

MARIPOSA COUNTY RESOURCE CONSERVATION DISTRICT (MCRCD)
Regular Meeting of the Board of Directors
MINUTES

Date: Wednesday, June 6, 2018 @ 2:00 PM

Location: Mariposa County Resource Conservation District Office, 5039 Fairgrounds Road, Mariposa, CA 95338

Directors present: David Mecchi, Lyle Turpin, and John Schroeder

Directors absent: None

Associate directors present: John Carrier

Associate directors absent: None

Staff present: Melinda Barrett, Vicky Cole, Danielle Wardle

Guests: Austin Welke- NRCS, Katie Guntly – Point Blue

Call to order: 2:02 PM by MCRCD Board President David Mecchi.

Public communication: None.

Minutes: (M) John Schroeder to approve the May regular meeting minutes; (S) Lyle Turpin. No discussion followed. Ayes: John, Lyle and David. Nays: None. Motion approved.

Correspondence: 1) Received by email: CACRD membership dues Renewal notice. The membership will expire on 07/11/2018 and the amount due is \$300.00 2) Received by mail: SDRMA. We got two invoices, Property & Liability Insurance and Worker's Compensation Program. Submitted warrants and sent the payments. 3) Received by mail from Mariposa Planning Department, requesting comments on Mariposa Event Center project. Site address on 2759 Ranchito Dr., Le Grange, CA. No comments.

Information Items and/or Special Guests:

Staff reports:

IRWMP: Written report submitted by Melinda.

NRCS: None.

Point Blue: Written report submitted by Katie.

MCRCD: Written report submitted by Vicky.

Directors Reports:

John: Basically he spent time working on an education project on the internet.

Lyle: He talked about burn days and has a few questions about NRCS programs.

David: He's been so busy. He doesn't have anything to report.

Future Agenda Items:

Subcommittee Reports:

Finance: We got the Smith & Newell invoice and it is almost end of the fiscal year. We will work on the new budgets and revised budgets for FY 2018/2019

Grants: We submitted three applications for CAL FIRE grants. The first one, John created a Video Library project. He will talk about it. Second one is to implement a Roadside Hazardous Fuel Reduction project and the third one is a Fire Prevention grant to implement a Community Downed Tree Cleanup and Removal project.

Also Cal Recycle is going to open another Farm and Ranch Solid Waste Cleanup and Abatement grant.

John Schroeder talked about his new project. He said our community still needs education He created a channel in YouTube with the name Mariposa County Resource Conservation Channel, he made a presentation just for practice and people will be able to watch the videos on a desktop computer, laptop, tablet and cellphone. So the goal is get subscribers. There is online advertising to the grant budget to promote the channel. Danielle Wardle offered to help with marketing and John said Vicky will be the Channel Manager. The Board agrees that this is a great concept.

Financial Reports: We are still cleaning up the account files, and are now listing reimbursements along with warrants issued each month. We are able to make payments even if the account doesn't have money because of an agreement with the County Lyle asked if we have an official document that shows how it is set up with the County, so John Carrier suggested asking Rene La Roche to look for it in the archives.

April financial reports were reviewed and May warrants and deposits were approved by consensus.

Unfinished Business: None.

Action Items:

Resolution #18-003 to request appointment of David Mecchi and John Carrier as Directors: (M) John Schroeder (S) Lyle Turpin Ayes: David, John.

Resolutions #18-004, #18-005, #18-007 authorizing applications for CAL FIRE grants: (M) Lyle Turpin, (S) John Schroeder. Ayes: John, Lyle.

Resolution #18-006 authorizing application for Cal Recycle grant: (M) John Schroeder, (S) Lyle Turpin. Ayes: David, John.

Approval of Consulting Contract for Melinda Barrett: (M) John Schroeder, (S) Lyle Turpin. Ayes: John, Lyle.

Adjournment: Meeting adjourned at 3:41 PM (M) John Schroeder, (S) David. Ayes: David; Lyle. Nays: None. Motion approved.

Submitted by: Vicky Cole

Date Approved: 07/11/2018

Recorded minutes of this meeting are available in the RCD office. Persons with disabilities who require alternative means of communication or assistance should contact our office at above number, at least 5 days prior to the event. An equal opportunity provider and employer.

MCRCD Mission Statement

The mission of the Mariposa County Resource Conservation District is to encourage and facilitate cooperative solutions to local resources conservation issues and projects. By providing leadership, the Mariposa County Resource Conservation District works with all stakeholders to find solutions that conserve the basic natural resources of Mariposa County. To further this aim, the Mariposa County Resource Conservation District provides technical assistance to landowners, carries out informational activities, seeks and implements grants and other funding sources, and develops cooperative alliances with other agencies and community organizations.