

**RECLAMATION DISTRICT NO. 150  
MINUTES**

**Meeting called to order:  
Monday, Feb 9, 2021 @ 6:09pm**

Due to the shelter-in-place orders from the State of CA and Covid-19, the regular meeting of Reclamation District 150 was held remotely via teleconference. Trustees Warren Bogle, Matt Hemly, David Ogilvie, Claire Connor, Peter Anderson, and Secretary Ana Ogilvie were in attendance. Also in attendance was Mike Moncrief of MBK Engineers and Tom Slater of RD999. The minutes for the regular meeting held in January 2021 were read and approved upon motion by Matt Hemly, second by Warren Bogle, approved via roll call by David Ogilvie, Claire Connor and Peter Anderson. February 2021 bills for the District's general and 5YRPlan accounts were read and approved as amended upon motion by David Ogilvie, second by Claire Connor, approved via roll call by Matt Hemly, Peter Anderson, and Warren Bogle. Bills were submitted to the County Treasurer for payment.

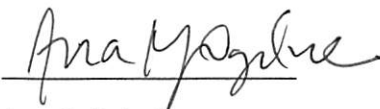
(Please see attached sheets)

**BUSINESS:**

1. Mike Moncrief of MBK Engineers presented the February 2021 Engineers Report. Topics included 2021 District Subventions inspection scheduled for 2/16/21 and upcoming changes to Delta Levees Program budget.
2. Tom Slater of RD999 presented draft Elk Slough Fish Passage and Flood Improvement Project Feasibility Study: Juvenile Salmonid Survival Benefits and Predation Risk.
3. Draft FY2019-20 draft audit report prepared by Don Cole & Co was approved upon motion by Warren Bogle, second by Claire Connor, approved via roll call by Matt Hemly, David Ogilvie, and Peter Anderson.
4. Purchase of Sexual Harassment Training for trustee Peter Anderson through CalChamber for \$42.99 was approved upon motion by Warren Bogle, second by Claire Connor, approved via roll call by Matt Hemly, David Ogilvie, and Peter Anderson abstained from voting.
5. The 2021 Warrants Renewal through F&M Bank was approved pending final approval from District legal counsel Downey Brand Attorneys, upon motion by David Ogilvie, second by Peter Anderson, approved via roll call by Matt Hemly, Claire Connor, and Warren Bogle.
6. No new District maintenance repairs occurred in the past month reportable for AB156 purposes.
7. Reviewed correspondence.

There being no further business the meeting was adjourned at 7:29pm upon motion by Matt Hemly, second by David Ogilvie, approved via roll call by Claire Connor, Peter Anderson, and Warren Bogle.

Respectfully submitted,



Ana Ogilvie, Secretary



Warren Bogle, President

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Matt Hemly, Trustee

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Claire Connor, Trustee

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Peter Anderson, Trustee

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David Ogilvie, Trustee