

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

Date: Wednesday, November 2nd, 2022 @ 2:00 PM

Location: Conference Room at the Ag. Commissioner's Office 5009 Fairground Rd.
Mariposa, CA 95338

Directors present: David Mecchi, John Carrier and Wayne Kelly.

Directors absent: Lyle Turpin.

Associate directors present: None.

Associate directors absent: None.

Staff present: Melinda Barrett, Vicky Cole.

Guests: None.

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

Public communication: None.

Minutes: (M) Wayne Kelly to approve August 2022 Minutes. (S) John Carrier. No discussion followed. Ayes: David Mecchi, John Carrier, Wayne Kelly. Nays: None. Motion approved.

Correspondence: 1) Received by mail, from SDRMA. President's Special Acknowledgement Award – Workers' Compensation Program and President's Special Acknowledgement Award-Property/Liability Program. 2) Received by mail, from SDRMA. Workers' Compensation Third-Party Administrator Change. 3) Received by mail, from United States Department of the Interior. Submittal of fiscal year 2023 Central Valley Project Conservation Program (CVPCP).

Information Items and/or Special Guests: None.

Staff reports:

IRWMP: Verbal report submitted by Melinda.

MCRCD: Verbal report submitted by Vicky.

Directors Reports:

Lyle Turpin: None.

John Carrier: John talked about to bring water from the Mississippi river but now the river is dried. Also suggested to hire an accountant to help us in the transition of our accounting from managing cash to accrual. Melinda and Vicky informed that Pat did some search and she talked with someone that used to work for an RCD.

David Mecchi: David reported that he's been working with Smiley, Watershed Progressive and CCC team on the Erosion Control project and signing papers.

Wayne Kelly: Wayne mentioned that he just notice when he was leaving the County a sign for the Mariposa RCD. He suggested we should put more signs around or repairs the signs we already have. He said we saw signs in another counties and he thinks we should have some. David offered to fix and re post the sign he rescued.

Future Agenda Items: Minutes September 2022 and Minutes October 2022.

Subcommittee Reports:

Personnel: None.

Finance: Vicky asked again for last year interest, the interest report is not ready yet. Wayne had a few questions about the audit and why we use the County as bank.

Grants: Melinda gave an update on the Erosion Control grant. About the Biomass Project, she said is moving forward. They have some issues with the parcel, but they are working on it.

Forestry & Fuels Management: None.
Plant Sale: None.
Policy: None.

Financial Reports: See at Finance subcommittee.

Unfinished Business: None.

Action Items: None.

Discussion: None.

Adjournment: Meeting adjourned at 3:00 PM. (M) John Carrier, (S) Wayne Kelly. Ayes: John Carrier, Wayne Kelly, David Mecchi. Nays: None. Motion approved.

Submitted by: Vicky Cole

Date Approved: 05/03/2023

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.