

RECLAMATION DISTRICT NO. 150 NOTICE OF TRUSTEES' MEETING

MONDAY, Aug 8, 2022
Convening at 6:00pm over teleconference
37783 County Road 144, Clarksburg, CA 95612

Meeting AGENDA

In Compliance with Government Code section 54953(e)(1), members of the Board of Directors and members of the public will participate in this meeting by teleconference and/or video. The call-in information for the Board of Directors and the public is as follows:

Join Zoom Meeting via VIDEO:
Join Zoom Meeting
<https://us02web.zoom.us/j/82655792709?pwd=aEhYaUdNRmhPMWZOemtRQlllN0h0Zz09>
Meeting ID: 826 5579 2709
Passcode: 402712

Join Zoom Meeting via AUDIO:
Dial +1 669 900 6833 US
Meeting ID: 826 5579 2709
Passcode: 402712

With updated Brown Act Requirements, Reclamation District 150 will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility.

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 FY2021-22 Q4 budget
- Consider FY2022-23 budget
- Review 2022 annual landowner letter
- Consider 2022 Fall vegetation control work quotes

- Consider Don Cole & Co 2021-2022 audit + SCO report quote
- Consider Resolution 22-02: Conflict of Interest Code
- 5YRPlan draft review by Dec 31, 2022
- 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.