

RECLAMATION DISTRICT NO. 150 NOTICE OF TRUSTEES' SPECIAL MEETING

MONDAY, June 8, 2020
Convening at 6:00pm via teleconference
37783 County Road 144, Clarksburg, CA 95612

Special Meeting AGENDA

In Compliance with CA Executive Orders N-25-20 and N-29-20, members of the Board of Directors and members of the public will participate in this meeting by teleconference and/or video. The call-in information for the Board of Directors and the public is as follows:

Join Zoom Meeting via VIDEO:

<https://us02web.zoom.us/j/85119795353?pwd=NTBDM0pTaFh4VUUtIK241L3pDQVRnUT09>

Meeting ID: 851 1979 5353

Password: 976142

Join Zoom Meeting via AUDIO:

Dial +1 669 900 6833

Or find your local number: <https://us02web.zoom.us/j/85119795353>

Meeting ID: 851 1979 5353

Password: 976142

During this period of modified Brown Act Requirements, Reclamation District 150 will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility.

PUBLIC COMMENT

SECRETARY'S/TREASURER'S REPORT: Ana Ogilvie

- Consider Minutes of previous month's meeting
- Consider & all payments of District, FSRP and/or 5YR Plan accounts
- Consider Resolution 20-01 : CEQA/Subventions for FY2020/21
- Consider Resolution 20-02: Requesting Collection of Charges on Tax Roll FY2020-21
- David Ogilvie to present review of meeting with MBK regarding District maintenance site repair recommendations
- Review District ditch work reference map
- Discuss trustee Claire Connor's request to for-go trustee stipends due to professional conflict of interest

- Discuss ethics training schedules for trustees RBerry, WBogle, MHemly & DOgilvie
- Consider Don Cole quote for FY2019-20 audit services + prepping SCO Special Districts Financial Transaction Report
- Review all correspondence

OLD BUSINESS:

NEW BUSINESS:

ENGINEER'S REPORT:

ATTORNEY'S REPORT:

ADJOURN:

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CLOSED SESSION REGARDING THE EVALUATION AND PERFORMANCE OF EMPLOYEES OR DISCUSSION OF PENDING OR ONGOING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 11126.

In compliance with the American with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the District Secretary of the Board's office at (916) 282-9038 or (916) 744-1187 (fax). Requests must be made one full business day before the start of the meeting. Any document related to agenda items that are made available to the Board before the meeting, shall be available for public review, by appointment at the Office of the District Secretary, 37783 County Road 144, Clarksburg, CA. Inquiries regarding this posting should be directed to the District Secretary by phone at 916-282-9038 or recdist150@gmail.com.