

RECLAMATION DISTRICT NO. 150
MINUTES

Meeting called to order:
Monday, September 14, 2020 @ 6:19pm

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 was Mike Moncrief of MBK Engineers. The minutes for the regular meeting held in August 2020 were read and approved upon motion by David Ogilvie, second by Roger Berry, approved via roll call by Claire Connor and Warren Bogle. The September 2020 bills for the District's general account were read and approved upon motion by Roger Berry, second by Claire Connor, approved via roll call by David Ogilvie 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 September 2020 Engineers Report. Topics included Subventions 19-20 upcoming submission, progress regarding the DWR Streambed Alteration Agreement, and update on Yolo Count OES flood fight materials.
2. Roger Berry approved FY2019-20 Subventions Claim (pending communication with MBK regarding reimbursement amount), second by David Ogilvie, approved via roll call by Claire Connor and Warren Bogle.
3. Warren Bogle approved FY2020-21 Subventions Work Agreement, second by David Ogilvie, approved via roll by Claire Connor and Roger Berry.
4. Trustees to review and provide comments regarding DWR Streambed Alteration Agreement.
5. Discussion continued regarding trustee, Roger Berry's early retirement and replacement (Roger Berry recused himself from this discussion and the remainder of the meeting).
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 7:00pm upon motion by David Ogilvie, second by Claire Connor, approved via roll call by Warren Bogle.

Respectfully submitted,



Ana Ogilvie, Secretary



Warren Bogle, President

Matt Hemly, Trustee

Claire Connor, Trustee

Roger Berry, Trustee

David Ogilvie, Trustee