

**RECLAMATION DISTRICT NO. 150
MINUTES**

**Meeting called to order:
Tuesday, April 11, 2023 @ 6:06pm**

The regular meeting of Reclamation District 150 was held at 37783 County Road 144 in Clarksburg. Trustees Matt Hemly, David Ogilvie, Claire Connor, and Peter Anderson were in attendance. Ana Ogilvie, District Coordinator and Tom Slater of Reclamation District 999 were also in attendance. Trustee Warren Bogle joined the meeting at 6:14pm and Michael Moncrief joined the meeting by teleconference at 7:04pm. Minutes for the regular meetings held March 14, 2023 were reviewed and approved upon motion by David Ogilvie, second by Matt Hemly, approved by Claire Connor, Peter Anderson, and Warren Bogle. April 2023 bills for the District's general account were read and approved upon motion by Matt Hemly, second by Peter Anderson, approved by David Ogilvie, Claire Connor, and Warren Bogle. Bills were submitted to the County Treasurer for payment.


(Please see attached sheets)

BUSINESS:

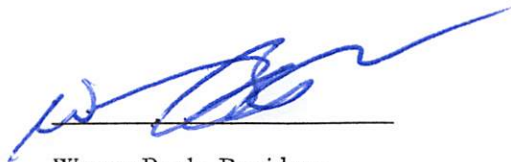
1. Tom Slater of Reclamation District 999 provided an update on the Elk Slough Project. Topics included project designs and discussion of an upcoming community meeting to garner community support/field questions and concerns. Tentatively scheduled for summer 2023.
2. Michael Moncrief of MBK Engineers presented the April 2023 Engineers Report via teleconference. Topics included Subventions 2023-24, emergency tree clearing affiliated with Dec/Jan storms and Army Corps of Engineers/FEMA storm reimbursements, and an update on flood fight supplies from Yolo County.
3. Matt Hemly approved resolution 23-04: 2023-2024 Delta Levees Maintenance Subventions Program Application, second by Warren Bogle, approved by David Ogilvie, Claire Connor, and Peter Anderson.
4. David Ogilvie approved FY2021-2022 financial audit produced by Don Cole & Co, second by Peter Anderson, approved by Matt Hemly, Claire Connor, and Warren Bogle.
5. Matt Hemly approved JPRIMA general and excess liability insurance policy renewal for 2023-24, second by David Ogilvie, approved by Claire Connor, Peter Anderson, and Warren Bogle.
6. Warren Bogle presented District areas of concern that needs dealing with, including a damaged cement pipe, a beaver dam, and clogged ditch off CR144. All to be dealt with by Gornto Ditching.
7. Reviewed correspondence.

There being no further business the meeting was adjourned at 7:46pm upon motion by David Ogilvie, second by Warren Bogle, approved by Matt Hemly, Claire Connor, and Peter Anderson.

Respectfully submitted,



Ana Ogilvie, District Secretary /
District Coordinator



Warren Bogle, President



Matt Hemly, Trustee

Claire Connor, Trustee

Peter Anderson, Trustee



David Ogilvie, Trustee