

DEER CREEK IRRIGATION DISTRICT
NOTICE OF REGULARLY SCHEDULED MEETING

Directors

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

Assessor & Tax Collector

Jessica Pitter

Treasure

Ellen Stevens

Secretary

Vacant

LOCATION & TIME

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

AGENDA FOR MONDAY, MAY 2, 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.

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 gmapitter@gmail.com or (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 April 4, 2022 regularly scheduled meeting
- b. District invoices for the period April 5, 2022 through May 2, 2022

IV. REPORTS

- a. Treasurer's Report (Ellen Stevens)
- b. Ditch Tender / Irrigation

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V. **OLD BUSINESS**

- a. Board Secretary – Discussion and review of potential candidate for the position of DCID Board secretary. The Board shall decide whether or not to appoint Donna Mullen to the position of Secretary and establish a rate of pay for the position.
- b. Board Member Vacancy – Discussion and review of potential candidate for the position of Director. The Board shall review candidacy paperwork submitted by Patrick Johnson and take potential action to confirm his candidacy and issue him the oath of office.
- c. District Auditor – The Board shall review and discuss the status of the proposal and professional services agreement with Horton, McNulty & Saeteurn, LLP.
- d. Audit Period Extension Resolution – The Board shall review a draft resolution to request that the Tehama County Board of Supervisors grant Deer Creek Irrigation District an audit period extension of 3 years.

VI. **NEW BUSINESS**

- a. District Contact – The Board shall discuss the establishment of a standardized means for the public to contact 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**