

**RECLAMATION DISTRICT NO. 150
MINUTES**

**Meeting called to order:
Monday, March 8, 2021 @ 6:03pm**

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, David Ogilvie, Claire Connor, Peter Anderson, and Secretary Ana Ogilvie were in attendance. Also in attendance was Mike Moncrief of MBK Engineers. The minutes for the regular meeting held in February 2021 were reviewed and approved upon motion by David Ogilvie, second by Warren Bogle, approved via roll call by Claire Connor and Peter Anderson. With the exception of the Soluri Meserve invoice, March 2021 bills for the District's general account were read and approved as amended upon motion by Peter Anderson, 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. Mike Moncrief of MBK Engineers presented the March 2021 Engineers Report. Topics included 2021-22 Subventions application and primary repair sites targeted for 2021 completion.
2. Soluri Meserve annual membership fees to remain at rate of \$0.50/acre was approved by David Ogilvie, second by Warren Bogle, approved via roll call by Claire Connor and Peter Anderson.
3. Subventions FY2021-22 application was reviewed and approved by David Ogilvie, second by Claire Connor, approved via roll call by Peter Anderson and Warren Bogle.
4. F&M Bank warrant renewal letter was reviewed and following memorandum date correction if needed, was approved by David Ogilvie, second by Claire Connor, approved via roll call by Peter Anderson and Warren Bogle.
5. JPRIMA Insurance renewal for FY2021-22 was approved by David Ogilvie, second by Peter Anderson, approved via roll call by Claire Connor and Warren Bogle.
6. Amended Nov-Dec 2020 & Jan 2021 general account bills were approved by David Ogilvie, second by Warren Bogle, approved via roll call by Claire Connor and Peter Anderson.
7. Trustee Matt Hemly to obtain additional quote for power pole fix at Canal Pump beyond that already provided by Nick Eddy.
8. Monthly Minutes procedures were discussed and updated: Minutes will no longer be read out loud during District meetings, but will be distributed electronically 48 hours prior to each meeting for trustee review. Review time will also be allotted during meetings if needed by trustee(s) before consideration.
9. No new District maintenance repairs occurred in the past month reportable for AB156 purposes.
10. Reviewed correspondence.

There being no further business the meeting was adjourned at 7:45pm upon motion by David Ogilvie, second by Claire Connor, approved via roll call by Peter Anderson and Warren Bogle.

Respectfully submitted,



Ana Ogilvie, Secretary



Warren Bogle, President

Matt Hemly, Trustee

Claire Connor, Trustee

Peter Anderson, Trustee

David Ogilvie, Trustee

* Due to Covid-19, District board meeting was held remotely over teleconference