## RECLAMATION DISTRICT NO. 150 NOTICE OF TRUSTEES' SPECIAL MEETING

### MONDAY, July 13, 2020 Convening at 6:00pm via teleconference 37783 County Road 144, Clarksburg, CA 95612

#### Meeting AGENDA

In Compliance with CA Executive Orders N-25-20 and N-29-20, members of the Board of Directors and members of the public will participate in this meeting by teleconference and/or video. The call-in information for the Board of Directors and the public is as follows:

Join Zoom Meeting via VIDEO:

https://us02web.zoom.us/j/85119795353?pwd=NTBDM0pTaFh4VUtIK241L3pDQ VRnUT09

Meeting ID: 851 1979 5353

**Password: 976142** 

Join Zoom Meeting via AUDIO:

Dial +1 669 900 6833

Or find your local number: https://us02web.zoom.us/u/kbGJMWN30x

Meeting ID: 851 1979 5353

**Password: 976142** 

During this period of modified Brown Act Requirements, Reclamation District 150 will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility.

#### PUBLIC COMMENT

#### SECRETARY'S/TREASURER'S REPORT: Ana Ogilvie

- Consider Minutes of previous month's meeting
- Consider & all payments of District, FSRP and/or 5YR Plan accounts
- Consider Resolution 20-03: Certification of Assessment FY2020-21
- Consider all moving and goat grazing quotes for Fall 2020 vegetation control
- Discuss AB156 reporting and how District would like to keep the system updated moving forward
- Consider Don Cole quote for FY2019-20 audit services + prepping SCO Special Districts Financial Transaction Report
- Consider purchase of CalChambers Online Sexual Harassment Training for trustees coming due in August 2020
- Review all correspondence

NEW BUSINESS:	
ENGINEER'S REPORT:	
ATTORNEY'S REPORT:	
ADJOURN:	

# CLOSED SESSION REGARDING THE EVALUATION AND PERFORMANCE OF EMPLOYEES OR DISCUSSION OF PENDING OR ONGOING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 11126.

In compliance with the American with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the District Secretary of the Board's office at (916) 282-9038 or (916) 744-1187 (fax). Requests must be made one full business day before the start of the meeting. Any document related to agenda items that are made available to the Board before the meeting, shall be available for public review, by appointment at the Office of the District Secretary, 37783 County Road 144, Clarksburg, CA. Inquiries regarding this posting should be directed to the District Secretary by phone at 916-282-9038 or recdist150@gmail.com.

**OLD BUSINESS:**