

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

**Date:** Wednesday, June 7th, 2023 @ 2:00 PM

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

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

**Directors absent:** None.

**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 May 2023 Minutes. (S) John Carrier. No discussion followed. Ayes: David Mecchi, John Carrier, Lyle Turpin, Wayne Kelly. Nays: None. Motion approved.

**Correspondence:** 1) Received by email, from California Association of Resource Conservation Districts. Membership renewal invoice. 2) Received by email, from SDRMA. Workers' Compensation Program Invoice. 3) Received by mail, from SDRMA. Notification of Election Ballot – 2023 SDRMA Board of Directors Election. 4) Received by mail, from SDRMA. Notice that the Workers' Compensation Program invoices it's updated on their website. 5) Received by mail, from Mariposa County Planning Department. Request for comments for the Eco Extreme Holdings project. No comments. 6) Received by email, from the Auditor's office. Update the signature authorization form for claim approval for the next fiscal year.

**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:** He did a brief report on Lake McClure and the grass he got for this year.

**John Carrier:** He only mentioned that before we were wet and now everything it's so dried.

**David Mecchi:** David mentioned that on the 17th he will be at the camp. He asked Vicky if she sent the check, but she said that she didn't receive any invoice. He said that he will send the bill to her, but we probably won't pay it because they already have all the sponsorships. Regarding the signs, David reported that Mariposa Printing will make the 2 signs for less money but the installation is expensive. David asked John if he wanted to help him do it and he agreed to do it.

**Wayne Kelly:** He mentioned that in the coast they are losing a lot of trees and they have huge amount of mosquitos.

**Future Agenda Items:** None.

**Subcommittee Reports:**

**Personnel:** None.

**Finance:** We got the interest earning from the last fiscal year. We have some accounts to reconcile. Vicky reported to the Board that 2803 account is in red numbers. In reference to the

2803 account balance, Pat wrote the following: Vicky sent me the transfer submitted on 4/13/23, showing the transfer of \$16,372 that was made from MCRCD 2803 to WRBG 2828. The Watershed Progressive payment was made from 2828. We immediately discussed the correcting balance transfers that were then proposed above on 4/17. This shows where the miscalculation began. We thought/calculated the 2803 balance after the \$16,372 transfer was \$15,519.72, which would have easily accommodated the monthly payroll charge. This was probably due to a spreadsheet formula that may have been deleted/alterd by mistake, like I do all the time on the Drive files...like deleting a title with a wrong keystroke. Because of this, there was not an urgency to transfer funds before the Board discussion, so funds were transferred in early May after that meeting. At least, that is the way I see it.

Grants: Melinda reported that we finished the WIG2 grant. We signed the contract with Southern Sierra Miwuk Nation for the new monarch grant.

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 3:35 PM. (M) John Carrier, (S) Lyle Turpin. Ayes: John Carrier, Lyle Turpin, David Mecchi. Nays: None. Motion approved.

Submitted by: Vicky Cole

Date Approved: 08/02/2023

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.