

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

Date: Wednesday, May 5th, 2021 @ 2:00 PM

Location: Mariposa County Resource Conservation District Office, P.O. Box 2403
Mariposa, CA 95338

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

Directors absent: None.

Associate directors present: None.

Associate directors absent: None.

Staff present: Melinda Barrett, Vicky Cole.

Guests: Mark Garrett

Call to order: 2:05 PM by MCRCD Board President David Mecchi.

Public communication: None.

Minutes: (M) John Carrier to approve May 2021 Minutes. (S) Lyle Turpin. No discussion followed. Ayes: Lyle Turpin, David Mecchi, John Carrier. Nays: None. Motion approved.

Correspondence: 1) Received by email from Ian Achimore, SAWPA. Request for Proposals for Network Coordinator for the California IRWM Roundtable of Regions. 2) Received by email from CARCD. CARCD Membership Dues.

Information Items and/or Special Guests: Mark Garrett introduced him self. He has been working on a grant Prescribed Fire Education with Fadzayi Mashiri. He made a brief introduction of his past work. He's a candidate for the Program Manager Assistant.

Staff reports:

IRWMP: Verbal report submitted by Melinda.

MCRCD: Verbal report submitted by Vicky.

Directors Reports:

Lyle: Lyle talked about the conditions of the grass on the country, the water levels and the drought.

John Carrier: He also talked about drought and share some of his statistics from his property.

David Mecchi: David doesn't have noting to report.

Future Agenda Items: None.

Subcommittee Reports:

Personnel: Melinda and Vicky didn't have time to fill the performance review forms. David requested copies of the oldest performance review.

Finance: Balances match with the Auditor's office, we transferred the interests from 821 account and we've been waiting for Smith & Newell and SDRMA invoices. We received the audit report draft.

Grants: Melinda talked about Prop 1 grant, Bootjack FS Tank. She's been busy working on the grant applications.

Forestry & Fuels Management: None.

Plant Sale: None.

Policy: None.

Financial Reports: See at Finance subcommittee.

Unfinished Business: None.

Action Items: None.

Discussion: None.

Closed Session: 3:40 PM to 4:30 PM

Adjournment: Meeting adjourned at 4:30 PM. (M) Lyle Turpin, (S) John Carrier. Ayes: John Carrier, Lyle Turpin, David Mecchi. Nays: None. Motion approved.

Submitted by: Vicky Cole

Date Approved: 06/02/2021

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.