

**RECLAMATION DISTRICT NO. 150
MINUTES**

**Meeting called to order:
Monday, October 10, 2022 @ 6:00pm**

Under the guidance provided by AB361, the regular meeting of Reclamation District 150 was held remotely via teleconference. Trustees Matt Hemly, David Ogilvie, and Claire Connor, and District Coordinator/Secretary Ana Ogilvie were in attendance. Warren Bogle joined meeting late at 6:42pm. The minutes for the regular meetings held September 2022 were reviewed and approved upon motion by David Ogilvie, second by Claire Connor, approved via roll call by Matt Hemly. October 2022 bills for the District's general account were read and approved upon motion by Claire Connor, second by David Ogilvie, approved via roll call by Matt Hemly. Bills were submitted to the County Treasurer for payment.

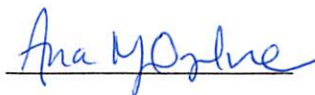
(Please see attached sheets)

BUSINESS:

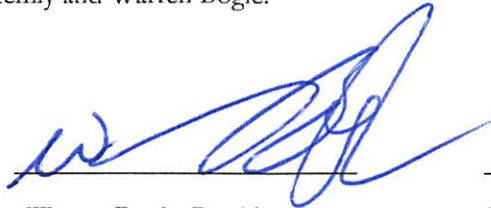
1. Emily Pappalardo of MBK Engineers presented the October 2022 Engineers Report. Topics included Subventions claim expected return for 2021-22, needed Subventions Agreement for 2022-23, 5YRPlan draft needed by 12.31.22, and spring cleaning in 2023.
2. Tom Slater reported update on Elk Slough Project and alerted board to a meeting being held on Oct 26 at 12:45pm at the north Elk Slough/Sac River join hosted by The Delta Conservancy to discuss the project.
3. Reviewed correspondence.

There being no further business the meeting was adjourned at 7:05pm upon motion by David Ogilvie, second by Claire Connor, approved via roll call by Matt Hemly and Warren Bogle.

Respectfully submitted,



Ana Ogilvie, Secretary



Warren Bogle, President

Matt Hemly, Trustee

Claire Connor, Trustee

Peter Anderson, Trustee

David Ogilvie, Trustee