

**RECLAMATION DISTRICT NO. 150
MINUTES**

**Meeting called to order:
Monday, May 11, 2020 @ 6:02pm**

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, David Ogilvie, Claire Connor, and Roger Berry, and Secretary Ana Ogilvie were in attendance. Also in attendance was Mike Moncrief of MBK Engineers and for a brief time, Tom Slater of Reclamation District 999. The minutes for the meeting held in April 2020 were read and approved upon motion by Roger Berry, second by David Ogilvie, approved via roll call by Claire Connor and Warren Bogle via roll call. The May 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 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 May 2020 Engineers Report. Primary topics included receipt of Subventions FY2018-19 reimbursement and prioritized maintenance items for District to consider for Spring, Summer & Fall 2020.
2. David Ogilvie motioned to approve Oct 2019 – Mar 2020 amended bills for District's General, FSRP, and 5YR Plan accounts, second by Claire Connor, approved via roll call by Roger Berry and Warren Bogle.
3. Roger Berry motioned to maintain CPI at current level for upcoming FY2020-21 assessment year, second by David Ogilvie, approved via roll call by Claire Connor and Warren Bogle.
4. Reviewed correspondence.

There being no further business the meeting was adjourned at 7:16pm upon motion by Roger Berry, second by Claire Connor, approved via roll call by David Ogilvie and Warren Bogle.

Respectfully submitted,



Ana Ogilvie, Secretary

Warren Bogle, President

Matt Hemly, Trustee

Claire Connor, Trustee

Roger Berry, Trustee

David Ogilvie, Trustee