RECLAMATION DISTRICT NO. 150
NOTICE OF TRUSTEES' MEETING

TUESDAY, June 11, 2024
Convening at 6:00pm 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
- Review/consider draft FMAP application provided by MBK
- Consider proposed grazing contract for Capra Environmental
- Consider CPI tax increase for upcoming FY2024-25 special assessment year
- Discuss Gil Cosio's engineering services proposal
- Discuss Downey Brand DCP/CEQA EIR update
- 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:
~~~~~~
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.

1627869v1