

**RECLAMATION DISTRICT NO. 150
MINUTES**

**Meeting called to order:
Monday, October 12, 2020 @ 6:01pm**

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 District landowner Peter Anderson and Mike Moncrief of MBK Engineers. The minutes for the regular meeting held in September 2020 were read and approved upon motion by David Ogilvie, second by Roger Berry, approved via roll call by Matt Hemly, Claire Connor and Warren Bogle. The October 2020 bills for the District's general account were read and approved upon motion by Matt Hemly, second by Claire Connor, approved via roll call by David Ogilvie, Roger Berry, and Warren Bogle. Bills were submitted to the County Treasurer for payment.

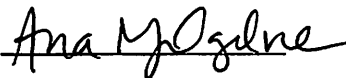
(Please see attached sheets)

BUSINESS:

1. Mike Moncrief of MBK Engineers presented the October 2020 Engineers Report. Topics included confirmation of Subventions 19-20 claim submission, DWR site repair status update, final Streambed Alteration Agreement, DWR Fall 2020 inspection date change, and Emergency Notification Flowchart resource.
2. District landowner Peter Anderson introduced himself and expressed interest in taking over from Roger Berry as interim trustee if board approved.
3. Trustees reviewed FY2020-21 Q1 budget.
4. David Ogilvie and secretary Ana Ogilvie updated board on Yolo County OES conex box and need for gravel and railroad ties to be placed before box is delivered.
5. Warren Bogle and Roger Berry confirmed that there was a flapper valve at pump 143 in the past, but that it blew off multiple times. Board to follow up with MBK if it is necessary to replace.
6. Matt Hemly approved purchase of Quickbook Pro Plus 2021, second by Claire Connor, approved via roll call by David Ogilvie, Roger Berry, and Warren Bogle.
7. No new District maintenance repairs occurred in the past month reportable for AB156 purposes.
8. Reviewed correspondence.

There being no further business the meeting was adjourned at 6:58pm upon motion by David Ogilvie, second by Roger Berry, approved via roll call by Matt Hemly, Claire Connor, and Warren Bogle.

Respectfully submitted,

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Ana Ogilvie, Secretary

Warren Bogle, President

Matt Hemly, Trustee

Claire Connor, Trustee

Roger Berry, Trustee

David Ogilvie, Trustee

* Due to Covid-19, this monthly meeting was held via tele-conference, so signatures were not obtained. This is acknowledged and approved by District legal council Andrea Brown of Downey Brand Attorneys.

AEO 11-10-2020