

RECLAMATION DISTRICT NO. 150, MINUTES

Meeting called to order:
Tuesday, July 9, 2024 @ 6:09pm

The regular meeting of Reclamation District 150 was held at 37783 County Road 144 in Clarksburg. Trustees Warren Bogle, David Ogilvie, Claire Connor, and Peter Anderson were in attendance. District Coordinator Ana Ogilvie, District Pump Superintendent, Craig Kirchhoff, and community member, Paul Scherbinske, were also in attendance. Minutes for the regular meetings held in June 2024 were reviewed and approved upon motion by David Ogilvie, second by Peter Anderson, approved by Claire Connor and Warren Bogle. July 2024 bills for the District's general account were read and approved upon motion by Peter Anderson, second by Warren Bogle, approved 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 provided the July 2024 engineering report. Topics included Subventions 2022-23 dispersal schedule, FMAP application, and LOI/SWIF submittal.
2. District pump superintendent, Craig Kirchhoff, provided July 2024 District report. Topics included new meter installation at PGE pole, quarterly test run of generators, dredging schedule for canals, hyacinth control, and vacation days.
3. Community member, Paul Scherbinske introduced himself to board and made known his interest in joining the board as a replacement for Roger Berry.
4. Resolution 24-02: Local Maintaining Agency Authorizing Resolution, approved by David Ogilvie, second by Claire Connor, approved by Peter Anderson and Warren Bogle.
5. Peter Anderson approved Resolution 24-03: Requesting Collection of Charges on Tax Roll, second by David Ogilvie, approved by Claire Connor and Warren Bogle.
6. Peter Anderson approved Certification of Assessment 2024-25, second by Claire Connor, approved by David Ogilvie and Warren Bogle.
7. Warren Bogle approved Marchetti quote for Fall 2024 vegetation control to mow 18 miles of waterside levee for quoted job price of \$19,834.
8. Reviewed correspondence.

There being no further business the meeting was adjourned at 7:09pm upon motion by Claire Connor, second by David Ogilvie, approved by Peter Anderson and Warren Bogle.

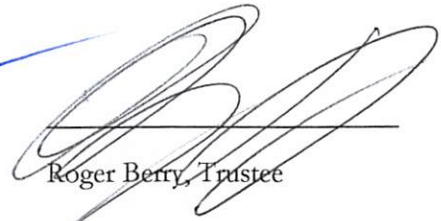
Respectfully submitted,




Ana Ogilvie, District Secretary /
District Coordinator



Warren Bogle, President



Roger Berry, Trustee



Peter Anderson, Trustee



David Ogilvie, Trustee

Claire Connor, Trustee