

RECLAMATION DISTRICT NO. 150 NOTICE OF TRUSTEES' MEETING

TUESDAY, January 16, 2023
Convening at 6:30pm at the District Office
37783 County Road 144, Clarksburg, CA 95612

AGENDA

PUBLIC COMMENT

SECRETARY'S/TREASURER'S REPORT: Ana Ogilvie

- MBK Engineers report – Mike Moncrief, MBK
- Elk Slough Project report - Tom Slater, RD999
- Pump Superintendent report – Craig Kirchhoff
- Consider Minutes of previous month's meeting
- Consider & all payments of District, 5YR Plan & CalOES Generator accounts
- JPRIMA insurance evaluation – email from Julie Lancaster on 12/28
- Discuss Downey Brand's continued representation of RD150 with other Delta flood control agencies against the DWR DCP
- Discuss DWR Fall 2023 inspection report results – “U”
- Continue discussion of possibilities for Roger Berry's replacement
- PG&E pole repair update & generator maintenance contract follow-up
- 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.