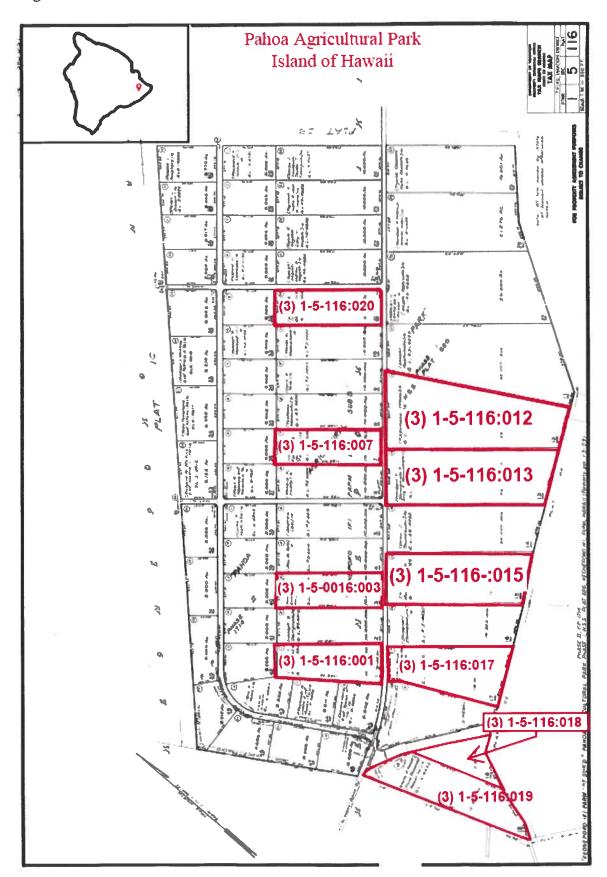
	Pahoa Agricultural Park lot 15
Applicant Name	TMK: (3) 1-5-116:015 bid amount
no applications	
	Pahoa Agricultural Park lot 17
Applicant Name	TMK: (3) 1-5-116:018 bid amount
no applications	
	Pahoa Agricultural Park lot 18
Applicant Name	TMK: (3) 1-5-116:018 bid amount
no applications	
	Debes Assisultural Dayle let 10
	Pahoa Agricultural Park lot 19
Applicant Name	TMK: (3) 1-5-116:019 bid amount
no applications	
	Pahoa Agricultural Park lot 20
Applicant Name	TMK: (3) 1-5-116:020 bid amount
no applications	
	Molokai Agricultural Park lot 2
Applicant Name	TMK: (2) 5-2-001:011 bid amount
Jill Coombs	\$1,290.00 highest bid













STATE OF HAWAII DEPARTMENT OF AGRICULTURE AGRICULTURAL RESOURCE MANAGEMENT DIVISION HONOLULU, HAWAII

August 27, 2024

Board of Agriculture Honolulu, Hawaii

Subject: REQUEST TO APPROVE RENTAL OFFSET, GENERAL LEASE NO.

S-4935; OCR INC., LESSEE; TMK: (1) 4-1-035:014, WAIMANALO AGRICULTURAL PARK, LOT 14, WAIMANALO, KOOLAUPOKO,

ISLAND OF OAHU, HAWAII

Authority: Section 166-9, Hawaii Revised Statutes (HRS), and

Section 4-153-24(2), Hawaii Administrative Rules (HAR)

Lessee: OCR, Inc.

Land Area: 4.665 gross acres

Tax Map Key: (1) 4-1-035:014 (see Exhibit "A")

Lease Term: 35 years, October 1, 2023 through September 30, 2058

Land Status: Encumbered by Governor's Executive Order No. 3464, dated August 22,

1990, to the Department of Agriculture for agriculture purposes

Annual Base Rental: \$36,000.00 per year, until rental reopening on October 1, 2038

Character of Use: Diversified agriculture

BACKGROUND:

The Agricultural Resource Management Division requested and received the Board of Agriculture's (BOA) approval to dispose of the parcel and by way of sealed bids. The subject property was awarded to the successful bidder, OCR, Inc. A thirty-five (35) year lease was issued for the parcel commencing October 1, 2023 through September 30, 2058.

OCR Inc. submitted expense receipts for equipment and services rendered. The Lessee cut vegetation, cleared debris, and is installing a perimeter fence. The Lessee has started growing organic mushrooms and continues to clear the land. The expenses to prepare the land have exceeded the amount totaling two years of rental offset for the lease.



Pursuant to 4-153-24(2), HAR, and the Lease, the BOA may permit the Lessee to offset the cost of land clearance and improvements against not more than two (2) years of base annual rental. The Lessee is requesting rental offsets of two years of base annual lease rent in the amount of \$72,000.00.

RECOMMENDATIONS:

That the Board of Agriculture approve the Lessee's request for a rental offset of up to two years of base annual lease rent from October 1, 2024 through September 30, 2026, in accordance with the terms and conditions of General Lease No. S-4935 and Section 4-153-24(2), HAR, and such other terms and conditions as may be prescribed by the Chairperson to best serve the interests of the State.

Respectfully submitted,

BRIAN KAU, P.E.

Administrator and Chief Engineer

Agricultural Resource Management Division

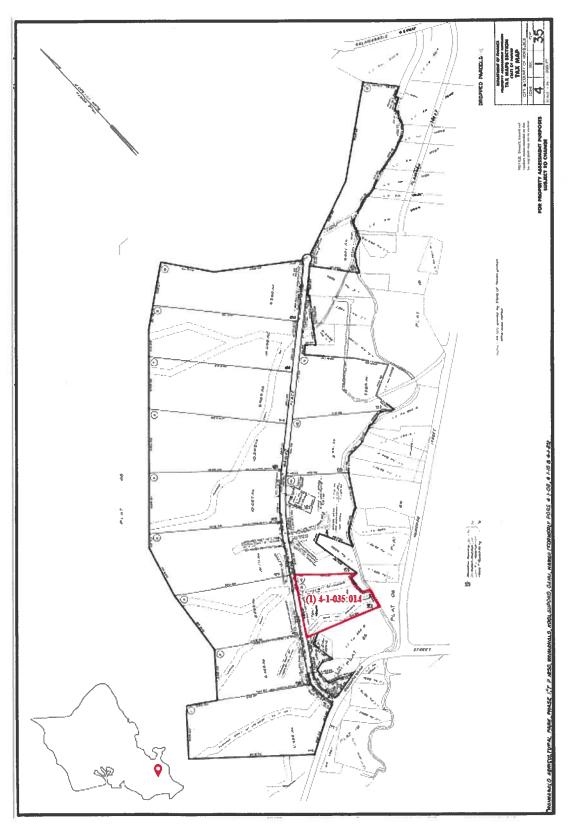
Attachment - Exhibit "A"

APPROVED FOR SUBMISSION:

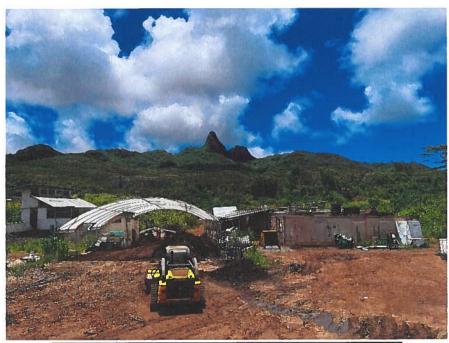
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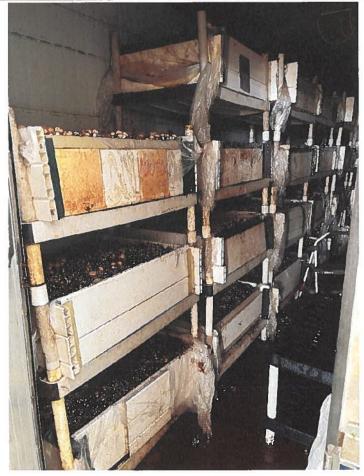
SHARON HURD

Exhibit "A"

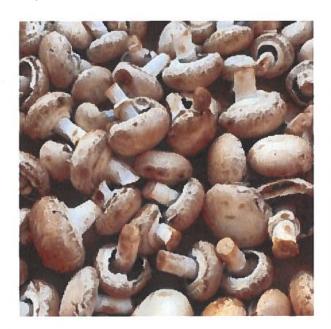


PHOTOS





Board of Agriculture April 27, 2024 Page 5 of 5





STATE OF HAWAII DEPARTMENT OF AGRICULTURE AGRICULTURAL RESOURCE MANGEMENT DIVISION HONOLULU, HAWAII

August 27, 2024

Board of Agriculture Honolulu, Hawaii

Subject: REQUEST FOR APPROVAL TO AWARD LEASES FOR TMK NOS.

3RD DIV/2-4-049:004, 3rd DIV/2-4-049:006, and 3rd DIV/2-4-049:024;

GREEN POINT NURSERIES, INC., AWARDEE; ISLAND OF

HAWAII, HAWAII

Authority: Section 166E-8, Hawaii Revised Statutes (HRS), and Sections §4-158-22

and 29, Hawaii Administrative Rules (HAR)

Tax Map Key:

3RD DIV/2-4-049:004; 10.021 acres

Land Area: 3RD DIV/2-4-049:006; 10.008 acres

3RD DIV/2-4-049:024; 10.231 acres

Land Status:

Panaewa Farm Lots, parcels encumbered by Governor's Executive Order

No. 4300 dated October 14, 2009

Lease Term:

35 years each, commencing upon the completion of pre-requisite

requirements

Base Annual Rental:

Various - per qualified applicant bid (See Exhibit "A")

Additional Rent:

1.5% of gross proceeds from the sale of commodities produced on the

demised premises which exceed the base rental

Character of Use:

Diversified Agriculture

BACKGROUND:

The Department of Agriculture (DOA) received TMK No's (3) 2-4-049:004, 006 and 024 from the Department of Land and Natural Resources (DLNR) via Governor's Executive Order No. 4300 signed on October 14, 2009.

In accordance with §166E-8, HRS, and §4-158-22 and 29, HAR, a public notice of disposition was published on March 8, 2024, making available for lease nine (9) vacant parcels. The division received a total of two (2) applications for the vacant parcels, of which one (1) applicant qualified to submit bid proposals in accordance with the rules. This applicant submitted bid proposals for 3 parcels. Pursuant to §4-158-1 and 27, HAR, staff has determined that the applicant qualifies as an agricultural company as seventy-five percent of its members qualify individually as bona fide farmers with more than two years of fulltime farming experience and meets the eligibility residency requirements of the Non-Agricultural Park Lands program.

Board of Agriculture August 27, 2024 Page 2 of 4

Pursuant to §4-158-22 (c), HAR, Negotiation, because one sole applicant meets the criteria for qualification, staff recommends disposition of the lease by negotiation. The upset minimum annual rentals for each parcel were agreed upon for each disposition of the lease.

Exhibit "A", attached hereto, lists the awardees and the respective base annual rentals. Exhibit "B" reflects the locations of the parcels on tax maps.

RECOMMENDATIONS:

That the Board of Agriculture approve issuance of the appropriate Right-of-Entry documents to the awardees for the lots; and in accordance with §4-158-22, HAR, the subsequent issuance of the appropriate general leases subject to the completion of lease pre-requisites.

All related documents are subject to the review and approval as to form by the Department of the Attorney General, and such other terms and conditions as may be prescribed by the Chairperson to best serve the interests of the State.

Respectfully submitted,

BRIAN KAU, P.E.

Administrator and Chief Engineer

Agricultural Resource Management Division

Attachments: Exhibits "A" and "B"

APPROVED FOR SUBMISSION:

SHARON HURD

EXHIBIT "A"

NON-AGRICULTURAL PARK LANDS DISPOSITION - 2024

Kokea, Kula, Makawao, Island of Maui

Applicant Name TMK: (2) 2-2-004:031 bid amount

no applications

Kokea, Kula, Makawao, Island of Maui

<u>Applicant Name</u>

<u>TMK: (2) 2-2-005:047 bid amount</u>

no applications

Kokea, Kula, Makawao, Island of Maui

Applicant Name
no applications

TMK: (2) 2-2-005:053 bid amount

Applicant Name

Waiakea, South Hilo, Island of Hawaii

TMK: (3) 2-4-049:004 bid amount

Green Point Nurseries, Inc. \$4,090.00 base annual rental

Applicant Name

Waiakea, South Hilo, Island of Hawaii

TMK: (3) 2-4-049:006 bid amount

Green Point Nurseries, Inc. \$4,080.00 base annual rental

Applicant NameTMK: (3) 2-4-049:024 bid amountGreen Point Nurseries, Inc.\$3,360.00 base annual rental

Kaimu, Puna, Island of Hawaii

Applicant Name TMK: (3) 1-2-006:015 bid amount no applications

Applicant Name Kaimu, Puna, Island of Hawaii

TMK: (3) 1-2-006:016 bid amount

no applications

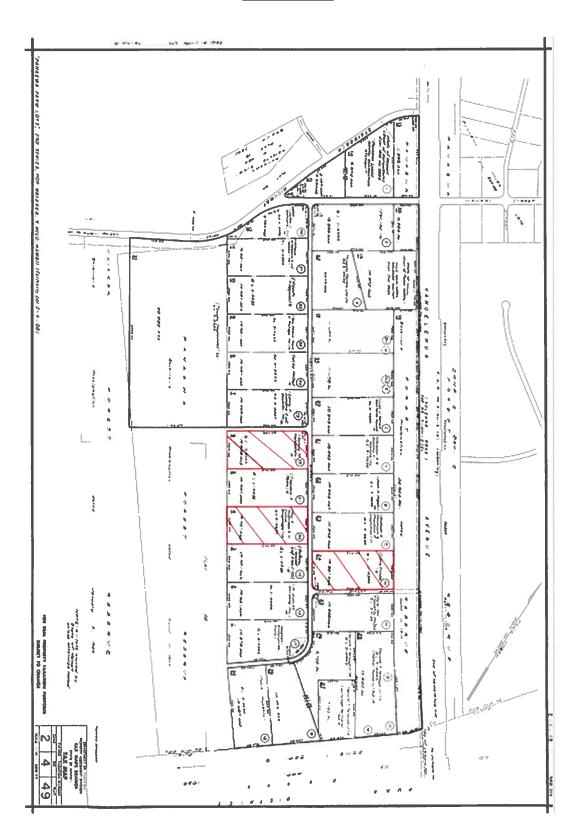
Volcano Farms Lots, Olaa, Puna, Island of Hawaii

<u>Applicant Name</u>

<u>TMK: (3) 1-9-001-018 bid amount</u>

no applications

EXHIBIT "B"



STATE OF HAWAII DEPARTMENT OF AGRICULTURE AGRICULTURAL RESOURCE MANAGEMENT DIVISION HONOLULU, HAWAII

August 27, 2024

Board of Agriculture Honolulu, Hawaii

Subject: REQUEST FOR CONSENT TO ASSIGNMENT OF GENERAL LEASE

NO. S-4775; HENRY M. TERADA AND LORAINE Y. TERADA,

LESSEE/ASSIGNOR; JIANGUO WANG, ASSIGNEE; TMK: 3rd DIV/2-2-056:054, LOT 28, PANAEWA AGRICULTURAL PARK, WAIAKEA,

SOUTH HILO, ISLAND OF HAWAII, HAWAII

Authority: Section 166-7 and 9 Hawaii Revised Statutes, (HRS), and

Section 4-153-33(a)(6)(B) Hawaii Administrative Rules (HAR)

Lessee/Assignor: Henry M. Terada and Loraine Y. Terada

Assignee: Jianguo Wang

Land Area: 10.119 acres

Tax Map Key: 3rdDiv/2-2-056:054 (Exhibit "A")

Lease Term: 55-years, January 1, 1982 through December 31, 2036

Land Status: Encumbered by Governor's Executive Order No. 3378, dated

February 26, 1988, to the Department of Agriculture for

Agricultural Park Purposes

Annual Base Rent: \$3,140.00 per year

Character of Use: Nursery

Consideration: \$165,000.00

BACKGROUND:

On April 27, 1982, the Department of Land and Natural Resources executed General Lease S-4775, a 55-year lease, to Henry M. Terada and Loraine Y. Terada. General Lease S-4775 was transferred to the Department of Agriculture by Governor's Executive Order No. 3378, dated February 26, 1988.

For the past 42 plus years, Mr. and Mrs. Terada have been excellent stewards of the land. They developed a thriving and successful anthurium operation. However, due to physical ailments, their ability to maintain the farm has become more and more difficult. In accordance with Section 4-153-33(a)(6)(B),

Board of Agriculture August 27, 2024 Page 2 of 5



HAR, and the terms of the lease, Mr. and Mrs. Terada are requesting to assign General Lease S-4775 to Jianguo Wang.

Jianguo Wang has over 14 years of farming experience. He is the owner/operator of Hamakua Forest Farms and is currently a Sub-lessee of approximately 22.900 acres under the Hamakua Agricultural Cooperative. Mr. Wang utilizes the leased property to cultivate green onion, bok choi, kale and cilantro. He would like to expand on his current operations to include anthuriums.

Mr. Wang qualifies as a Bona fide farmer with more than two (2) years of full-time farming experience and satisfies the eligibility requirements pursuant to Sections 4-153-1 and 13, HAR.

There is a consideration of \$165,000.00 for the assignment of lease. This assignment will include a farm structure, shade houses and a large plant inventory. General Lease S-4775 does not include a participation clause.

RECOMMENDATION:

That the Board of Agriculture approve the assignment of General Lease S-4775 from Henry M. Terada and Loraine Y. Terada, Lessee/Assignor, to Jianguo Wang, Assignee, and the consideration of \$165,000.00. All related documents are subject to the review and approval as to form by the Department of the Attorney General, and such other terms and conditions as may be prescribed by the Chairperson to best serve the interests of the State.

Respectfully submitted,

BRIAN KAU, P.E.

Administrator and Chief Engineer,

Agricultural Resource Management Division

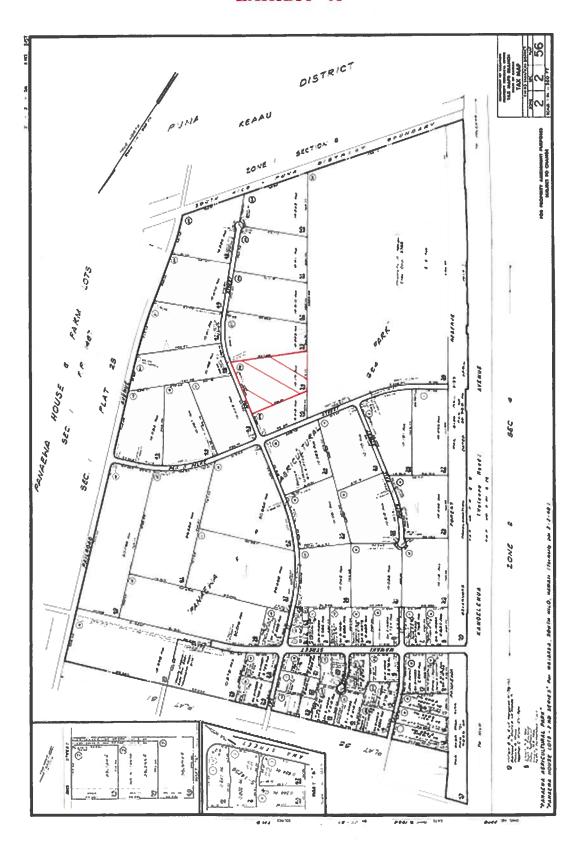
Attachments - Exhibit "A"

APPROVED FOR SUBMISSION:

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SHARON HURD

EXHIBIT "A"



Photos General Lease S-4775

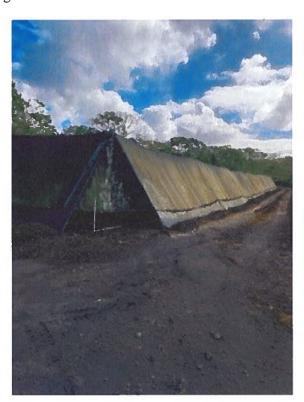


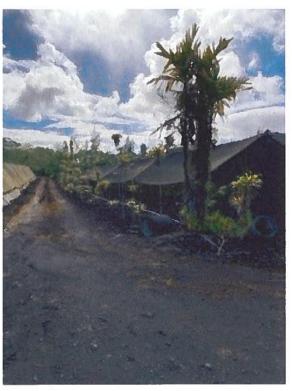






Board of Agriculture August 27, 2024 Page 5 of 5







STATE OF HAWAII DEPARTMENT OF AGRICULTURE AGRICULTURAL RESOURCE MANAGEMENT DIVISION HONOLULU, HAWAII

August 27, 2024

Board of Agriculture Honolulu, Hawaii

Subject:

REQUEST TO TERMINATE GENERAL LEASE NO. S-4761; BYRNE K.

KUBO AND BRYCE R. KUBO, LESSEE; ISSUE CANCELLATION DOCUMENT AND DISPOSITION OF LOT; TMK: 3rd DIV/2-2-056:040, LOT 14, PANAEWA AGRICULTURAL PARK, WAIAKEA, SOUTH

HILO, ISLAND OF HAWAII, HAWAII

Authority:

Section 166-6(b) Hawaii Revised Statutes, (HRS), and

Section 4-153-3(b)(3) Hawaii Administrative Rules (HAR)

Lessee:

Byrne K. Kubo and Byce R. Kubo

Land Area:

20.009 acres

Tax Map Key:

3rdDiv/2-2-056:040 (Exhibit "A")

Lease Term:

55-years, January 1, 1982, through December 31, 2036

Land Status:

Encumbered by Governor's Executive Order No. 3378, dated

February 26, 1988, to the Department of Agriculture for

Agricultural Park Purposes

Annual Base Rent:

\$5,520.00 per year

Character of Use:

Macadamia Nut Orchard

BACKGROUND:

In 1982, General Lease S-4761 was awarded by the Board of Land and Natural Resources (BLNR) to Katuski Kubo and Jane Kubo. The subject property was transferred to the Department of Agriculture by Governor's Executive Order No. 3378, dated February 26, 1988. By mesne assignment the lease was transferred to Byrne K. Kubo and Bryce Kubo in 1997.

The lessee established and developed the subject property with the cultivation of macadamia nut trees. They also constructed a warehouse/storage building and a farm dwelling.

In 2003, Mr. Byrne Kubo passed away. Bryce Kubo continued the farming operations for a number of years until he became physically disabled, which prevented him from maintaining the farm. Since then, he has made numerous unsuccessful attempts to assign the lease to an interested and qualified

Board of Agriculture August 27, 2024 Page 2 of 4

person. Due to Bryce Kubo's disability and his inability to farm, he has suffered financial hardship and has fallen delinquent with his annual lease rent and real property taxes.

The Lessee is currently in default with a lease rent balance due in the amount of \$11,895.60 as of this date and is not conducting any farming activity. Numerous invoice notices have been sent to the Lessee demanding payment to remedy the delinquencies including issuance of monthly invoices showing accumulating balances due with interest fees. Numerous letters demanding the cure of various lease violations have been sent to the lessee. All efforts to work with the Lessee to remedy the said defaults have been exhausted.

The Lessee has failed to remedy the various violations of the lease within the given times allowed or such additional periods allowed for good cause to correct the violations.

RECOMMENDATION:

Staff recommends that the Board of Agriculture:

- 1. Approve the cancellation of General Lease S-4761, pursuant to Section 4-153-3(b)(3), HAR, and terminate all right, title, and interest granted to the Lessee therein effective as of the date of approval of this submittal;
- 2. Authorize issuance of a lease cancellation document to be executed by the chairperson and recorded at the Bureau of Conveyances;
- 3. Authorize staff to prepare TMK: (3) 2-2-056:040 for disposition to the public, pursuant to Sections 4-153-19 and 22, HAR; and
- 4. Approve the request to refer General Lease No. S-4761 as a delinquent account to the Office of the Attorney General for review and disposition in accordance with Section 40-82, Hawaii Revised Statutes.

All related documents are subject to the review and approval as to form by the Department of the Attorney General, and such other terms and conditions as may be prescribed by the Chairperson to best serve the interests of the State.

Respectfully submitted,

BRIAN KAU, P.E.

Administrator and Chief Engineer,

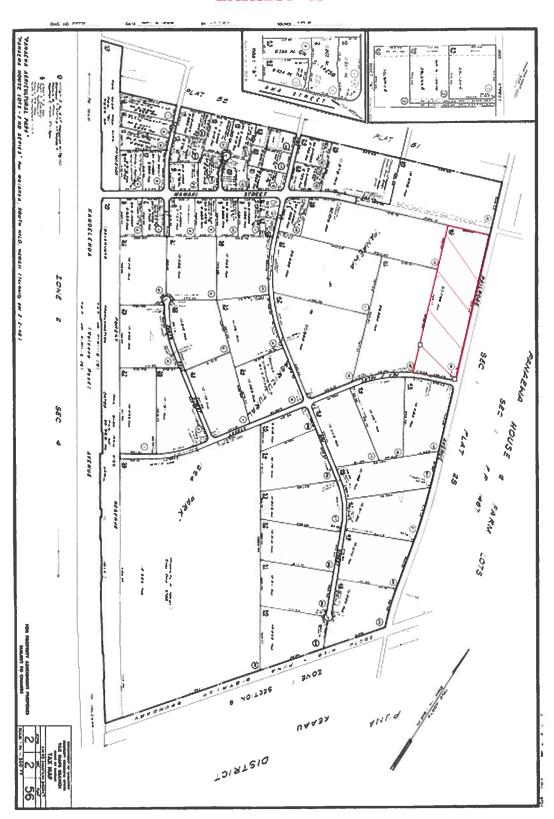
Agricultural Resource Management Division

Attachment - Exhibit "A"

APPROVED FOR SUBMISSION:

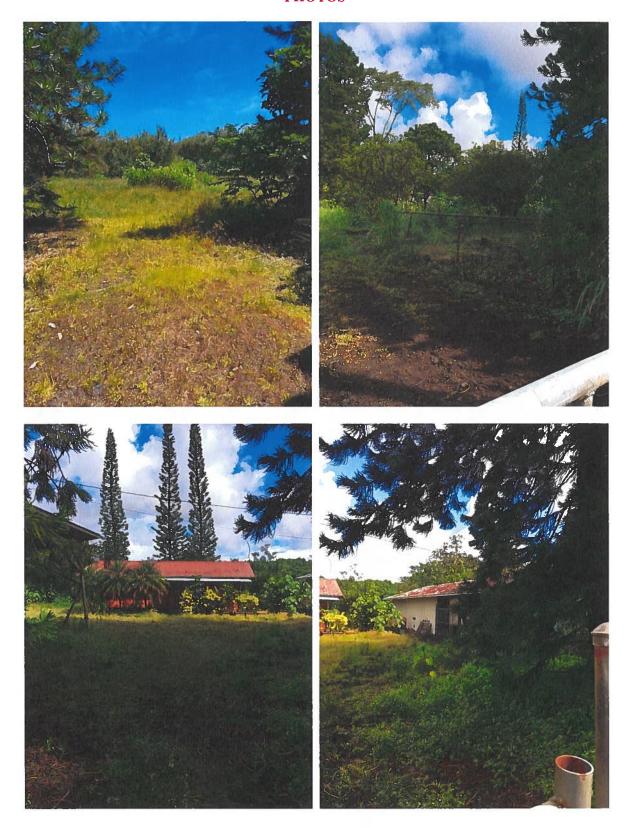
SHARON HURD

EXHIBIT "A"



Board of Agriculture August 27, 2024 Page 4 of 4

GENERAL LEASE S-4761 PHOTOS



STATE OF HAWAII DEPARTMENT OF AGRICULTURE AGRICULTURAL RESOURCE MANAGEMENT DIVISION HONOLULU, HAWAII

August 27, 2024

Board of Agriculture Honolulu, Hawaii

Subject: REQUEST TO APPROVE RIGHT-OF-ENTRY TO GENERAL LEASE S-

6024, FOR ISEMOTO CONTRACTING CO., LTD, TO

CONSTRUCT A NEW WATER STORAGE TANK, PUMP AND PIPING FOR THE EXISTING UPOLU WELL; LESSEE: BOTEILHO HAWAII ENTERPRISES, INC.; TMK: (3) 5-5-006:002, and 003 (POR), OPIHIPAU AND HUKIAA, NORTH KOHALA, ISLAND OF HAWAII, HAWAII

Authority: Section 166E, Hawaii Revised Statutes, (HRS), and

Section 4-158-2(a)(8), Hawaii Administrative Rules (HAR)

Lessee: Boteilho Hawaii Enterprises, Inc.

Land Area: Approximately 448.62 acres

Tax Map Key: 3rdDiv/5-5-006:002 and 003 (Exhibit "A")

Lease Term: 30-years, June 23, 2011 through June 22, 2041

Land Status: Encumbered by Governor's Executive Order No. 4553, dated

April 12, 2018, to the Department of Agriculture for Agricultural

Purposes

Annual Base Rent: \$31,390.00 per year

Character of Use: Dairying and allied purposes to include the pasturing of Dairy-

heifers

BACKGROUND:

The Engineering Division of the Department of Land and Natural Resources (DLNR) has been coordinating with the Department of Agriculture (DOA) to develop an existing U.S. Geological Survey Observation Well, "Upolu Well", and convert it for use as an agricultural well supplying non-potable water to farmers in North Kohala. The subject well is located on TMK: (3) 5-5-006:002, which is currently leased by Boteilho Hawaii Enterprises, Inc.

The purpose of this project is to provide critical water supply support to farmers in North Kohala, who have been affected by the collapse of the Kohala Ditch in 2021, which cut off water supply to the agricultural community.

Board of Agriculture August 27, 2024 Page 2 of 3

The existing well was subjected to pump testing and has demonstrated its potential to supply water to the area.

Isemoto Contracting Company, Ltd., has been contracted through the DLNR to construct a new well pump to convert the existing monitoring well into a production well and construct a new 0.5MG water storage tank with influent pipes from the well and effluent pipes out of the new storage well. The scope of work will also include the construction of an access road and perimeter fencing on the subject property. The properties affected by the construction include portions of TMK: (3) 5-5-006:002 and 003. The term of the agreement will commence upon the BOA approval of this request for a right-of-entry agreement (ROE) for a term of 365 calendar days, unless sooner terminated pursuant to the terms set forth in the ROE.

In addition, staff is requesting that the Board delegate to the Chairperson the authority to approve extensions to the ROE term, if necessary.

RECOMMENDATION:

That the Board of Agriculture approve the following:

- 1) The issuance of a Right-of-Entry Agreement for Isemoto Contracting Company, Ltd. to commence with the construction of a new well pump, a new .05MG water storage tank with influent and effluent pipes, an access road, and perimeter fencing on General Lease S-6024; and
- 2) Delegation of authority to the Chairperson to extend the term of the ROE, if necessary.

All related documents are subject to the review and approval as to form by the Department of the Attorney General, and such other terms and conditions as may be prescribed by the Chairperson to best serve the interests of the State.

Respectfully submitted,

BRIAN KAU, P.E.

Administrator and Chief Engineer,

Agricultural Resource Management Division

Attachments - Exhibit "A"

APPROVED FOR SUBMISSION:

ara Surt

SHARON HURD

EXHIBIT "A"

