

RECLAMATION DISTRICT NO. 150
MINUTES

Special Meeting called to order:
Friday, January 21, 2021 @ 2:07pm

Under the guidance provided by AB361, the special meeting of Reclamation District 150 was held remotely via teleconference. Trustees Warren Bogle, Matt Hemly, David Ogilvie, Peter Anderson, and District Coordinator/Secretary Ana Ogilvie were in attendance.

(Please see attached sheets)

BUSINESS:

- Peter Anderson motioned to approve the Local Cooperation Agreement with Central Valley Flood Control Board and RD150 for the Sacramento River Flood Control Project Work 2022, second by David Ogilvie, approved via roll call by Matt Hemly and Warren Bogle.
- Matt Hemly motioned to approve adjusted Dutra invoice #2122105-01 and pay \$200,000 now and remaining \$45,415.88 when work is completed, second by David Ogilvie, approved via roll call by Peter Anderson and Warren Bogle.
- David Ogilvie motioned to keep CalMutuals/JPRIMA insurance coverage for 2022-23 policy the same as indicated in the 2021-22 policy, second by Matt Hemly, approved by Peter Anderson and Warren Bogle.

There being no further business the meeting was adjourned at 2:28pm upon motion by David Ogilvie, second by Warren Bogle, approved via roll call by Matt Hemly and Peter Anderson.

Respectfully submitted,



Ana Ogilvie, Secretary



Warren Bogle, President



Matt Hemly, Trustee



Claire Connor, Trustee



Peter Anderson, Trustee



David Ogilvie, Trustee