

**RECLAMATION DISTRICT NO. 150
MINUTES**

**Meeting called to order:
Monday, July 13, 2020 @ 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, Matt Hemly, David Ogilvie, Claire Connor, Roger Berry, and Secretary Ana Ogilvie were in attendance. Also in attendance was Mike Moncrief of MBK Engineers and Tom Slater of Reclamation District 999. The minutes for the meeting held in June 2020 were read and approved upon motion by Roger Berry, second by Claire Connor, approved via roll call by Matt Hemly, David Ogilvie, and Warren Bogle. The minutes for the June Special Meeting held on June 25, 2020 were read and approved upon motion by David Ogilvie, second by Matt Hemly, approved via roll call by Roger Berry, Claire Connor, and Warren Bogle. The July 2020 bills for the District's general account were read and approved upon motion by Roger Berry, second by David Ogilvie, approved via roll call by Matt Hemly, 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 June 2020 Engineers Report. Topics included discussion of results of recent maintenance site review conducted by MBK with trustee David Ogilvie, project permitting and plans, DWR repair site work planned for summer/fall 2020, pending acceptance into PL84-89 program and associated State expectations for District. MBK to provide list of possible repair sites, scope of each site, and estimated cost per site by June 19.
2. Tom Slater of Reclamation District 999 presented an update on the Elk Slough study and its contract approval.
3. Matt Hemly approved resolution 20-03: Certification of Assessment FY2020-21, second by Roger Berry, approved via roll call by David Ogilvie, Claire Connor, and Warren Bogle.
4. Board discussed vegetation control options and plans to conduct more research into new companies before calling a Special Meeting in mid-July to decide which company(ies) to go with.
5. Roger Berry approved Don Cole & Co to prepare District audit for FY2019-20 and SCO Financial Transaction Report for \$4000, second by Matt Hemly, approved via roll call by Roger Berry, Claire Connor, and Warren Bogle.
6. Pump Superintendent, Craig Kirchoff presented update on repair made to underwater _____.
7. District trustees decided to add a new line item to all agendas "Review maintenance repairs occurring in past month for purposes of AB156 reporting".
8. Reviewed correspondence.

There being no further business the meeting was adjourned at 7:470pm upon motion by David Ogilvie, second by Roger Berry, approved via roll call by Matt Hemly, Claire Connor, and Warren Bogle.

Respectfully submitted,



Ana Ogilvie, Secretary



Warren Bogle, President

Matt Hemly, Trustee

Claire Connor, Trustee

Roger Berry, Trustee

David Ogilvie, Trustee