

RECLAMATION DISTRICT NO. 150
MINUTES

Meeting called to order:
Monday, June 13, 2022 @ 6:04pm

Under the guidance provided by AB361, the regular meeting of Reclamation District 150 was held remotely via teleconference. Trustees Warren Bogle, Claire Connor, Peter Anderson, and District Coordinator/Secretary Ana Ogilvie were in attendance. David Ogilvie joined the meeting at 6:25pm. Also in attendance was Michael Moncrief of MBK Engineers and Tom Slater of RD999. The minutes for the regular and special meetings held in May 2022 were reviewed and approved upon motion by Claire Connor, second by Warren Bogle, approved via roll call by Peter Anderson. June 2022 bills for the District's general account were read and approved upon motion by Peter Anderson, second by Warren Bogle, approved via roll call by David Ogilvie and Claire Connor. Bills were submitted to the County Treasurer for payment.

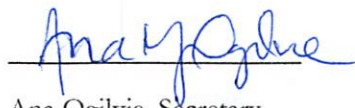
(Please see attached sheets)

BUSINESS:

1. Michael Moncrief of MBK Engineers presented the June 2022 Engineers Report. Topics included erosion repair work plan for Site 2, plans for flood variance application to be completed by end of June, plan for 5YRPlan draft review, and emergency simulation scheduled for Aug 25, 2022 (David Ogilvie to participate and represent RD150).
2. Tom Slater of RD999 presented June 2022 Elk Slough project report. Topics included upcoming meeting with KSN Engineers on June 14, project movement into Phase II, and feasibility study in process.
3. David Ogilvie approved Resolution 22-02: Requesting Collection of Charges on Tax Roll, second by Claire Connor, approved via roll call by Warren Bogle and Peter Anderson.
4. Reviewed correspondence.

There being no further business the meeting was adjourned at 7:08pm upon motion by Peter Anderson, second by Warren Bogle, approved via roll call by Claire Connor and Peter Anderson.

Respectfully submitted,



Ana Ogilvie, Secretary



Warren Bogle, President

Matt Hemly, Trustee

Claire Connor, Trustee

Peter Anderson, Trustee

David Ogilvie, Trustee