

**RECLAMATION DISTRICT NO. 150
MINUTES**

**Meeting called to order:
Monday, January 10, 2021 @ 6:04pm**

Under the guidance provided by AB361, the regular meeting of Reclamation District 150 was held remotely via teleconference. Trustees Warren Bogle, David Ogilvie, Claire Connor, Peter Anderson, and District Coordinator/Secretary Ana Ogilvie were in attendance. Also in attendance was Michael Moncrief of MBK Engineers. The minutes for the regular held in December 2021 were reviewed and approved upon motion by David Ogilvie, second by Warren Bogle, approved via roll call by Claire Connor and Peter Anderson. January 2022 bills for the District's general account were read and approved upon motion by Peter Anderson, second David Ogilvie, approved via roll call by Claire Connor and Warren Bogle. Bills were submitted to the County Treasurer for payment.

(Please see attached sheets)

BUSINESS:

1. Michael Moncrief of MBK Engineers presented the January 2022 Engineers Report. Topics included Subventions application 20-21 submittal and Dutra/MBK site repair issue.
2. Reclamation District 150 has reconsidered the circumstances of the state of emergency proclaimed for the COVID-19 pandemic; and local officials continue to impose or recommend measures to promote social distancing and the state of emergency continues to directly impact the ability of the members of Reclamation District 250 to meet safely in person. Will reconsider meeting in-person in February for the March 2022 meeting.
3. It was decided to HOLD consideration of the Local Cooperative Agreement with CVFPB Sacramento River Flood Control Project until mid-month when it can be discussed at a Special Meeting (date/time TBA).
4. The February 14, 2022 board meeting will be held at 1pm instead of 6pm.
5. Reviewed correspondence.

There being no further business the meeting was adjourned at 7:04pm upon motion by Peter Anderson, second by Warren Bogle, approved via roll call by David Ogilvie and Claire Connor.

Respectfully submitted,



Ana Ogilvie, Secretary



Warren Bogle, President

Matt Hemly, Trustee

Claire Connor, Trustee

Peter Anderson, Trustee

David Ogilvie, Trustee