

**RECLAMATION DISTRICT NO. 150
MINUTES**

**Meeting called to order:
Monday, December 14, 2020 @ 5:02pm**

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, and Secretary Ana Ogilvie were in attendance. Also in attendance was Mike Moncrief of MBK Engineers, Tom Slater of RD999, and Peter Anderson, interim trustee candidate. The minutes for the regular meeting held in November 2020 were read and approved upon motion by David Ogilvie, second by Matt Hemly, approved via roll call by Claire Connor and Warren Bogle. December 2020 bills for the District's general and 5YRPlan accounts were read and approved upon motion by Matt Hemly, second by David Ogilvie, approved via roll call by Claire Connor and Warren Bogle. Bills were submitted to the County Treasurer for payment.


(Please see attached sheets)

BUSINESS:

1. Tom Slater of RD999 provided December 2020 report on the Elk Slough Project. Discussion included MBK's involvement and Phase I work on evaluating hydrology and hydraulics, plan to show all data results to Delta Stewardship Council in prep for Phase II, and review of food/predation status.
2. Mike Moncrief of MBK Engineers presented the December 2020 Engineers Report. Topics included DWR site repair status update and delays and review of future District maintenance projects for Winter 2020/Spring 2021 to be presented in detail in Jan 2021.
3. David Ogilvie approved Peter Anderson as interim trustee from Dec 2020 through Dec 2021, second by Warren Bogle, approved via roll call by Claire Connor and Matt Hemly.
4. Matt Hemly approved amended District General Account bills for October 2020, second by Peter Anderson, approved via roll call by Claire Connor, David Ogilvie and Warren Bogle.
5. No new District maintenance repairs occurred in the past month reportable for AB156 purposes.
6. Reviewed correspondence.

There being no further business the meeting was adjourned at 5:53pm upon motion by David Ogilvie, second by Matt Hemly, approved via roll call by Claire Connor, Peter Anderson, and Warren Bogle.

Respectfully submitted,



Ana Ogilvie, Secretary



Warren Bogle, President



Matt Hemly, Trustee



Claire Connor, Trustee



Roger Berry, Trustee



David Ogilvie, Trustee