

**RECLAMATION DISTRICT NO. 150  
MINUTES**

**Meeting called to order:  
Monday, August 10, 2020 @ 6:06pm**

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, and Secretary Ana Ogilvie were in attendance. Matt Hemly had a conflict and had to leave 40 minutes into the meeting. Also in attendance was Mike Moncrief of MBK Engineers. The minutes for the regular meeting held in July 2020 were read and approved upon motion by Matt Hemly, second by David Ogilvie, approved via roll call by Claire Connor and Warren Bogle. The minutes for the July Special Meeting held on July 24, 2020 were read and approved upon motion by David Ogilvie, second by Matt Hemly, approved via roll call by Claire Connor and Warren Bogle. The August 2020 bills for the District's general account were read and approved (with stipulation that Eddy Electric bill be held back and reviewed again in September) upon motion by David Ogilvie, second by Matt Hemly, approved via roll call by Claire Connor and Warren Bogle. The August 2020 bills for the District's 5YR Plan account were read and approved upon motion by David Ogilvie, second by Claire Connor, approved via roll call by Warren Bogle. Bills were submitted to the County Treasurer for payment.

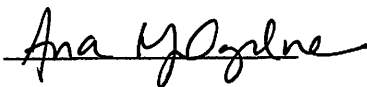
(Please see attached sheets)

**BUSINESS:**

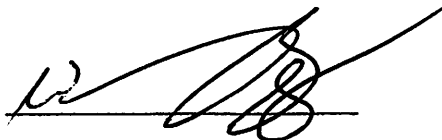
1. Mike Moncrief of MBK Engineers presented the August 2020 Engineers Report. Topics included Subventions 19-20 upcoming submission, PL84-99 conference update that was attended, and Elk Slough Project update.
2. Plans for Fall 2020 mowing was discussed and it should be known that Dominic Borra's estimate for mowing 18miles of waterside levee has increased to \$18,000 due to a miscommunication. Borra's estimate remains the lowest bid by \$6000.
3. FY2020-21 budget was discussed and approved (with line item added 501190 – Rents & Leases, Equipment) upon motion by Claire Connor, second by Warren Bogle, approved via roll call by David Ogilvie.
4. Yolo County's Special Districts Authorization Form FY2020-21 was approved upon motion by Warren Bogle, second by Claire Connor, approved via roll call by David Ogilvie.
5. Trustee Roger Berry's retirement from the board and potential replacements for him were discussed.
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 7:58pm upon motion by David Ogilvie, second by Warren Bogle, approved via roll call by Claire Connor.

Respectfully submitted,



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Ana Ogilvie, Secretary



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Warren Bogle, President

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Matt Hemly, Trustee

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Claire Connor, Trustee

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Roger Berry, Trustee

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David Ogilvie, Trustee