

RECLAMATION DISTRICT NO. 150
MINUTES

Meeting called to order:
Monday, May 9, 2021 @ 6:05pm

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, District Pump Superintendent Craig Kirchoff, and District Coordinator/Secretary Ana Ogilvie were in attendance. Also in attendance was Michael Moncrief of MBK Engineers and Delta Adapts team that included Jessica Rudnick, Asa Jungreis, Hannah Ross, Michael Wolff, and Anna Mars. The minutes for the regular meeting held in April 2022 were reviewed and approved upon motion by Peter Anderson, second by David Ogilvie, approved via roll call by Claire Connor and Warren Bogle. May 2022 bills for the District's general account were read and approved upon motion by David Ogilvie, second by Warren Bogle, approved via roll call by Peter Anderson (Claire Connor was absent for vote). Bills were submitted to the County Treasurer for payment.

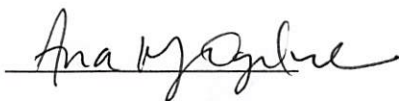
(Please see attached sheets)

BUSINESS:

1. Michael Moncrief of MBK Engineers presented the May 2022 Engineers Report. Topics included CalOES Generator project and 5YRPlan draft now available for review.
2. Jessica Rudnick presented Delta Adapts project and with her team, interviewed board trustees regarding history on the delta, current farming challenges, barriers to solutions, and mitigating strategies in use to manage challenges.
3. FY2021-22 Q3 budget was reviewed.
4. Decision on assessment increase based on 2022 CPI will be tabled until a Special Meeting held the week of May 15, 2022.
5. 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