



**Deer Creek
Irrigation District**

**BOARD OF DIRECTORS
RESOLUTION NO. 2024-01**

RESOLUTION TO DESIGNATE OFFICERS FOR EXECUTION OF DOCUMENTS

WHEREAS, from time to time, outside agencies request documentation that shows the officers authorized to sign on behalf of the Deer Creek Irrigation District; and

WHEREAS, California Water Code Section 22502 states that "All conveyances and leases of district property shall be executed by the secretary and president on behalf of the district in accordance with a resolution of the board."; and

WHEREAS, even though the Water Code authorizes the president and secretary to execute certain documents, the Board believes it would be appropriate to adopt a resolution at the beginning of each year, naming those authorized to sign on behalf of Deer Creek Irrigation District for conveyances and leases of district property, as well as other matters.

NOW, THEREFORE, BE IT RESOLVED, that the authorized signing officers of the Deer Creek Irrigation District for calendar year 2024 are hereinafter listed and the respective signatures of such officers are genuine.

Jeffrey I. Rabo President

Jennifer Salisbury Secretary

The foregoing resolution was duly passed and adopted by the Board of Directors of the Deer Creek Irrigation District, at a meeting of said Board held on the 15th day of January in the year 2024 by the following vote:

- AYES: 4
- NOES: 0
- ABSENT: 0
- ABSTAIN: 0

Attest:

Jennifer Salisbury, Secretary

Date: 2/19/2024

Jeffrey I. Rabo, President

Date: 2-19-2024



**BOARD OF DIRECTORS
RESOLUTION NO. 2024-02**

RESOLUTION TO DESIGNATE CREDIT CARD HOLDERS

WHEREAS, the Deer Creek Irrigation District (the “District”) Board of Directors (the “Board”) has adopted a credit card policy for the purpose of allowing employees and District officers to make authorized purchases in a convenient and efficient manner; and

WHEREAS, the credit card policy specifies that credit cards shall be issued only to authorized individuals who have been approved by the Board; and

WHEREAS, the following individuals have been approved by the Board to receive credit cards with corresponding credit limits in accordance with the credit card policy:

- Jeffrey Rabo, Director Assigned Credit Limit: \$1,500.00
- Linda Pitter, Director Assigned Credit Limit: \$1,500.00
- Jake Thompson, Director Assigned Credit Limit: \$1,500.00
- Jennifer Salisbury, Secretary Assigned Credit Limit: \$1,000.00

NOW, THEREFORE, BE IT RESOLVED, that the individuals listed above are authorized to use the credit cards solely for authorized purchases on behalf of the Irrigation District, and that any unauthorized use of the credit cards shall be subject to disciplinary action, up to and including termination of employment; and

BE IT FURTHER RESOLVED, that each cardholder shall be assigned a credit limit by the Board or other authorized representative of the District; and

BE IT FURTHER RESOLVED, that the individuals listed above are authorized to use the credit cards solely for authorized purchases on behalf of the Irrigation District, and that any unauthorized use of the credit cards shall be subject to disciplinary action, up to and including termination of employment; and

BE IT FURTHER RESOLVED, that the Irrigation District Board shall periodically review the use of credit cards by the authorized individuals and shall take appropriate action to ensure compliance with the credit card policy.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Deer Creek Irrigation District, at a meeting of said Board held on the 15th day of January in the year 2024 by the following vote:


AYES: 4

NOES: 0

ABSENT: 0

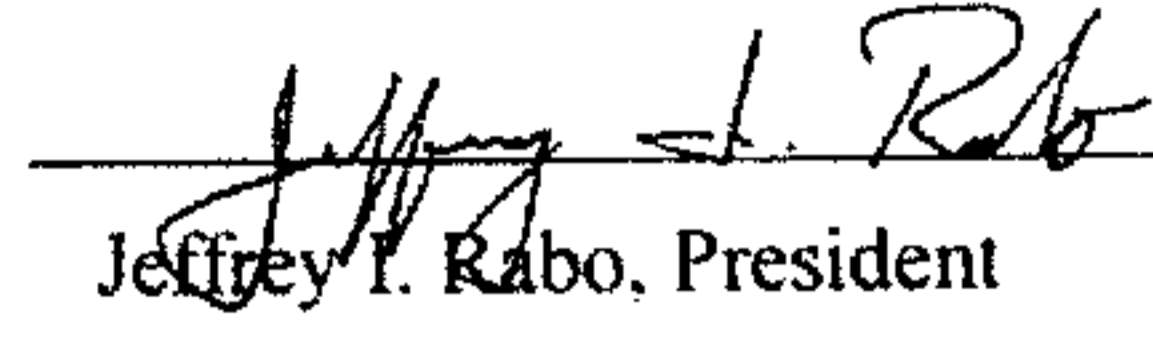
ABSTAIN: 0

Attest:



Jennifer Salisbury, Secretary

Date: 2/19/2024



Jeffrey I. Rabo, President

Date: 2-19-2024