

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, APRIL 4, 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](mailto: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 March 7, 2022 regularly scheduled meeting
- b. Approval of the minutes for the March 21, 2022 regularly scheduled meeting
- c. District invoices for the period March 8, 2022 through April 4, 2022

**IV. REPORTS**

- a. Treasurer's Report (Ellen Stevens)

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- b. Ditch Tender / Irrigation

V. **OLD BUSINESS**

- a. District Equipment Bill of Sale – Discussion regarding preparation of a Bill of Sale for all equipment and materials previously identified and authorized for sale.
- b. District Auditor – The Board shall review and discuss the status of the proposal and professional services agreement with Don Reynolds, as well as submitting a request to the County for modification of the annual audit time period to be reduced from annually to a period of 2 or more years.
- c. Board Member Vacancy – Discussion and review of Notice of Vacancy posting and potential candidates.
- d. Board Secretary – Discussion and review of possible nominations for the position of DCID Board secretary and/or the possibility of separating the Secretary's responsibilities into more than one position, i.e., Executive Secretary, Assistant Secretary, Bookkeeper. The Board shall decide whether or not to appoint a nominee to the position of Secretary or other defined secretarial positions, or solicit the position for hire.
- e. District Budget –The Board shall review and discuss the budget categories and amounts assembled during the previous Board meeting, and adopt a budget for the 2022 calendar year.

VI. **NEW BUSINESS**

- a. District Records – The Board shall discuss possible locations for storage of District records contained within the District safe that is currently located at the home of former Board Director Keith Bentz.

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**