

**DEER CREEK IRRIGATION DISTRICT MINUTES OF THE
May 20th, 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 Pitter at 5:05 PM. The Pledge of Allegiance followed immediately after the call to order. Treasurer, Ellen Stephens, recorded the minutes. With no corrections to be made to the agenda, Director Amato moved that the agenda be approved as is. Director Thompson seconded, and the vote was unanimous.

PUBLIC COMMENT:

There was no public comment

END OF PUBLIC COMMENT

Director Pitter read the minutes from the regularly scheduled May 6th, 2024, meeting. Director Thompson moved to approve the minutes as amended. Director Thompson seconded it. The vote was unanimous to approve the minutes as amended.

Treasurer Ellen Stephens presented the following invoices for the period of May 6th, 2024, through May 20th, 2024.

ACH Payments:

1. Allevity, for payroll, 4.222.2024-5.5.2024, \$1,147.28

Checks to be signed:

1. #800 Tri Counties Bank, April credit card charges of \$1,833.78

TREASURER'S REPORT:

Treasurer Stephens noted the receipt for Industrial Power Products was for \$595.44, although the invoice was for \$578.10. there was a 3% surcharge at checkout for credit card use.

DCID received the second 2024 warrant check from Tehama County for the amount of \$1,294.02. It was deposited May 17, 2024.

The Treasurer reviewed the revised Contribution Indication provided by GSRMA for 7.1.2024-1.1.2025

Director Johnson arrived at 6:35

OLD BUSINESS:

By-laws – The board reviewed and discussed the draft of the Bylaws Document and determined that the Bylaws Committee needs to meet.

NEW BUSINESS:

On May 16, 2024 DCID sent a response letter to State Water Resources Control Board opposing the California Department of Fish and Wildlife recommended flows letter submitted by Tina Bartlett on February 1, 2024.

MEETING ADJOURNMENT at 7:40 pm