

RECLAMATION DISTRICT NO. 150  
MINUTES

Meeting called to order:  
Monday, January 11, 2021 @ 6:04pm

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, 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 December 2020 were read and approved upon motion by Matt Hemly, second by Peter Anderson, approved via roll call by Claire Connor and Warren Bogle. January 2020 bills for the District's general and 5YRPlan accounts were read and approved upon motion by Warren Bogle, second by Matt Hemly, approved via roll call by Claire Connor and Peter Anderson under the stipulation that the Gornto ditch cleaning bill be removed. Bills were submitted to the County Treasurer for payment.

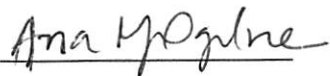
(Please see attached sheets)

BUSINESS:

1. Mike Moncrief of MBK Engineers presented the January 2021 Engineers Report. Topics included LOI/SWIF update regarding addition of content based on USACE/CVFPB comments and review of future District maintenance projects for Winter 2020/Spring 2021.
2. Following review of FY2020-21 Q2 budget update, Bogle Vineyards expense was corrected from account #501190 – Rents & Leases to account #501072 – Levee Maintenance.
3. Following review of the JPRIMA insurance policy renewal, Brown Meyer Cook needs to remove sand and gravel coverage as it is not needed.
4. No ditch-cleaning on the District ~~was conducted this year per trustee, Matt Hemly.~~ *is required for remainder of FY2020-21 per Matt Hemly. AEO*
5. It was noted that Kent and Laurie Lamb, tenants of District residential property, might need tree work done in the coming year.
6. No new District maintenance repairs occurred in the past month reportable for AB156 purposes.
7. Reviewed correspondence.

There being no further business the meeting was adjourned at 6:53pm upon motion by Peter Anderson, second by Matt Hemly, approved via roll call by Claire Connor and ~~Peter Anderson.~~ *Warren Bogle AEO*

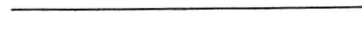
Respectfully submitted,



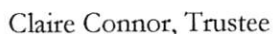
Ana Ogilvie, Secretary



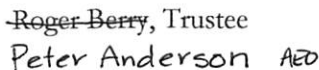
Warren Bogle, President



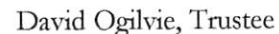
Matt Hemly, Trustee



Claire Connor, Trustee



~~Roger Berry, Trustee~~  
Peter Anderson AEO



David Ogilvie, Trustee