

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

Date: Wednesday, June 5th, 2024 @ 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: 2:15 PM by MCRCD President David Mecchi.

Public communication: None.

Minutes: (M) Wayne Kelly to approve May 2024. (S) John Carrier. No discussion followed. Ayes: David Mecchi, John Carrier, Wayne Kelly, Lyle Turpin. Nay: None. Motion approved.

Correspondence: None.

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: Verbal report submitted by Lyle.

Wayne Kelly: Verbal report submitted by Wayne Kelly.

John Carrier: Verbal report submitted by John.

David Mecchi: Verbal report submitted by David.

Future Agenda Items: Appoint Don Smith as MCRCD Director.

Subcommittee Reports:

Personnel: None.

Finance: We had a meeting with Norman from Smith & Newell to ask all our doubts about the report. We told him that we do not have our records yet. He mentioned that our audit is done but the County's audit is not done yet. He provided us a file with some of our numbers. We must draft the response letter. Melinda is going to work on it. Pat is going to start looking for an CPA accouter. After last Board meeting, we made a list of the report we need from the Auditor's office, what kind and how frequently. Today they offered us a meeting to discuss the report's needs.

Grants: Melinda talked about the replacement turf grant that Regina Hirsch got from DWR. Home Hardening Grant – Melinda mentioned that she applied for another grant and we will be getting another 20,000 from Title III, 50,000 from Cal Fire and 50,000 from the County for this grant. CCI4 grant – We still waiting for Yosemite contract.

Policy: None.

Financial Reports: See at Finance subcommittee.

Unfinished Business: None.

Discussion: Please see Finance section.

Action Items: None.

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

Submitted by: Vicky Cole

Date Approved: 09/04/2024

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.