

**RECLAMATION DISTRICT NO. 150
MINUTES**

**Meeting called to order:
Monday, February 13, 2023 @ 6:02pm**

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, and Peter Anderson as well as Ana Ogilvie, District Coordinator and Mike Moncrief of MBK Engineers were in attendance. The minutes for the regular meetings held January 9, 2023 were reviewed and approved upon motion by Warren Bogle, second by David Ogilvie, approved via roll call by Matt Hemly, Claire Connor, and Peter Anderson. The minutes for the special meeting held January 16, 2023 were reviewed and approved upon motion by Peter Anderson, second by Matt Hemly, and approved via roll call by David Ogilvie, Claire Connor, and Warren Bogle. February 2023 bills for the District's general and account were read and approved as amended upon motion by David Ogilvie, second by Claire Connor, approved via roll call by Matt Hemly, 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 February 2023 Engineers Report. Topics included federal reimbursement discussion re: Dec/Jan 2023 storm damage and Subventions 2023-24 draft application.
2. David Ogilvie approved payment to Soluri Meserve at rate of \$0.50/acre for 2023, second by Warren Bogle, approved via roll call by Matt Hemly, Claire Connor, and Peter Anderson.
3. Discussed adding new CalOES-funded generators x 2 to FY2023-24 JPRIMA insurance policy prior to approving.
4. Warren Bogle approved motion to move RD150 monthly meetings to the second Tuesday of the month beginning March 2023, second by David Ogilvie, and approved via roll call by Matt Hemly, Claire Connor, and Peter Anderson.
5. Reviewed correspondence.

There being no further business the meeting was adjourned at 7:48pm upon motion by Peter Anderson, second by Claire Connor, approved via roll call by Matt Hemly, David Ogilvie, and Claire Connor.

Respectfully submitted,



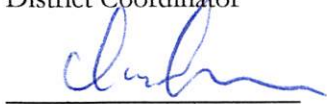
Ana Ogilvie, District Secretary /
District Coordinator



Warren Bogle, President



Matt Hemly, Trustee



Claire Connor, Trustee



Peter Anderson, Trustee



David Ogilvie, Trustee