

RECLAMATION DISTRICT NO. 150 NOTICE OF TRUSTEES' MEETING

MONDAY, March 14, 2022
Convening at 4:00pm over teleconference
37783 County Road 144, Clarksburg, CA 95612

Meeting AGENDA

In Compliance with Government Code section 54953(e)(1), members of the Board of Directors and members of the public will participate in this meeting by teleconference and/or video. The call-in information for the Board of Directors and the public is as follows:

Join Zoom Meeting via VIDEO:
<https://us02web.zoom.us/j/83711285653?pwd=WW5KUHF5VXE1ejlvVDQ0aF UzQzNKZz09>
Meeting ID: 837 1128 5653
Passcode: 966202

Join Zoom Meeting via AUDIO:
Dial +1 669 900 6833 US
Meeting ID: 837 1128 5653
Passcode: 966202

With updated Brown Act Requirements, Reclamation District 150 will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility.

PUBLIC COMMENT:

SECRETARY'S/TREASURER'S REPORT: Ana Ogilvie

- MBK Engineers report, including County/CalOES generator project update – Mike Moncrief, MBK
- Elk Slough Project report - Tom Slater, RD999
- Consider Minutes of previous month's meeting
- Consider & all payments of District, 5YR Plan & CalOES Generator accounts
- Renew authorization of remote teleconference and/or videoconference meetings by finding, pursuant to AB361, that the COVID-19 pandemic state of emergency is ongoing & local officials continue to recommend measures to promote social distancing as a result of the COVID-19 pandemic
- Consider draft Financial Audit 2021-22 prepared by Don Cole & Co.
- Consider adoption of the "\$10,000 threshold with useful life of more than one year" as District capital asset policy – Claire Connor
- Consider Cal Mutual JPRIMA Insurance renewal (General Liability & Excess Liability) for 2022-23
- Discuss MBK Annual Fee Update for 2022
- Discuss LAND Services suggested District contribution for 2022

- Discuss call for CCVFCA Legislative Committee member participation
- Consider return to in-person board meetings beginning April 2022
- Discuss protocol for welcoming/addressing community participation at board meetings held via teleconference
- PG&E pole repair update
- Review maintenance repairs occurring in past month for AB156 reporting
- Review all correspondence

OLD BUSINESS:

NEW BUSINESS:

ENGINEER'S REPORT:

ATTORNEY'S REPORT:

ADJOURN:

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CLOSED SESSION REGARDING THE EVALUATION AND PERFORMANCE OF  
EMPLOYEES OR DISCUSSION OF PENDING OR ONGOING LITIGATION  
PURSUANT TO GOVERNMENT CODE SECTION 11126.

In compliance with the American with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the District Secretary of the Board's office at (916) 282-9038 or (916) 744-1187 (fax). Requests must be made one full business day before the start of the meeting. Any document related to agenda items that are made available to the Board before the meeting, shall be available for public review, by appointment at the Office of the District Secretary, 37783 County Road 144, Clarksburg, CA. Inquiries regarding this posting should be directed to the District Secretary by phone at 916-282-9038 or recdist150@gmail.com.