

**RECLAMATION DISTRICT NO. 150
MINUTES**

**Meeting called to order:
Monday, December 12, 2022 @ 6:04pm**

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 Coordinator/Secretary Ana Ogilvie, and Michael Moncrief of MBK Engineers were in attendance. The minutes for the regular meetings held November 2022 were reviewed and approved upon motion by David Ogilvie, second by Peter Anderson, approved via roll call by Claire Connor and Peter Anderson. Matt Hemly abstained from vote as he was not at the November 2022 meeting. December 2022 bills for the District's general and CalOES Generator accounts were read and approved upon motion by Matt Hemly, second by David Ogilvie, approved via roll call by Claire Connor, Peter Anderson, and Warren Bogle. Bills were submitted to the County Treasurer for payment.

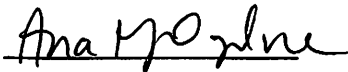
(Please see attached sheets)

BUSINESS:

1. Michael Moncrief of MBK Engineers presented the December 2022 Engineers Report. Topics included Temporary Entry Permits needed for site 49/50 repairs and spring inspection results.
2. Chain link fence slats to be purchased for privacy purposes around new generators, not to exceed \$184 total.
3. January 2023 meeting to be held on Monday, Jan 9 at 1:30pm via teleconference.
4. Reviewed correspondence.

There being no further business the meeting was adjourned at 6:49pm upon motion by Peter Anderson, second by David Ogilvie, approved via roll call by Matt Hemly, Claire Connor, and Warren Bogle.

Respectfully submitted,




Ana Ogilvie, District Secretary /
District Coordinator



Claire Connor, Trustee



Warren Bogle, President



Peter Anderson, Trustee



Matt Hemly, Trustee



David Ogilvie, Trustee