

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

Date: Wednesday, April 2nd, 2025 @ 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.

Directors absent: Don Smith, and Lyle Turpin.

Associate directors present: None.

Associate directors absent: None.

Staff present: Melinda Barrett, Vicky Cole.

Guests: None.

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

Public communication: None.

Minutes: (M) Wayne Kelly to approve March 2025 minutes with the corrections on the guest's information, on the minutes approve info and on the grant's info. (S) John Carrier. No discussion followed. Ayes: David Mecchi, John Carrier, Wayne Kelly. Nay: None. Motion approved.

Correspondence: 1) Received by mail, from SDRMA. Advocacy 24/7 Work Injury Nurse Line. 2) Received by email from LGPSD GCC Support. 2024 Government Compensation in California Report.

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.

Don Smith: None.

Wayne Kelly: Verbal report submitted by Wayne Kelly.

John Carrier: Verbal report submitted by John Carrier.

David Mecchi: Verbal report submitted by David Mecchi.

Future Agenda Items: None.

Subcommittee Reports:

Personnel: None.

Finance: Kemper CPA Group assigned a new person to work on our records. She asked for several financial reports and the last two audit reports too. Vicky provided them to her.

Grants: EPIC Grant – We are waiting for PGE. Also, we got audited. Baldomero Lasam, the Program Manager asked for timesheets, financial reports. Melinda had a meeting with him yesterday and she asked about the audit and he notified her that we passed it. RCPP Grant – We offered 10 hrs. / week to Savanna Shipp and she accepted. She will start April 1st. CCI2 Grant – Melinda submitted the final reports. We are waiting for the last reimbursement and then probably we will transfer the 310,000 to the Contingency fund and keep some in the account for CCI4 grant while we receive the first advance. OPR1 Grant – It is almost done. This grant ended March 31. One of the contractors, TSS Consultants did not use all the money but Michael Maguire approved to use the money to pay other expenses and zero out all the categories. WCB2 Grant – Melinda

is working on closing out this grant. The program manager wants to do a final inspection on May 13. She is waiting for some pieces of information from Yosemite. Home Hardening Program – Melinda mentioned that Kevin is working great. We caught up the back log and the applications have been decreased. We are advertising the program on the newspaper. Melinda mentioned that we had before Miranda, Roy, and Kevin but we did not have enough work to keep them so now we only have Kevin and he is doing all the work, the scheduling, visits, assessment reports. She wants to increase his rate to \$31. This grant is almost done; we have one more invoice.

Financial Reports: See at Finance subcommittee.

Unfinished Business: None.

Discussion: None.

Action Items:

Kevin Spach pay increase from \$28/hr. to \$31/hr. Effective April 1st, 2025. (M) John Carrier. (S) Wayne Kelly. Ayes: David Mecchi, John Carrier, Wayne Kelly. Nays: None. Motion Approved.

Adjournment: Meeting adjourned at 3:10 PM. (M) John Carrier (S) Wayne Kelly. Ayes: David Mecchi, John Carrier, Wayne Kelly. Nays: None. Motion approved.

Submitted by: Vicky Cole

Date Approved: 08/06/2025

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.