

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, JULY 18, 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.

1. CALL TO ORDER

- a. Roll Call
- b. Pledge of Allegiance

2. AGENDA APPROVAL

- a. Announcement of any corrections to the agenda

3. CONSENT AGENDA

- a. Approval of the minutes for the June 20, 2022 regularly scheduled meeting
- b. District invoices for the period June 21, 2022 through July 18, 2022

4. REPORTS

- a. Treasurer's Report (Ellen Stephens)
- b. Irrigation

DEER CREEK IRRIGATION DISTRICT
NOTICE OF REGULARLY SCHEDULED MEETING

5. OLD BUSINESS

- a. **District Audit** – Director Pitter will provide a summary of findings from the District Audit and inform the Board of the current audit preparation and submittal status.

6. NEW BUSINESS

- a. **Property Agreement** – the Board shall review a draft property agreement prepared by Secretary Donna Mullen for use of District equipment.
- b. **Tax Assessments** – The Board shall review and discuss current tax rates, delinquent tax assessments and yearly tax revenue.
- c. **District Infrastructure Projects** – The Board shall review projects completed this year and identify additional projects for potential funding and planning.
- d. **District Well** – the Board shall discuss performance of a well and pump inspection for the District's well, and performance of maintenance and operational test.
- e. **District Check Signatories** – The Board shall review and discuss a request that a third Board member be added as a check signatory.
- f. **N.M.F.S. and C.D.F.W. Letters** – The Board shall review and discuss the N.M.F.S.'s letter to the State Water Board requesting re-adoption of the drought emergency regulations as well as C.D.F.W.'s letter requesting re-adoption of the drought emergency regulations with modification to pulse flow requests.
- g. **Conflict of Interest Code** – The Board shall review and discuss the current Conflict of Interest Code on file with the County and determine if the code needs to be updated.

7. 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.

8. MEETING ADJOURNMENT