RECLAMATION DISTRICT NO. 150 MINUTES

Meeting called to order: Tuesday, May 9, 2023 @ 6:08pm

The regular meeting of Reclamation District 150 was held at 37783 County Road 144 in Clarksburg. Trustees Warren Bogle, Matt Hemly, and David Ogilvie were in attendance. Ana Ogilvie, District Coordinator, Craig Kirchoff, District Pump Superintendent, and Michael Moncrief of MBK Engineers were also in attendance. Minutes for the regular meetings held April 11, 2023 were reviewed and approved upon motion by Matt Hemly, second by David Ogilvie, approved by Warren Bogle. May 2023 bills for the District's general account were read and approved as amended upon motion by Matt Hemly, second by David Ogilvie, approved by Warren Bogle. Bills were submitted to the County Treasurer for payment.

(Please see attached sheets)

BUSINESS:

- Michael Moncrief of MBK Engineers presented the May 2023 Engineers Report. Topics included FEMA reimbursement process for recent Dec/Jan storms, PL84-99 completion status by next flood season
- 2. David Ogilvie approved CPI increase of 3.7% for FY2023-24 landowner assessment (\$42.50/acre), second by Matt Hemly, approved by Warren Bogle.
- 3. Matt Hemly approved increase in residential lease agreement to add \$100/month annually over the next 5 year lease term, second by Warren Bogle, approved by David Ogilvie.
- 4. Craig Kichhoff presented May 2023 pump superintendent report. Topics included generator discussion and animal control.
- 5. Reviewed correspondence.

There being no further business the meeting was adjourned at 8:09pm upon motion by David Ogilvie, second by Matt Hemly, approved by Warren Bogle.

Respectfully submitted,

Ana Monline.		mm
Ana Ogilvie, District Secretary /	Warren Bogle, President	Matt Hemly, Trustee
District Coordinator		
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Claire Connor, Trustee	Peter Anderson, Trustee	David Ogilvie, Trustee