

RECLAMATION DISTRICT NO. 150, MINUTES

**Meeting called to order:
Tuesday, February 11, 2025 @ 6:05pm**

The regular meeting of Reclamation District 150 was held at 37783 County Road 144 in Clarksburg. Trustees Warren Bogle, David Ogilvie, Peter Anderson, and Paul Scherbenske were in attendance. District Coordinator Ana Ogilvie was also presents, as well as Engineer Mike Moncrief via teleconference. Minutes for the regular meeting held in January 2024 were reviewed and approved upon motion by Peter Anderson, second by David Ogilvie, approved by Paul Scherbenske and Warren Bogle. February 2025 bills for the District's general account were read and approved upon motion by David Ogilvie, second by Peter Anderson, approved by Paul Scherbenske and Warren Bogle. Bills were submitted to the County Treasurer for payment.

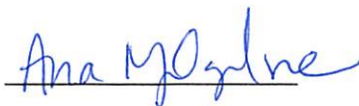
(Please see attached sheets)

BUSINESS:

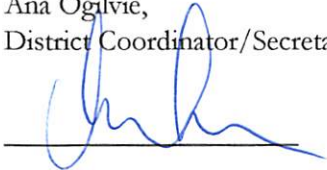
1. Mike Moncrief of MBK Engineers presents via teleconference the February 2025 Engineers Report. Primary topics included discussion of areas of flood concern, possible public meeting to connect District landowners with the CA Flood Board for purpose of encroachment education, and Subventions app docs to be ready by March 2025 meeting.
2. Kasey Kirchhoff, stand-in District Pump Superintendent, presents February update on status of District levees. Primary topics included racoon burrow, evidence of new beaver dam, and District equipment discussion.
3. Warren Bogle approved FMBank Warrant Renewal letter 2025-2029, second by David Ogilvie, approved by Peter Anderson and Paul Scherbenske.
4. David Ogilvie approved resolution 25-01: Resolution Authorizing Issuance of Warrants to Cover Annual Budget amended to \$300,000 max, second by Paul Scherbenske, approved by Peter Anderson and Warren Bogle.
5. Warren Bogle approved Brown Meyer Cook 2025-26 Insurance renewal premium and package, second by Peter Anderson, approved by Paul Scherbenske and David Ogilvie.
6. Reviewed correspondence.

There being no further business the meeting was adjourned at 7:39pm upon motion by Peter Anderson, second by Warren Bogle, approved by Paul Scherbenske and David Ogilvie.

Respectfully submitted,



Ana Ogilvie,
District Coordinator/Secretary



Claire Connor, Trustee



Warren Bogle, President



Peter Anderson, Trustee



Paul Scherbenske, Trustee



David Ogilvie, Trustee