

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

Jessica Pitter

Treasure

Ellen Stephens

Secretary

Donna Mullen

LOCATION & TIME

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

AGENDA FOR MONDAY, JUNE 6, 2022

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 limit the time devoted to any item on the agenda and to limit the time of any speaker.

Please direct correspondence to the district at www.deercreekirrigationdistrict.org. In compliance with the Americans with Disabilities Act, if you are a disabled person and 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.

I. CALL TO ORDER

- a. Roll Call
- b. Pledge of Allegiance

II. AGENDA APPROVAL

- a. Announcement of any corrections to the agenda

III. CONSENT AGENDA

- a. Approval of the minutes for the May 16, 2022 regularly scheduled meeting
- b. District invoices for the period May 2, 2022 through June 6, 2022

IV. REPORTS

- a. Treasurer's Report (Ellen Stephens)

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- b. Ditch Tender / Irrigation

V. **OLD BUSINESS**

- a. Automated Headgates Grant - The Board shall review and discuss the status of the grant proposal and MOA presented by Trout Unlimited. Questions regarding the project will be sent to Trout Unlimited for clarification.

VI. **NEW BUSINESS**

- a. District Computers and Software - The Board will discuss current computer assignments, usage and ditch tender reporting needs.
- b. Board Member email - Information regarding options for establishing District email services will be presented by Donna Mullen.
- c. Discuss Payroll Addition - The Board will discuss the possibility of adding an additional Ditch Tender to the District.

VII. **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.

VIII. **MEETING ADJOURNMENT**