

**RECLAMATION DISTRICT NO. 150
MINUTES**

**Meeting called to order:
Wednesday, September 14 2022 @ 5:00pm**

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, and Claire Connor, and District Coordinator/Secretary Ana Ogilvie were in attendance. The minutes for the regular meetings held August 2022 were reviewed and approved upon motion by Warren Bogle, second by David Ogilvie, approved via roll call by Claire Connor (Matt Hemly abstained from vote as he was absent at August 2022 meeting). September 2022 bills for the District's general account were read and approved upon motion by David Ogilvie, second by Matt Hemly, approved via roll call by Warren Bogle and Claire Connor. Bills were submitted to the County Treasurer for payment.

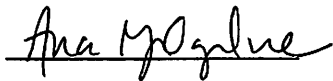
(Please see attached sheets)

BUSINESS:

1. Mike Moncrief of MBK Engineers presented the September 2022 Engineers Report. Topics included water rights reporting, LOI/SWIF inspection, DWR EIR comment letter, and flood fight emergency simulation meeting on August 25, 2022.
2. David Ogilvie approved a new well set back variance (39909 County Road 144) requested by Neil Busch on behalf of District residents, Dan and Christine Mahoney, second by Matt Hemly, approved via roll call by Warren Bogle and Claire Connor.
3. Warren Bogle approved Subventions Program Work Agreement 2022-23, second by Matt Hemly, approved via roll call by David Ogilvie and Claire Connor.
4. Reviewed correspondence.

There being no further business the meeting was adjourned at 5:50pm upon motion by David Ogilvie, second by Warren Bogle, approved via roll call by Matt Hemly and Claire Connor.

Respectfully submitted,



Ana Ogilvie, Secretary

Warren Bogle, President

Matt Hemly, Trustee

Claire Connor, Trustee

Peter Anderson, Trustee



David Ogilvie, Trustee