

# RECLAMATION DISTRICT NO. 150 NOTICE OF TRUSTEES' MEETING

MONDAY, Feb 13, 2023  
Convening at 6:00pm over teleconference  
37783 County Road 144, Clarksburg, CA 95612

## Meeting AGENDA

In Compliance with Government Code section 54953(e)(1), members of the Board of Directors and members of the public will participate in this meeting by teleconference and/or video. The call-in information for the Board of Directors and the public is as follows:

Join Zoom Meeting via VIDEO:  
Join Zoom Meeting  
<https://us02web.zoom.us/j/83711285653?pwd=WW5KUHF5VXE1ejlvVDQ0aFUzQzNKZz09>  
Meeting ID: 837 1128 5653  
Passcode: 966202

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Join Zoom Meeting via AUDIO:  
Dial +1 669 900 6833 US  
Meeting ID: 837 1128 5653  
Passcode: 966202

With updated Brown Act Requirements, Reclamation District 150 will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility.

### PUBLIC COMMENT:

### SECRETARY'S/TREASURER/DISTRICT COORDINATOR'S REPORT: Ana Ogilvie

- MBK Engineers report – Mike Moncrief, MBK
- Elk Slough Project report - Tom Slater, RD999
- Consider Minutes of previous month's meeting
- Consider & all payments of District, 5YR Plan & CalOES Generator accounts
- Review budget for FY2022-23 Q2
- Julie Lancaster insurance review
- Review MBK 2023 Annual Fee Update
- Discuss federal disaster relief reimbursement following Jan storms

- Discuss request for comments re: lot line adjustment presented by landowner, Chris Lerch at 37675 Co Rd 144
- Ethics/Sexual harassment trainings overdue for DO and PA
- David update on flood fight container arrival
- Pump superintendent update and requests
- PG&E pole repair update
- Review maintenance repairs occurring in past month for AB156 reporting
- Review all correspondence

OLD BUSINESS:

NEW BUSINESS:

ENGINEER'S REPORT:

ATTORNEY'S REPORT:

ADJOURN:

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CLOSED SESSION REGARDING THE EVALUATION AND PERFORMANCE OF EMPLOYEES OR DISCUSSION OF PENDING OR ONGOING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 11126.

In compliance with the American with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the District Secretary of the Board's office at (916) 282-9038 or (916) 744-1187 (fax). Requests must be made one full business day before the start of the meeting. Any document related to agenda items that are made available to the Board before the meeting, shall be available for public review, by appointment at the Office of the District Secretary, 37783 County Road 144, Clarksburg, CA. Inquiries regarding this posting should be directed to the District Secretary by phone at 916-282-9038 or recdist150@gmail.com.