

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

Date: Wednesday, June 1st, 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 Lyle Turpin.

Directors absent: Wayne Kelly.

Associate directors present: None.

Associate directors absent: None.

Staff present: Melinda Barrett, Vicky Cole.

Guests: Eric Cantu.

Call to order: 2:00 PM by MCRCD Board President David Mecchi.

Public communication: None.

Minutes: Pass to the next month because Lyle was absent last meeting, he can't vote.

Correspondence: 1) Received by email, from SDRMA. Workers Compensation Program Invoice.
2) Received by mail from EDD, Employment Development Department. Notice of adjusted return.
3) Received by mail from Smith Construction. Change of order. Needs wet signature and then return it.

Information Items and/or Special Guests: None.

Staff reports:

IRWMP: Verbal report submitted by Melinda.

MCRCD: None.

Directors Reports:

Lyle Turpin: Lyle talked about the drought and how much water recollects from the springs. Also he talked about the days he spent at the rehab in Modesto.

John Carrier: John said he had nothing to report regarding RCD staff but he talked about some project at the Chinese camp and also about the drought.

David Mecchi: David talked about the camp. He talked with the lady; she said they have 3 people. Melinda asked about how much it cost to sponsor, David answered \$450. Lyle asked if they are local kids, David said no.

Wayne Kelly: None.

Future Agenda Items: Minutes May 2022.

Subcommittee Reports:

Personnel: None.

Finance: Vicky got an email from Smith & Newell requesting a few documents for the audit. She worked on them and sent to Pat first to review them and then sent them to S&N. She got a few emails more; Vicky thinks they won't come over as usual, this time everything is by emails. Also, she requested a new account to the Auditor's office for CCI phase 2 because for this grant we have to report interest earned. Melinda emailed Luis Mercado twice requesting our financial reports; they only provided us the payroll taxes pending so our accounts are not 100% accurate.

Grants: Paula Xenos from NRCS sent to Melinda some grants information, so Melinda is thinking about several partners to make a proposal. Round 2 from Prop1 Melinda did a draft for Public Works and sent it to them, they are going to put a match so then she will submit the

application. About Bootjack grant, finally we got a new date for PGE to come over, June 15. They are going to update the power and then we're going to test all the equipment. Also we got the change order to get another 70,000. Melinda talked about a new grant we got from CARCD for technical assistance that allows us to hire RPFs and another people to provide technical assistance to private land owners, it's for 165,000. Melinda talked about the new system to submit invoices and reports on the new CALFIRE grant, CCI 2. She said it's very difficult. Melinda told the Board that we're going to get \$5,000 from PGE grant.

Forestry & Fuels Management: None.

Plant Sale: None.

Policy: None.

Financial Reports: See at Finance subcommittee.

Unfinished Business: None.

Action Items: May 2022 Minutes.

Discussion: None.

Adjournment: Meeting adjourned at 3:08 PM. (M) John Carrier, (S) Lyle Turpin. Ayes: John Carrier, David Mechi, Lyle Turpin. Nays: None. Motion approved.

Submitted by: Vicky Cole

Date Approved: 10/05/2022

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.