

# RECLAMATION DISTRICT NO. 150, MINUTES

Meeting called to order:  
Tuesday, July 11, 2023 @ 6:04pm

The regular meeting of Reclamation District 150 was held at 37783 County Road 144 in Clarksburg. Trustees Warren Bogle, Matt Hemly, David Ogilvie, Claire Connor, and Peter Anderson 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 June 13, 2023 were reviewed and approved upon motion by David Ogilvie, second by Matt Hemly, approved by Claire Connor. Warren Bogle and Peter Anderson abstained from vote because they were not in attendance at the June 2023 meeting. July 2023 bills for the District's general account were read and approved as amended upon motion by Matt Hemly, second by Warren Bogle, approved by David Ogilvie, Claire Connor, and Peter Anderson. Bills were submitted to the County Treasurer for payment.

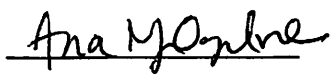
(Please see attached sheets)

## BUSINESS:

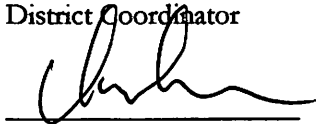
1. Michael Moncrief of MBK Engineers presented the July 2023 Engineers Report. Topics included Subventions 22-23 recommendations, new LOI PL84-89 status, FEMA storm updates, and landowner pipework.
2. Matt Hemly approved Certification of Assessment 2023-24, second by David Ogilvie, approved by Claire Connor, Peter Anderson, and Warren Bogle.
3. Warren Bogle approved Resolution 23-06: CalOES Designation of Applicant's Agent Resolution for Non-State Agency, second by Peter Anderson, approved by Matt Hemly, David Ogilvie, and Claire Connor.
4. Matt Hemly approved Cummins maintenance plan quote for \$5339.70 annually for both generators, second by Warren Bogle, approved by David Ogilvie, Claire Connor, and Peter Anderson.
5. Matt Hemly approved to have MBK report in-person every <sup>other</sup> month and call-in the opposite months, second by Claire Connor, approved by David Ogilvie, Peter Anderson, and Warren Bogle.
6. The August 2023 District meeting will be held on August 15, 2023 @ 6pm at the Bogle Tasting Room.
7. Reviewed correspondence.

There being no further business the meeting was adjourned at 7:49pm upon motion by David Ogilvie, second by Peter Anderson, approved by Matt Hemly, Claire Connor, and Warren Bogle.

Respectfully submitted,



Ana Ogilvie, District Secretary /  
District Coordinator



Claire Connor, Trustee



Warren Bogle, President



Peter Anderson, Trustee



Matt Hemly, Trustee



David Ogilvie, Trustee