

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

Treasurer

Ellen Stephens

Secretary

Donna Mullen

LOCATION & TIME

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

**AGENDA FOR DECEMBER 5, 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](http://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 **November 21, 2022** regularly scheduled meeting

**4. REPORTS**

- a. District Invoices from November 22, 2022 through December 5, 2022
- b. Treasurer's Report
- c. Irrigation Report

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**5. OLD BUSINESS**

- a. District Tour – Ellen Stephens to present the Board with an update regarding a possible membership tour of the District.

**6. NEW BUSINESS**

- a. Interim Tax Collector and Assessor – The Board shall appoint Director Patrick Johnson as the interim Tax Collector and Assessor until which time the Board can solicit for and review potential candidates for the position.
- b. Frost Water – The Board shall review and discuss historical resolutions regarding the availability and delivery of frost water.
- c. Bi-laws Committee – Committee Chair Linda Pitter to provide the Board with an update regarding progress of the draft by-laws and potential schedule for delivery of a draft copy for review.
- d. District Credit Card – The Board shall review and discuss the possibility of obtaining a District credit card to be used for purchasing equipment and materials pertinent to District operations, maintenance, and repair.
- e. Maintenance Projects – The Board shall review and discuss priority projects needing to be addressed prior to the need for potential frost water delivery.

**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**