

RECLAMATION DISTRICT NO. 150, MINUTES

Meeting called to order:
Tuesday, May 14, 2024 @ 6:07pm

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

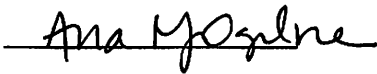
(Please see attached sheets)

BUSINESS:

1. Michael Moncrief of MBK Engineers presented the May 2024 engineering report. Topics included Subventions 2024-25, FMAP participation, and Subventions reimbursement opportunities and expectations.
2. Pump Superintendent Craig Kirchhoff presented May 2024 District report. Topics included ditch and canal cleaning recommendations, beaver status, and replacing pipe at Pylman pump.
3. David Ogilvie approved Resolution 24-01: 2024-25 Delta Levee Maintenance Subventions Program Application, second by Peter Anderson, approved by Warren Bogle.
4. CPI increase discussion for Special Assessment year 2024-15 to be tabled until June 2024 when full board is present for vote.
5. Reviewed correspondence.

There being no further business the meeting was adjourned at 7:45pm upon motion by Peter Anderson, second by Warren Bogle, approved by David Ogilvie.

Respectfully submitted,



Ana Ogilvie, District Secretary /
District Coordinator


Claire Connor, Trustee
Warren Bogle, President
Peter Anderson, Trustee
Roger Berry, Trustee
David Ogilvie, Trustee