

RECLAMATION DISTRICT NO. 150, MINUTES

Meeting called to order:
Tuesday, August 15, 2023 @ 6:05pm

The regular meeting of Reclamation District 150 was held at 37783 County Road 144 in Clarksburg. Trustees Warren Bogle, David Ogilvie, Claire Connor, and Peter Anderson were in attendance. Ana Ogilvie, District Coordinator, Craig Kirchhoff, District Pump Superintendent, Brett Baker of Nomellini, Grilli & McDaniel PLC, Michael Moncrief of MBK Engineers via teleconference were also in attendance. Minutes for the regular meetings held July 11, 2023 were reviewed and approved upon motion by Warren Bogle, second by Claire Connor, approved by David Ogilvie and Peter Anderson. August 2023 bills for the District's general account were read and approved as amended upon motion by David Ogilvie, second by Peter Anderson, approved by Claire Connor and Warren Bogle. Bills were submitted to the County Treasurer for payment.

(Please see attached sheets)

BUSINESS:

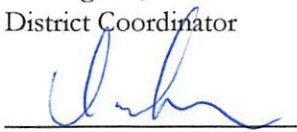
1. Michael Moncrief of MBK Engineers presented via teleconference the August 2023 Engineers Report. Topics included update on FEMA reimbursement process for Dec/Jan storms, landowner pipework, and 2023 Fall veg control plans.
2. Brett Baker of Nomellini, Grilli & McDaniel PLC presented on SB88 water reporting of RD150.
3. Warren Bogle approved CSV for auditing services for FY2022-23 for max \$7500 with caveat that Claire Connor will request to reduce fee, second by David Ogilvie, approved by Claire Connor and Peter Anderson.
4. Warren Bogle approved Nick Marchetti to do waterside mowing for the full District levee system for Fall 2023 vegetation control and Capra environmental to graze landside along length of Sacramento River, second by David Ogilvie, approved by Claire Connor and Peter Anderson.
5. David Ogilvie approved Bogle landowner request for CEQA Notice of Exemption for pipe repair project, second by Peter Anderson, approved by Claire Connor. Warren Bogle abstained from vote due to conflict-of-interest concerns.
6. Warren Bogle approved 2023 annual landowner letter with described edits, second by Peter Anderson, approved by David Ogilvie and Claire Connor.
7. Pump Superintendent, Craig Kirchhoff, presented August District report. Canal was sprayed and he recommends dredging this Fall.
8. Reviewed correspondence.

There being no further business the meeting was adjourned at 8:45m upon motion by Peter Anderson, second by Warren Bogle, approved by David Ogilvie and Claire Connor.

Respectfully submitted,



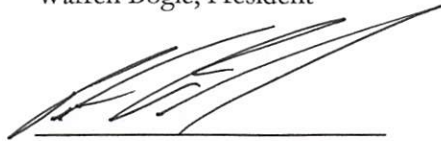
Ana Ogilvie, District Secretary /
District Coordinator



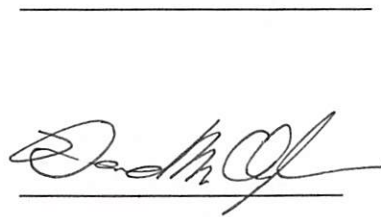
Claire Connor, Trustee



Warren Bogle, President



Peter Anderson, Trustee



David Ogilvie, Trustee