

RECLAMATION DISTRICT NO. 150  
MINUTES

Meeting called to order:  
Monday, December 13, 2021 @ 6:03pm

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 held in November 2021 were reviewed and approved upon motion by Matt Hemly, second by David Ogilvie, approved via roll call by Claire Connor and Warren Bogle. December 2021 bills for the District's general, 5YRPlan, and CalOES Generator accounts were read and approved upon motion by Matt Hemly, second David Ogilvie, approved via roll call by Claire Connor and Warren Bogle. Bills were submitted to the County Treasurer for payment.

(Please see attached sheets)

BUSINESS:

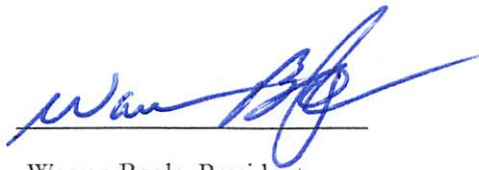
1. Michael Moncrief of MBK Engineers presented the December 2021 Engineers Report. Topics included timing of Dutra site repair work, results of the DWR Fall levee inspection, and 2022 Special Projects funds potentially available for emergency repair sites from 2016/17 storms.
2. FY2021-22 Q2 budget was reviewed.
3. QAL license under Craig Kirchoff is valid through 2022 – David Ogilvie will hold license for District once CK's expires.
4. Pump Superintendent, Craig Kirchoff, discussed District updates that included replacement of rusted sensor at Pump 143, beaver dam removal at 143, and ditch clearing at Pylman Pump.
5. Matt Hemly to obtain permit from Yolo County for PGE pole repair.
6. 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.
7. Reviewed correspondence.

There being no further business the meeting was adjourned at 7:12pm upon motion by Matt Hemly, second by Warren Bogle, approved via roll call by David Ogilvie and Claire Connor.

Respectfully submitted,



Ana Ogilvie, Secretary



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