

**RECLAMATION DISTRICT NO. 150  
MINUTES**

**Meeting called to order:  
Monday, March 14, 2021 @ 4:00pm**

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, District Pump Superintendent Craig Kirchoff, and District Coordinator/Secretary Ana Ogilvie were in attendance. Also in attendance was Michael Moncrief of MBK Engineers. The minutes for the regular meeting held in February 2022 were reviewed and approved upon motion by Warren Bogle, second by David Ogilvie, approved via roll call by Claire Connor. March 2022 bills for the Districts' general account were read and approved upon motion by Claire Connor, second David Ogilvie, approved via roll call by Warren Bogle. Bills were submitted to the County Treasurer for payment.

(Please see attached sheets)

**BUSINESS:**

1. Michael Moncrief of MBK Engineers presented the March 2022 Engineers Report. Topics included Subventions 22-23 application details, erosion repair work plans, and CalOES generator project and county flood requirements.
2. Warren Bogle approved draft 2020-21 financial audit prepared by Don Cole and Co. pending trustee Claire Connor's review, second by Matt Hemly, approved via roll call by David Ogilvie and Claire Connor.
3. Claire Connor approved District Capital Asset Policy dated 3.14.22, second by Warren Bogle, approved via roll call by Matt Hemly and David Ogilvie.
4. Warren Bogle approved CalMutuals JPRIMA General Liability and Excess Liability insurance renewal for FY2022-23 for \$12,411, second by David Ogilvie, approved via roll call by Matt Hemly and Claire Connor.
5. Warren Bogle approved Resolution 22-01: 2022- 2023 Delta Levees Maintenance Subventions Program Application, second by Claire Connor, approved via roll call by Matt Hemly and David Ogilvie.
6. Reclamation District 150 will meet in-person beginning April 2022 upstairs at the Bogle Tasting Room.
7. David Ogilvie approved LAND dues to be paid at .25c/acre for the first payment installment and up to .75c/acre for the second installment in July 2022 based upon other local RD support, second by Matt Hemly, approved via roll call by Claire Connor and Warren Bogle.
8. District Pump Superintendent Craig Kirchoff presented District March 2022 report. Primary topic included presence of two new beaver dams halfway between CR142 and CR143 and the necessity of their removal.
9. 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.

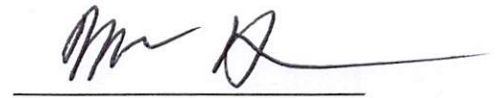
Respectfully submitted,



Ana Ogilvie, Secretary



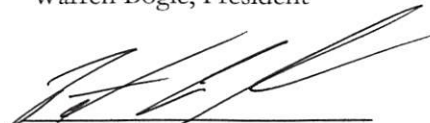
Warren Bogle, President



Matt Hemly, Trustee



Claire Connor, Trustee



Peter Anderson, Trustee



David Ogilvie, Trustee