

DEER CREEK IRRIGATION DISTRICT
NOTICE OF REGULARLY SCHEDULED MEETING

Directors

Jeffrey Rabo - President
Linda Pitter - Vice President
Doug Amato
Jake Thompson
Patrick Johnson

Assessor & Tax Collector
Patrick Johnson

Treasurer
Ellen Stephens

Secretary
Donna Mullen

LOCATION & TIME

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

AGENDA FOR AUGUST 21, 2023

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 August 7, 2023 regularly scheduled meeting
- b. District invoices for the period of August 8, 2023 through August 21, 2023

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5. OLD BUSINESS

- a. By-Laws – The Board shall receive a progress report from Director Pitter regarding preparation and assembly of the draft document.
- b. Vegetation Management – The Board shall revisit the topic of vegetation management within and alongside District facilities, and discuss long term policies and approaches for eliminating or limiting large woody vegetation in and alongside water conveyance systems.

6. NEW BUSINESS

- a. District Easements – The Board shall review available information regarding current District easements and County standards for building setbacks, and previously adopted District standards for construction of water conveyance facilities and access to and from said facilities.

7. MEETING ADJOURNMENT