

Ana

RECLAMATION DISTRICT NO. 150
MINUTES

Special AEO 7-13-20

Meeting called to order:
Thursday, June 25, 2020 @ 10:00am

Due to the shelter-in-place orders from the State of CA and Covid-19, a special meeting of Reclamation District 150 was held remotely via teleconference. Trustees Warren Bogle, David Ogilvie, Matt Hemly, Roger Berry, and Secretary Ana Ogilvie were in attendance. Also in attendance ^{was} Mike Moncrief of MBK Engineers.

AEO 7-13-20

(Please see attached sheets)

BUSINESS:

1. Mike Moncrief of MBK Engineers presented for District review site map, list, and cost analysis of recommended District maintenance sites for Fall 2020 work.
2. MBK will move forward with the DWR permitting process to include repairs of all sites per approved vote on June 8, 2020.

There being no further business the meeting was adjourned at 10:03am upon motion by David Ogilvie, second by Roger Berry, approved via roll call by Matt Hemly 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

* Meeting via teleconference. Only signer is secretary, Ana Ogilvie. This is appropriate based on direction from District legal counsel, Andrea Clark of Downey Brand.

AEO 7-14-2020