

RECLAMATION DISTRICT NO. 150, MINUTES

Meeting called to order:
Tuesday, June 13, 2023 @ 6:04pm

The regular meeting of Reclamation District 150 was held at 37783 County Road 144 in Clarksburg. Trustees Matt Hemly, David Ogilvie and Claire Connor were in attendance. Ana Ogilvie, District Coordinator and Michael Moncrief of MBK Engineers were also in attendance. Minutes for the regular meetings held May 9, 2023 were reviewed and approved upon motion by David Ogilvie, second by Matt Hemly, approved by Claire Connor. June 2023 bills for the District's general account were read and approved as amended upon motion by Claire Connor, second by David Ogilvie, approved by Matt Hemly. Bills were submitted to the County Treasurer for payment.

(Please see attached sheets)

BUSINESS:

1. Michael Moncrief of MBK Engineers presented the June 2023 Engineers Report. Topics included FEMA reimbursement process for recent Dec/Jan storms and Subventions 23-25.
2. David Ogilvie approved Resolution 23-05: Requesting Collection of Charges on Tax Roll, second by Claire Connor, approved by Matt Hemly.
3. David Ogilvie approved awarding Dutra Construction with the FEMA Cat A tree removal job for bid of \$159,515.00, second by Claire Connor, approved by Matt Hemly.
4. Reviewed correspondence.

There being no further business the meeting was adjourned at 7:19pm upon motion by Claire Connor, second by David Ogilvie, approved by Matt Hemly.

Respectfully submitted,



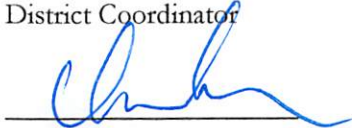
Ana Ogilvie, District Secretary /
District Coordinator



Warren Bogle, President



Matt Hemly, Trustee



Claire Connor, Trustee



Peter Anderson, Trustee



David Ogilvie, Trustee

Present, but neglected
to sign AEO