

RECLAMATION DISTRICT NO. 150  
MINUTES

Meeting called to order:  
Monday, February 14, 2021 @ 1:00pm

Under the guidance provided by AB361, the regular meeting of Reclamation District 150 was held remotely via teleconference. Trustees Warren Bogle, Matt Hemly, David Ogilvie, Claire Connor, Peter Anderson, District Pump Superintendent Craig Kirchoff, and District Coordinator/Secretary Ana Ogilvie were in attendance. Also in attendance was Michael Moncrief of MBK Engineers, Tom Slater of RD999 and Christian Deitch for a short period of time. The minutes for the regular meeting held in January 2022 were reviewed and approved upon motion by David Ogilvie, second by Warren Bogle, approved via roll call by Matt Hemly, Claire Connor and Peter Anderson. The minutes for the special meeting held in January 2022 were reviewed and approved upon motion by Peter Anderson, second by Matt Hemly, approved via roll call by David Ogilvie, Claire Connor, and Warren Bogle. February 2022 bills for the District's general account were read and approved upon motion by Matt Hemly, second David Ogilvie, approved via roll call by Claire Connor, Peter Anderson, and Warren Bogle. Bills were submitted to the County Treasurer for payment.

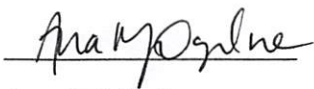
(Please see attached sheets)

BUSINESS:

1. District Pump Superintendent Craig Kirchoff presented District February 2022 report. Primary topic included repairs to Connor Pump time and contractors made by Eddy Electric.
2. Michael Moncrief of MBK Engineers presented the February 2022 Engineers Report. Topics included summary of Fall 2021 DWR Inspection results, Dutra/MBK site repair issue and MBK recommendation for payment, update on North Delta Barriers project, and explanation of update to Title 23 Articles 2 & 8 provided by Central Valley Flood Control Boards.
3. 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.
4. Warren Bogle approved Don Cole & Co to make 5YRPlan prior year adjustments to complete FY2020-21 District audit for an additional fee of maximum \$1000, second by Matt Hemly, approved via roll call by David Ogilvie and Claire Connor (Peter Anderson stepped out of meeting momentarily).
5. Agreed to reach out to Dana Carey of Yolo County OES to see what she recommends re: elevation requirements for generators presented by Scott Dolittle of Yolo County.
6. David Ogilvie to follow up with landowners Don & Nancy Griffay re: tree issue they presented at end of January 2022.
7. Attendee Christian Deitch did not speak at any time during the video conference meeting and left midway through.
8. Reviewed correspondence.

There being no further business the meeting was adjourned at 2:14pm upon motion by David Ogilvie, second by Matt Hemly, approved via roll call by Claire Connor, Peter Anderson, and Warren Bogle.

Respectfully submitted,



Ana Ogilvie, Secretary



Warren Bogle, President

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Matt Hemly, Trustee

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David Ogilvie, Trustee

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Claire Connor, trustee

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Peter Anderson, trustee