

**RECLAMATION DISTRICT NO. 150
NOTICE OF TRUSTEES' MEETING**

**TUESDAY, February 11, 2025
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 District payments
- Review/consider Master Agreement for Purchase/Sale of Warrants 2025-2029 letter provided by FMBank and reviewed by Downey Brand Attorneys
- Review/update/consider Resolution 25-01: Resolution Authorizing Issuance of Warrants to Cover Annual Budget
- Review new AB2561 bill: Background & Hearing Requirements presented by Downey Brand
- Review plans for emergency response to high water 2024-25
- Discuss flood evacuation strategies meeting presented by CVFCA Feb 26 & 27
- Discuss update on 2017 storm remaining site repair
- 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](mailto:recdist150@gmail.com).