

RECLAMATION DISTRICT NO. 150, MINUTES

Meeting called to order:
Tuesday, January 16, 2024 @ 6:33pm

The regular meeting of Reclamation District 150 was held at 37783 County Road 144 in Clarksburg. Trustees David Ogilvie, Roger Berry, Claire Connor, and Peter Anderson were in attendance. District Coordinator Ana Ogilvie, Tom Slater of Reclamation District 999, and Michael Moncrief of MBK Engineers (by teleconference) were also in attendance. Minutes for the regular meetings held in December 2023 were reviewed and approved upon motion by Roger Berry, second by Peter Anderson, approved by David Ogilvie and Claire Connor. January 2024 bills for the District's general account were read and approved upon motion by Peter Anderson, second by Claire Connor, approved by David Ogilvie and Roger Berry. Bills were submitted to the County Treasurer for payment.

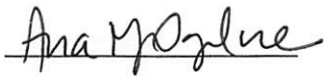
(Please see attached sheets)

BUSINESS:

1. Michael Moncrief of MBK Engineers presented the January 2024 engineering report. Topics included update of 2022-23 federal subventions program status, District improvement plans for upcoming fiscal year, and DWR Fall inspection rating and what it means.
2. Tom Slater of RD999 presented update on Elk Slough project and plans to hold a public meeting in Feb/Mar to get RD150 and 999 together to discuss project and funding.
3. Pump Superintendentf Craig Kirchhoff provided emailed topics for District discussion. Topics included recommended repairs and beaver dam update.
4. Reviewed correspondence.

There being no further business the meeting was adjourned at 7:42pm upon motion by Peter Anderson, second by Roger Berry, approved by David Ogilvie and Claire Connor.

Respectfully submitted,



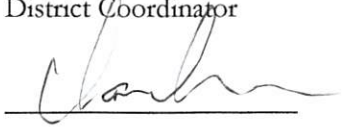
Ana Ogilvie, District Secretary /
District Coordinator



Warren Bogle, President



Roger Berry, Trustee



Claire Connor, Trustee



Peter Anderson, Trustee



David Ogilvie, Trustee