

**RECLAMATION DISTRICT NO. 150
MINUTES**

**Meeting called to order:
Monday, January 9, 2023 @ 1:14pm**

Under the guidance provided by AB361, the regular meeting of Reclamation District 150 was held combined in-person and remotely via teleconference. Trustees Matt Hemly, Claire Connor, Peter Anderson and Ana Ogilvie, District Coordinator, were in attendance at 53290 County Road 142, Clarksburg CA, and David Ogilvie and Michael Moncrief of MBK Engineers called in via teleconference. Warren Bogle called in via teleconference from 1:24pm to 1:46pm and Craig Kirchoff, District Superintendent, arrived to meeting location in-person at 1:35pm. The minutes for the regular meetings held December 2022 were reviewed and approved upon motion by Peter Anderson, second by David Ogilvie, approved via roll call by Matt Hemly and Claire Connor. January 2023 bills for the District's general and CalOES Generator accounts were read and approved upon motion by Matt Hemly, second by Peter Anderson, approved via roll call by David Ogilvie and Claire Connor. Bills were submitted to the County Treasurer for payment.

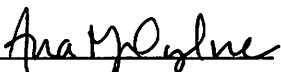
(Please see attached sheets)

BUSINESS:

1. Michael Moncrief of MBK Engineers presented the January 2023 Engineers Report. Topics included recommended District emergency status declaration, District delegation of authority, and winter storm 22-23 current status and effect on District.
2. David Ogilvie approved resolution 23-01: Resolution of the Board of Trustees of RD150 Declaring a State of Emergency Due to Flood and Weather Conditions, second by Matt Hemly, approved via roll call by Warren Bogle, Claire Connor, and Peter Anderson.
3. Peter Anderson approved resolution 23-02: Resolution of the Board of Trustees of RD150 Setting Priorities for Decision Making Authority in Event of Emergency, second by Warren Bogle, approved via roll call by Matt Hemly, David Ogilvie, and Claire Connor.
4. Matt Hemly approved \$25,000 spending limit to address small repairs associated with current high water flood emergency, second by David Ogilvie, approved via roll call by Claire Connor and Peter Anderson.
5. Continue levee patrols 3x daily through January 14, 2023.
6. Continue using generator power for pumps for next 1-2 days.
7. Reviewed correspondence.

There being no further business the meeting was adjourned at 2:18pm upon motion by Matt Hemly, second by Peter Anderson, approved via roll call by David Ogilvie and Claire Connor.

Respectfully submitted,



Ana Ogilvie, District Secretary /
District Coordinator

Warren Bogle, President

Matt Hemly, Trustee

Claire Connor, Trustee

Peter Anderson, Trustee



David Ogilvie, Trustee