

**RECLAMATION DISTRICT NO. 150
MINUTES**

**Meeting called to order:
Monday, November 9, 2020 @ 6:02pm**

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 Matt Hemly, David Ogilvie, Claire Connor, Roger Berry, and Secretary Ana Ogilvie were in attendance. Also in attendance was Mike Moncrief, Gilbert Cosio, and Tina Anderson of MBK Engineers. The minutes for the regular meeting held in October 2020 were read and approved upon motion by David Ogilvie, second by Roger Berry, approved via roll call by Matt Hemly and Claire Connor. The November 2020 bills for the District's general account were read and approved upon motion by Claire Connor, second by David Ogilvie, approved via roll call by David Ogilvie and Roger Berry. Bills were submitted to the County Treasurer for payment.

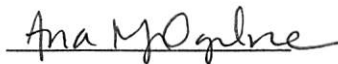
(Please see attached sheets)

BUSINESS:

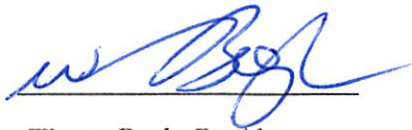
1. Mike Moncrief of MBK Engineers presented the November 2020 Engineers Report. Topics included DWR site repair status update, LOI/SWIF timeline discussion with anticipation of approval by Core Headquarters in January 2021, and 5YRPlan extension to December 31, 2021.
2. David Ogilvie approved amended District General Account and 5YRPlan Account bills for Jun – Sep 2020, second by Claire Connor, approved via roll call by Matt Hemly and Roger Berry.
3. Roger Berry has completed his trusteeship with RD150 and moving forward, he will no longer be attending meetings as a trustee.
4. Public posting advertising opening for interim trustee to complete Roger Berry's current legal term to be posted for two weeks locally and on RD150 website beginning Nov 10, 2020.
5. No new District maintenance repairs occurred in the past month reportable for AB156 purposes.
6. Reviewed correspondence.

There being no further business the meeting was adjourned at 7:08pm upon motion by Roger Berry, second by David Ogilvie, approved via roll call by Matt Hemly and Claire Connor.

Respectfully submitted,



Ana Ogilvie, Secretary



Warren Bogle, President

Matt Hemly, Trustee

Claire Connor, Trustee

Roger Berry, Trustee

David Ogilvie, Trustee

* Not fully executed due to Zoom teleconference meeting as recommended by District legal team, Downey Brand Attorneys, during Covid-19 epidemic.

AEO 12-14-2020