

# RECLAMATION DISTRICT NO. 150 NOTICE OF TRUSTEES' MEETING

MONDAY, September 14, 2020  
Convening at 6:00pm via teleconference  
37783 County Road 144, Clarksburg, CA 95612

## Meeting AGENDA

In Compliance with CA Executive Orders N-25-20 and N-29-20, members of the Board of Directors and members of the public will participate in this meeting by teleconference and/or video. The call-in information for the Board of Directors and the public is as follows:

Join Zoom Meeting via VIDEO:

<https://us02web.zoom.us/j/85119795353?pwd=NTBDM0pTaFh4VUtlK241L3pDQVRnUT09>

**Meeting ID: 851 1979 5353**

**Passcode: 976142**

Join Zoom Meeting via AUDIO:

Dial +16699006833

Or find your local number: <https://us02web.zoom.us/j/85119795353?pwd=NTBDM0pTaFh4VUtlK241L3pDQVRnUT09>

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During this period of modified Brown Act Requirements, Reclamation District 150 will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility.

## PUBLIC COMMENT

SECRETARY'S/TREASURER'S REPORT: Ana Ogilvie

- Consider Minutes of previous month's meeting
- Consider & all payments of District, FSRP and/or 5YR Plan accounts
- Review DWR's Streambed Alteration Agreement for Merritt Island Erosion Repair Project
- Review Elk Slough study August 2020 Planning Meeting Notes provided by Tom Slater of RD999
- Consider DWR 2020-21 Subventions Work Agreement
- Review & update annual landowner letter for August 2020
- Continue discussion on replacement of trustee Roger Berry following his retirement from the board after November 2020
- Review maintenance repairs occurring in past month for purposes of 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).