

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

Date: Wednesday, November 7th, 2018 @ 2:00 PM

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

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

Directors absent: None

Associate directors present: None.

Associate directors absent: None.

Staff present: Melinda Barrett, Vicky Cole, Katy Casner.

Guests: NRCS: Robyn Smith, Austin Welke, Peter McBride. Katie Guntly – Point Blue.

Call to order: 2:01 PM by MCRCD Board President David Mecchi.

Public communication: None.

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

Correspondence: 1) Received by mail: From Mariposa Planning Department requesting comments on Fremont Gold Mine project, No Comments.

Information Items and/or Special Guests: None.

Staff reports:

IRWMP: Written report submitted by Melinda.

NRCS: Written report submitted by Robyn.

Point Blue: Written report submitted by Katie.

MCRCD: Written report submitted by Vicky.

Directors Reports:

John Carrier: He apologized for not attending the MCRCD plant sales but he had family issues. He talked about the CWPP background and suggested that now they have enough of planning ideas and need to start working on it.

Lyle: He thanked us for the Coulterville Plant Sale and suggested a few ideas to attract more people for next year; he mentioned that now we have more competition selling plants. He also talked about wild oaks, wild peach, turkeys and the need for some rain.

John Schroeder: He talked about the CCWPP and provided a handout with updated comments and asked for feedback.

David: He helped on the MCRCD Annual Plant sales, picked up the plants and volunteered with time on the Mariposa Sale. Also he shared some of the inconveniences that have been happening to him, cellular lost, computer dead, broken truck. Another subject was the CARCD Annual Conference at San Diego, he asked Vicky about the Delegation Form, and asked the Directors for some donation money to bring something from Mariposa to the conference like every year.

Future Agenda Items: Forest Health Support letter.

Subcommittee Reports:

Personnel: David announced that after the Board Meeting, Lyle Turpin and he will do the six months review for Vicky Cole as Office Manager and annual performance review for Katy Casner.

Plant Sale AD HOC: Vicky shared a handout with all the costs and sales amounts of the Plant sales; and mentioned some complaints. Melinda mentioned that for the next year the Master Gardeners Plant Sale, they will invite the local nursery to join them and Katy Casner suggested to ask him to quote plants for next year.

Grants: Melinda talked about grants on her monthly report.

Policy: Melinda requested to update a Directors policy; she mentioned that she will need it to bill Director's time in the future. David said, they will work on it soon.

Financial Reports:

Melinda explained the numbers from the financials and said that if we have to transfer money to 803 account we will transfer from 818 WUE program account, we usually have a pretty good balance on it.

Also Vicky requested permission to buy bathroom supplies, plastic reusable water containers and the stand, and drinking water. She got approved to do it.

Vicky requested permission to use some of the sale plants to plant them on the right of the building, that area is dead; she got approved to do it.

Vicky requested permission to hire Cheryl Johnson, the website designer to help with a few things on the website; she got approved to do it.

Action Items:

Adjournment: Meeting adjourned at 3:20 PM (M) Lyle Turpin, (S) John Carrier. Ayes: David; Lyle, John Carrier. Nays: None. Motion approved.

Submitted by: Vicky Cole

Date Approved: 12/05/18

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.