

**DEER CREEK IRRIGATION DISTRICT MINUTES OF THE
APRIL 17, 2023 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, Patrick Johnson, Jake Thompson, Doug Amato

The meeting was called to order by Board President Jeff Rabo at 5:15 PM. Treasurer Ellen Stephens 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. Director Pitter read the minutes from the April 3, 2023 regularly scheduled meeting. Director Pitter moved to approve the minutes as amended. Director Thompson seconded the motion, and the vote was unanimous to approve the minutes.

Treasurer Ellen Stephens presented District invoices from the period of April 4, 2023 through April 17, 2023:

1. Ellen Stephens for reimbursement of stamps - \$25.20
2. Linda Pitter for reimbursement of 56 bags of concrete - \$261.66
3. Allevery for payroll for March 27-April 9 - \$1,130.89

Treasurer Stephens reviewed the Profit and Loss statement and the budget comparison for the first Quarter of 2023. Discussion followed regarding preparation of the second tax installment invoices, and the desire to have them prepared and ready for mailing by the end of May.

Director Pitter provided additional information in regards to her continued investigation of a District credit card. She visited Tri Counties bank and found out that they can provide the District with credit cards that are linked solely to the District and do not impact the credit or make liable, the person whose name appears on the credit card. In order for Tri-Counties to assign credit cards to card holders, the Board must provide the bank with a resolution designating the names of the proposed cardholders. President Rabo will prepare a resolution for presentation at the next meeting. Discussion followed.

The Board started what will be a continued discussion, and in-depth review of District rates. The conversation will specifically target an analysis of the Districts fixed costs required to maintain the water right and District infrastructure in a serviceable condition. The Board's objective is to establish a baseline operating cost by evaluating the District budget and actual yearly expenditures exclusive of those that contribute to the delivery of water.

PUBLIC COMMENT

There were no public comments.

MEETING ADJOURNMENT at 8:55 PM.