

**DEER CREEK IRRIGATION DISTRICT MINUTES OF THE
FEBRUARY 19th, 2024 BOARD OF DIRECTORS MEETING**

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

TIME: 5:00 P.M.

DIRECTORS PRESENT: Jeff Rabo, Linda Pitter, Jake Thompson, and Patrick Johnson

DIRECTORS ABSENT: Doug Amato

The meeting was called to order by Board President Jeff Rabo at 5:22 PM. Pledge of Allegiance followed immediately after call to order. Secretary, Jennifer Salisbury, recorded the minutes. With no corrections to be made to the agenda, Director Pitter moved that the agenda be approved as is. Director Thompson seconded, and the vote was unanimous.

PUBLIC COMMENT:

Director Pitter mentioned that the ditches are quite full, but believes this to be entirely contributable to storm run-off.

-END OF PUBLIC COMMENT-

Director Pitter read the minutes from the regularly scheduled February 5th, 2024 meeting. A vote was unanimous to approve the minutes as amended.

Treasurer Ellen Stephens presented the following invoices for the period of February 5th, 2024 through February 19th, 2024:

ACH Payments:

1. Allevity for the monthly maintenance fee and the W-2's, \$114.82

Checks to be signed:

2. #771 Red Bluff Outdoor Power, January labor crews, \$1,000.00
3. #772 Employment Development Department, Unemployment benefits charge, \$795.93
4. #773 Gregory Engineering, 2023 Annual Water Report, \$520.00
5. #774 Horton, McNulty and Saeteurn, LLP, annual Financial Transactions report and Census survey, \$625.00
6. #775, Ellen Stephens, USPS reimbursement for stamps and certified mail, \$35.93

There was a credit of \$77.48 on the Tri Counties Bank Visa cards.

There was a deposit of \$12,165.02 for water assessment checks received.

OLD BUSINESS:

2024 District Budget – The Board continued to review and discuss budget categories and budget allowances for 2024. Director Pitter made a motion to approve the budget as presented and discussed. Director Thompson seconded it. The vote was unanimously approved.

MEETING ADJOURNMENT at 8:57pm