RECLAMATION DISTRICT NO. 150, MINUTES

Meeting called to order: Tuesday, March 12, 2024 @ 6:05pm

The regular meeting of Reclamation District 150 was held at 37783 County Road 144 in Clarksburg. Trustees Warren Bogle, David Ogilvie, Roger Berry, and Claire Connor were in attendance. District Coordinator Ana Ogilvie, Pump Superintendent Craig Kirchhoff, and Michael Moncrief of MBK Engineers (call-in) were also in attendance. Minutes for the regular meetings held in February 2024 were reviewed and approved upon motion by Warren Bogle, second by Roger Berry, approved by David Ogilvie and Claire Connor. March 2024 bills for the District's general account were read and approved as amended (Soluri Meserve invoice removed) upon motion by Warren Bogle, second by Roger Berry, 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 presented the March 2024 engineering report. Topics included Subventions 2024-25 budget, veg control grazing industry, and Winter 2022-23 storm reimbursement process update.
- David Ogilvie approved JPRIMA Insurance proposal 2024-25, second by Roger Berry, approved by Claire Connor and Warren Bogle.
- 3. Reviewed correspondence.

There being no further business the meeting was adjourned at 7:29pm upon motion by David Ogilvie, second by Claire Connor, approved by Roger Berry and Warren Bogle.

Respectfully submitted,

Ana Ogilvie, District Secretary /
District Coordinator

Claire Connor, Trustee

Peter Anderson, Trustee

David Ogilvie, Trustee