

**RECLAMATION DISTRICT NO. 150  
MINUTES**

**Meeting called to order:  
Monday, September 13, 2021 @ 6:04pm**

Due to the rise in new COVID-19 variants and renewed mask mandate issued from Yolo County, the regular meeting of Reclamation District 150 was held remotely via teleconference. Trustees Warren Bogle, Matt Hemly, Claire Connor, Peter Anderson, and Secretary Ana Ogilvie were in attendance. Trustee David Ogilvie joined the meeting at 6:40pm. Also in attendance was Mike Moncrief of MBK Engineers. The minutes for the regular and supplemental meetings held in August 2021 were reviewed and approved upon motion by Matt Hemly, second by Warren Bogle, approved via roll call by Claire Connor and Peter Anderson. September 2021 bills for the District's general and 5YRPlan accounts were read and approved upon motion by Peter Anderson, second by Matt Hemly, 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. Mike Moncrief of MBK Engineers presented the September 2021 Engineers Report. Topics included upcoming site repair work schedule provided by Dutra Construction, the upcoming DWR Fall levee inspection, and the Delta critical year response proposal.
2. Warren Bogle approved RD150 Financial Reserve Policy 2021, second by Matt Hemly, approved via roll call by David Ogilvie, Claire Connor, and Peter Anderson.
3. Warren Bogle approved amended FY2021-22 District budget to reflect 2% of total expenditure for appropriations for contingency and 15% of total expenditures for reserve, second by Matt Hemly, approved via roll by David Ogilvie, Claire Connor, and Peter Anderson.
4. A variance was granted by RD150 to Webber Ranch for future leach lines as requested by Yolo County Department of Public Health.
5. Reviewed correspondence.

There being no further business the meeting was adjourned at pm 7:03pm upon motion by David Ogilvie, second by Matt Hemly, approved via roll call by Claire Connor, Peter Anderson, and Warren Bogle.

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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Peter Anderson, Trustee

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David Ogilvie, Trustee

*Per AB361, meetings of RD150 continue to be held via teleconference due to COVID-19 pandemic. Limited signatures available*  
*DAE*