

RECLAMATION DISTRICT NO. 150, MINUTES

Meeting called to order:  
Tuesday, September 12, 2023 @ 6:05pm

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. Ana Ogilvie, District Coordinator, Craig Kirchhoff, District Pump Superintendent, and Michael Moncrief of MBK Engineers via teleconference were also in attendance. Minutes for the regular meetings held August 15, 2023 were reviewed and approved upon motion by David Ogilvie, second by Warren Bogle, approved by Claire Connor and Peter Anderson. September 2023 bills for the District's general account were read and approved as amended upon motion by David Ogilvie, second by Claire Connor, approved by Peter Anderson and Warren Bogle. Bills were submitted to the County Treasurer for payment.

(Please see attached sheets)

BUSINESS:

1. Michael Moncrief of MBK Engineers presented via teleconference the September 2023 Engineers Report. Topics included update on FEMA reimbursement process for Dec/Jan storms and status of awaiting review and Subventions program sunset on June 30, 2024.
2. Warren Bogle approved Roger Berry be appointed as trustee to fulfill Matt Hemly's term until replacement can be found, second by David Ogilvie, approved by Claire Connor and Peter Anderson.
3. Roger Berry approved CSV engagement letter for 2023, 2024 & 2025, second by David Ogilvie, approved by Claire Connor, Peter Anderson, and Warren Bogle.
4. Roger Berry approved pay increase to \$1000/month for Pump Superintendent and District Coordinator/Secretary, second by Warren Bogle, approved by David Ogilvie, Claire Connor, and Peter Anderson.
5. Pump Superintendent, Craig Kirchhoff, presented September 2023 District report. Primary topic of discussion was repair of walkway to Pylman Pump.
6. Reviewed correspondence.

There being no further business the meeting was adjourned at 7:52pm upon motion by Peter Anderson, second by Claire Connor, approved by Roger Berry, David Ogilvie and Warren Bogle.

Respectfully submitted,



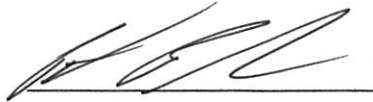
Ana Ogilvie, District Secretary /  
District Coordinator



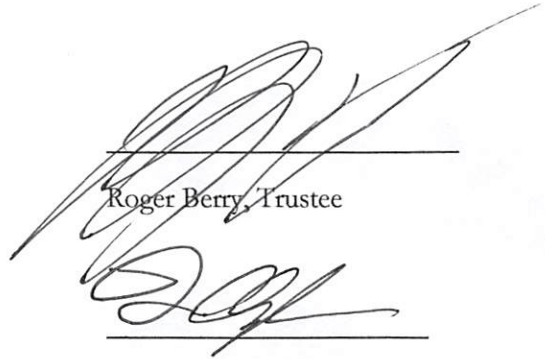
Claire Connor, Trustee



Warren Bogle, President



Peter Anderson, Trustee



Roger Berry, Trustee

David Ogilvie, Trustee