RECLAMATION DISTRICT NO. 150, MINUTES

Meeting called to order: Tuesday, September 10, 2024 @ 6:12pm

The regular meeting of Reclamation District 150 was held at 37783 County Road 144 in Clarksburg. Trustees Warren Bogle, Claire Connor, and Peter Anderson were in attendance. District Coordinator Ana Ogilvie and community member, Paul Scherbenske, were also in attendance. Minutes for the regular meetings held in August 2024 were reviewed and approved upon motion by Warren Bogle, second by Peter Anderson, approved by Claire Connor. September 2024 bills for the District's general account were read and approved with payroll amendment upon motion by Claire Connor, second by Peter Anderson, approved by Warren Bogle. Bills were submitted to the County Treasurer for payment.

(Please see attached sheets)

BUSINESS:

- Michael Moncrief of MBK Engineers provided the in-person September 2024 engineering report. Topics included CalOES and FEMA storm reimbursements and DWR Fall inspection date.
- 2. Peter Anderson approved Resolution 24-04: FMAP Exhibit E Resoltion Accepting Funds, second by Warren Bogle, approved by Claire Connor.
- 3. Peter Anderson approved Paul Sherbenske to replace Roger Berry as interim trustee to Reclamation District 150 beginning September 11, 2024, second by Claire Connor, approved by Warren Bogle.
- 4. Reviewed correspondence.

There being no further business the meeting was adjourned at 6:40pm upon motion by Warren Bogle, second by Peter Anderson, approved by Claire Connor.

Respectfully submitted,

Ana Ogilvie,

District Coordinator/Secretary

Claire Connor, Trustee

Warren Bogle, President

Peter Anderson, Trustee

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David Ogilvie, Trustee