

**RECLAMATION DISTRICT NO. 150
MINUTES**

**Meeting called to order:
Monday, Aug 8, 2022 @ 6:10pm**

Under the guidance provided by AB361, the regular meeting of Reclamation District 150 was held remotely via teleconference. Trustees Warren Bogle, David Ogilvie, and Peter Anderson, and District Coordinator/Secretary Ana Ogilvie were in attendance. The minutes for the regular meetings held in July 2022 were reviewed and approved upon motion by Peter Anderson, second by Warren Bogle, approved via roll call by David Ogilvie. August 2022 bills for the District's general account were read and approved upon motion by David Ogilvie, second by Peter Anderson, approved via roll call by Warren Bogle. Bills were submitted to the County Treasurer for payment.

(Please see attached sheets)

BUSINESS:

1. The board reviewed August 2022 Engineers Report provided by Mike Moncrief, District Engineer. Topics included flood variance plans associated with generator project and Delta-wide full scale emergency simulation.
2. David Ogilvie approved vegetation control plans 2022: Dominic Borra of 5G Mowing to mow 18 miles of waterside levee around the island and Capra Environmental is to graze 9.4 miles of landside levee along the Sacramento River, second by Warren Bogle, approved via roll call by Peter Anderson.
3. David Ogilvie approved Don Cole is to conduct the FY21-22 audit + SCO report for \$4000, second by Warren Bogle, approved via roll call by Peter Anderson.
4. Warren Bogle approved Resolution 22-03: A Resolution of the Board of Trustees of Reclamation District #150 to Adopt a Conflict of Interest Code, second by Peter Anderson, approved via roll call by David Ogilvie.
5. Reviewed correspondence.

There being no further business the meeting was adjourned at 7:22pm upon motion by David Ogilvie, second by Warren Bogle, approved via roll call by Peter Anderson.

Respectfully submitted,



Ana Ogilvie, Secretary




Warren Bogle, President

Matt Hemly, Trustee

Claire Connor, Trustee

Peter Anderson, Trustee



David Ogilvie, Trustee