

**RECLAMATION DISTRICT NO. 150
NOTICE OF TRUSTEES' MEETING**

**TUESDAY, July 11, 2023
Convening at 6:00pm at the District Office
37783 County Road 144, Clarksburg, CA 95612**

AGENDA

PUBLIC
COMMENT

SECRETARY'S/TREASURER'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 and consider quotes for FY2022-23 auditing services
- Review FY2022-23 Q4 budget
- Consider Certification of Assessment FY2023-24
- Consider Resolution 23-06: CalOES Designation of Applicant's Agent Resolution for Non-State Agencies
- Discuss veg control plans for Fall 2023
- Consider Cummins maintenance plan quote for generators per Matt Hemly
- Update on FEMA reimbursement process for Dec/Jan storms
- 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.