DEER CREEK IRRIGATION DISTRICT NOTICE OF REGULARLY SCHEDULED MEETING

<u>Directors</u>
Jeffrey Rabo - President
Linda Pitter - Vice President
Doug Amato
Jake Thompson
Patrick Johnson

Assessor & Tax Collector
Patrick Johnson

Treasurer Ellen Stephens

Secretary
Jennifer Salisbury

LOCATION & TIME

Vina Elementary School Auditorium 4790 D Street Vina, Ca 96092 5:00 P.M.

AGENDA FOR April 1, 2024

Welcome to the regularly scheduled Board of Director's meeting for Deer Creek Irrigation District. Public participation and interest are encouraged and appreciated. Members of the public may address the Board regarding items on the agenda when the matter is called. The public is asked to be courteous and polite when addressing the Board and to be respectful to others attending the Board meeting. The Board reserves the right to place reasonable time limits on public comments.

Please direct correspondence to the district at www.deercreekirrigationdistrict.org. In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, then please contact Linda Pitter at (530) 519-9856. Requests must be made as early as possible and at least one full business day before the start of the meeting. DCID will endeavor to accommodate requests made with less notice than that.

The deadline for items to be placed on the Board's agenda is 5 p.m. on the Wednesday prior to the meeting. Items not listed on the Agenda can only be considered by the Board if they are meeting the criteria as an off-agenda emergency.

1. CALL TO ORDER

- a. Roll Call
- b. Pledge of Allegiance

2. AGENDA APPROVAL

a. Announcement of any corrections to the agenda

3. PUBLIC COMMENT

a. Any member of the public may address the Board on any topic related to the District that is not on the agenda. Public comment will be taken on agenda items immediately prior to Board action. The Board will not take action on any item not on the agenda.

4. CONSENT AGENDA

- a. Approval of the minutes for the March 18, 2024 regularly scheduled meeting
- b. District invoices for the period of March 19, 2024 through April 1, 2024

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5. **REPORTS**

- a. Treasurer's Report
- b. Irrigation Report

6. OLD BUSINESS

- a. CDFW Letter of Recommended Flow The Board shall review and discuss a letter sent to the State Water Board from CDFW regarding salmon and steelhead migration issues and recommended minimum flow requirements of Deer Creek during Spring and Fall migratory timeframes.
- b. By-laws The board shall review and discuss status of draft by-laws, and sections needing further review or constituency outreach.

7. MEETING ADJOURNMENT