

RECLAMATION DISTRICT NO. 150, MINUTES

Meeting called to order:
Tuesday, October 10, 2023 @ 6:38pm

The regular meeting of Reclamation District 150 was held at 37783 County Road 144 in Clarksburg. Trustees David Ogilvie, Claire Connor, Peter Anderson, and Roger Berry were in attendance. Ana Ogilvie, District Coordinator, Craig Kirchhoff, District Pump Superintendent, and Michael Moncrief of MBK Engineers were also in attendance. Minutes for the regular meetings held in September 2023 were reviewed and approved upon motion by Roger Berry, second by Peter Anderson, approved by David Ogilvie and Claire Connor. October 2023 bills for the District's general account were read and approved upon motion by Peter Anderson, second by Claire Connor, approved by David Ogilvie and Roger Berry. Bills were submitted to the County Treasurer for payment.

(Please see attached sheets)

BUSINESS:

1. Michael Moncrief of MBK Engineers presented the October 2023 Engineers Report. Topics included update on 2022-23 Subventions claim, letter template requesting support for Subventions extension to be sent to local and state representatives, and FEMA reimbursement process for Dec/Jan storm.
2. Roger Berry approved SB88 letter to landowners with suggested amendments and CA State Water Board notice included, second by David Ogilvie, approved by Claire Connor and Peter Anderson.
3. David Ogilvie approved sending letter of support for Subventions extension to local and state representatives, second by Roger Berry, approved by Claire Connor and Peter Anderson.
4. Roger Berry approved moving meeting date to Nov. 20, 2023 @ 6:30pm in order to accommodate elections 2023 restrictions, second by Claire Connor, approved by David Ogilvie and Peter Anderson.
5. Pump Superintendent, Craig Kirchhoff, presented October 2023 District report. Primary topics of discussion were generator operation instructions, beaver dam removal on a District waterway, and PGE pole update.
6. Reviewed correspondence.

There being no further business the meeting was adjourned at 7:28pm upon motion by Peter Anderson, second by Roger Berry, approved by David Ogilvie and Claire Connor.

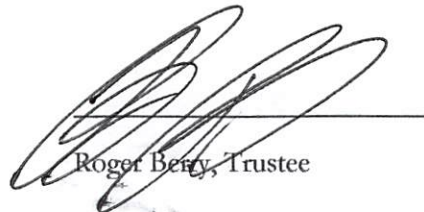
Respectfully submitted,



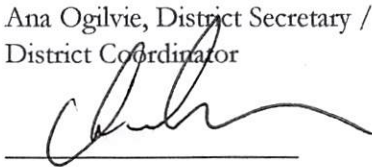
Ana Ogilvie, District Secretary /
District Coordinator



Warren Bogle, President



Roger Berry, Trustee



Claire Connor, Trustee



Peter Anderson, Trustee



David Ogilvie, Trustee