

**DEER CREEK IRRIGATION DISTRICT MINUTES OF THE
JUNE 17th, 2024 BOARD OF DIRECTORS MEETING**

PLACE: Vina Elementary School Auditorium, 4790 D Street, Vina, CA 96092

TIME: 5:00 P.M.

DIRECTORS PRESENT: Linda Pitter, Jake Thompson, and Doug Amato

DIRECTORS ABSENT: Jeff Rabo and Patrick Johnson

The meeting was called to order by Board Vice- President Linda Pitter at 5:13 PM. Pledge of Allegiance followed immediately after the call to order. Secretary, Jennifer Salisbury, recorded the minutes. With no corrections to be made to the agenda, Director Thompson moved that the agenda be approved as is. Director Amato seconded, and the vote was unanimous.

PUBLIC COMMENT:

Jeff Rabo arrived at 5:23

Melvin Quezada asked about the policies related to stock water use.

END OF PUBLIC COMMENT

Director Pitter read the minutes from the regularly scheduled June 3rd, 2024, meeting. Director Thompson moved to approve the minutes as amended. Director Amato seconded, and the vote was unanimous to approve the minutes as amended.

Treasurer Ellen Stephens presented the following invoices for the period of June 3rd, 2024 through June 17th, 2024.

ACH Payments:

1. ACH Allevity, Payroll for 5.20.24 – 6.2.24, \$2,332.80

Checks to be signed:

1. #803 GSRMA, Insurance 2024 – 2025: \$7,262.00
2. #804 Johnny on the Spot, Porta Potty servicing for June: \$30.00
3. #805 Horton, Mc Nulty & Saeteurn, Audit for 2022 and 2023: \$11,600
4. #806 Los Molinos Ace Hardware, May 2024 invoice for padlock: \$26.81
5. #807 Tri Counties Bank, May 2024 credit card, shop gas \$25.00

TREASURER'S REPORT:

Treasurer Stephens provided a summary of the current checks and balances. She reviewed all invoices and ACH payments.

IRRIGATION REPORT:

Mark Boggs provided an update on the current developments, particularly concerning the district's ditches and the work he is currently overseeing. He reported CDFW has to make repairs to the paddle wheel.

OFFICER'S REPORT:

Director Rabo provided the board with an update on tax assessments and the recent correspondence sent to the waterboard. He reported that our letter was received. Additionally, the Department of Water Resources (DWR) has expressed an interest in attending a future meeting.

OLD BUSINESS:

BYLAWS – The board reviewed and discussed the status of the draft bylaws. They recommended revisions for sections needing further review.

MEETING ADJOURNMENT at 7:35 pm