

RECLAMATION DISTRICT NO. 150, MINUTES

Meeting called to order:  
Tuesday, June 12, 2024 @ 6:13pm

The regular meeting of Reclamation District 150 was held at 37783 County Road 144 in Clarksburg. Trustees David Ogilvie, Roger Berry, and Peter Anderson were in attendance. District Coordinator Ana Ogilvie and Michael Moncrief of MBK Engineers (via teleconference) were also in attendance. Minutes for the regular meetings held in May 2024 were reviewed and approved upon motion by Peter Anderson, second by Roger Berry, approved by David Ogilvie. June 2024 bills for the District's general account were read and approved upon motion by Roger Berry, second by David Ogilvie, approved by Peter Anderson. Bills were submitted to the County Treasurer for payment.

(Please see attached sheets)

BUSINESS:

1. Michael Moncrief of MBK Engineers presented the June 2024 engineering report. Topics included Subventions 2022-23 dispersal schedule, FMAP application, and LOI/SWIF submittal.
2. Emailed notes and comments from Pump Superintendent, Craig Kirchoff, regarding District pump updates were read and reviewed by board. Primary topics mentioned were Pylman pump wiring update and fall grazing plans.
3. Roger Berry approved that Capra Environmental complete Fall 2024 grazing of landside of Sac River levee (9.4miles) for \$22,560, second by Peter Anderson, approved by David Ogilvie
4. David Ogilvie approved raising assessment rate by 3.8% for FY2024-25 (CPI on April 2024 – San Francisco Bay Area region), second by Roger Berry, approved by Peter Anderson.
5. Roger Berry approved FY2023-24 final audit prepared by Croce, Sanguinetti & Vander Veen, second by David Ogilvie, approved by Peter Anderson.
6. Roger Berry announced that he intends to complete his service to RD150 on or before February 2025.
7. Reviewed correspondence.

There being no further business the meeting was adjourned at 7:34pm upon motion by Roger Berry, second by Peter Anderson, approved by David Ogilvie.

Respectfully submitted,



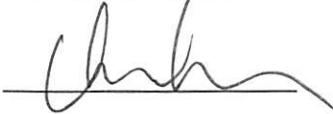
Ana Ogilvie, District Secretary /  
District Coordinator



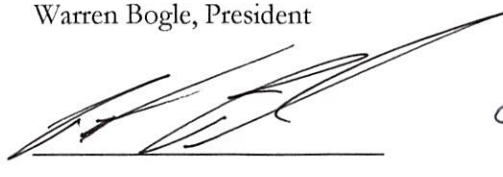
Warren Bogle, President



Roger Berry, Trustee



Claire Connor, Trustee



Peter Anderson, Trustee



David Ogilvie, Trustee