

**RECLAMATION DISTRICT NO. 150
MINUTES**

**Meeting called to order:
Monday, July 11, 2022 @ 6:04pm**

Under the guidance provided by AB361, the regular meeting of Reclamation District 150 was held remotely via teleconference. Trustees Warren Bogle, David Ogilvie, Claire Connor, Peter Anderson, and District Coordinator/Secretary Ana Ogilvie were in attendance. Matt Hemly joined the meeting at 6:23pm. Also in attendance was Michael Moncrief of MBK Engineers and Osha Meserve of Soluri Meserve. The minutes for the regular meetings held in June 2022 were reviewed and approved upon motion by David Ogilvie, second by Claire Connor, approved via roll call by Peter Anderson and Warren Bogle. July 2022 bills for the District's general account were read and approved upon motion by Warren Bogle, second by David Ogilvie, approved via roll call by Matt Hemly, 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 2022 Engineers Report. Topics included Subvention 21-22 and need for document collection, FSRP project update, flood variance plans associated with generator project, erosion repair update and upcoming Dutra invoice, and Delta-wide full scale emergency simulation meeting scheduled for Aug 25, 2022 (David Ogilvie to participate and represent RD150).
2. Osha Meserve presented a LAND update. Topics included tunnel project, DWR Community Benefits Program, and rate per acre District is comfortable paying for LAND representation.
3. Certification of Assessment for FY2022-23 assessment was reviewed and signed.
4. FY2021-22 Q4 budget review was tabled until the August 2022 meeting.
5. All trustees plan to review draft 5YRPlan over the next few months, no lead assigned.
6. David Ogilvie approved paying LAND a total of \$0.75/acre for 2022, second by Matt Hemly, approved via roll call by Claire Connor, Peter Anderson, and Warren Bogle.
7. Reviewed correspondence.

There being no further business the meeting was adjourned at 7:50pm upon motion by David Ogilvie, second by Peter Anderson, approved via roll call by Matt Hemly, Claire Connor, and Warren Bogle.

Respectfully submitted,



Ana Ogilvie, Secretary



Warren Bogle, President

Matt Hemly, Trustee

Claire Connor, Trustee

Peter Anderson, Trustee

David Ogilvie, Trustee