

Ana

RECLAMATION DISTRICT NO. 150
MINUTES

Meeting called to order:
Monday, June 8, 2020 @ 6:11pm

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, Roger Berry, and Secretary Ana Ogilvie were in attendance. Also in attendance were Mike Moncrief and Gilbert Cosio of MBK Engineers. The minutes for the meeting held in May 2020 were read and approved upon motion by David Ogilvie, second by Warren Bogle, approved via roll call by Claire Connor and Roger Berry. The June 2020 bills for the District's general account (with the stipulation that trustee Claire Connor's stipend be removed) and 5YR Plan accounts were read and approved upon motion by David Ogilvie, second by Roger Berry, 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 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. David Ogilvie approved moving forward with MBK to begin permitting process (engineering fees not to exceed \$8-10K) for 2020 District maintenance projects, second by Roger Berry, approved via roll call by Claire Connor and Warren Bogle.
3. District to hold Special Meeting via teleconference to discuss which site repair projects to complete in 2020. Date to be determined.
4. Roger Berry approved Resolution 20-01 regarding CEQA/Subventions FY2020-21, second by Claire Connor, and approved via roll call by David Ogilvie and Warren Bogle.
5. David Ogilvie approved Resolution 20-02 "Requesting Collection of Charges of Tax Roll", second by Claire Connor, approved via roll call by Roger Berry and Warren Bogle.
6. Claire Connor has decided to forego the trustee stipend she is entitled to now and for the foreseeable future, as it is considered a conflict of interest to receive funds for any work outside the governmental agency she is primarily employed by.
7. Reviewed correspondence.

There being no further business the meeting was adjourned at 8:06pm upon motion by David Ogilvie, second by Roger Berry, approved via roll call by Claire Connor and Warren Bogle.

Respectfully submitted,

* Ana Ogilvie
Ana Ogilvie, Secretary

Warren Bogle, President

Matt Hemly, Trustee

Claire Connor, Trustee

Roger Berry, Trustee

David Ogilvie, Trustee

* Mtg was held via teleconference. Only signer is secretary, Ana Ogilvie. This is appropriate based on direction from District legal counsel, Andrea Clark of Downey Brand. AEO, 7-14-20