

MARIPOSA COUNTY RESOURCE CONSERVATION of the Board of Directors MINUTES

Date: Wednesday, August 5th, 2026 @ 2:00 PM

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

Directors Present: David Mecchi, Lyle Turpin, Wayne Kelly, John Carrier.

Directors Absent: Don Smith

Associate Directors Present: None

Associate Directors Absent: None

Staff Present: Melinda Barrett, Emma Copello, Beth Kellner

Guests:

Call to Order:

Meeting called to order at 1:58 PM by MCRCD President David Mecchi.

Public Communication:

None.

Minutes:

- March & June 2026
 - Motion: Wayne Kelly
 - Second: John Carrier
 - Ayes: David Mecchi, John Carrier, Wayne Kelly, Lyle Turpin
 - Nays: None

Motion Approved

Correspondence:

- FRRC certification
- SDRMA Reconciliation
- CARCD Renewal
- SAM Renewal

Special Guest:

- None

IRWMP: Verbal report by Melinda Barrett

MCRCD: Verbal report by Emma Copello

Directors' Reports:

Lyle Turpin: Verbal report

Wayne Kelly: Verbal report

John Carrier: Verbal report

David Mecchi: Verbal report

Subcommittee Reports:

Personnel:

None.

Finance:

- Bookkeepers report by Beth Kellner

Grants:

- None

Home Hardening Program:

- None
-

Unfinished Business:

None.

Action Items:

Personnel Policy Updates

- Motion: John Carrier
- Second: Lyle Turnpin
- Ayes: David Mecchi, John Carrier, Wayne Kelly, Lyle Turpin
- Nays: None

Motion Approved

AmeriCorps Volunteer

- Motion: Lyle Turnpin
- Second: John Carrier
- Ayes: David Mecchi, John Carrier, Wayne Kelly, Lyle Turpin
- Nays: None

Motion Approved

Investigate Acquiring Bank Account/ Payroll Services

- Motion: Wayne Kelly
- Second: John Carrier
- Ayes: David Mecchi, John Carrier, Wayne Kelly, Lyle Turpin
- Nays: None

Motion Approved

Adjournment:

Meeting adjourned at 3:45 PM.

Motion: John Carrier

Second: Wayne Kelly

Ayes: David Mecchi, John Carrier, Wayne Kelly, Lyle Turpin Nays: None

Motion Approved

Submitted by: Emma Copello

Date Approved: 9/2/2026

Recorded minutes are available at the RCD office. Persons with disabilities needing alternative communication or assistance should contact the office at least five days in advance. MCRCD is 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 resource conservation issues and projects. By providing leadership, MCRCD works with all stakeholders to conserve Mariposa County's natural resources. The district offers technical assistance to landowners, educational outreach, grant writing, and collaboration with agencies and community organizations.
