

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

Patrick Johnson

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 19, 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 December 5, 2022 regularly scheduled meeting

4. OLD BUSINESS

- a. Frost Water – The Board shall review and consider approving Resolution 2022-4, "Resolution to Adopt an Amended Frost Water Policy As Set Forth in December of 1979".

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- b. CSDA Membership Renewal – The Board shall discuss membership renewal costs and past and present usage of CSDA services.

5. NEW BUSINESS

Closed Session Item

- a. District Ditch Tender - Public Employee Performance Evaluation (Gov. Code, § 54957)
- b. District Secretary - Public Employee Performance Evaluation (Gov. Code, § 54957)

Resume Open Session

- c. Disclosure of reportable actions

6. 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.

7. MEETING ADJOURNMENT