

**DEER CREEK IRRIGATION DISTRICT MINUTES OF THE  
DECEMBER 19, 2022 BOARD OF DIRECTORS MEETING**

**PLACE:** Vina Elementary School Auditorium, 4790 D Street, Vina, CA 96092

**TIME:** 5:00 P.M.

**DIRECTORS PRESENT:** Jeff Rabo, Linda Pitter, Jake Thompson, Doug Amato, Patrick Johnson

The meeting was called to order by Board President Jeff Rabo at 5:13pm. Secretary Donna Mullen recorded the minutes. President Rabo requested that the topic of invoices, submitted by Treasurer Stephens, be added to the agenda. Director Pitter moved that the agenda be approved as amended. Director Thompson seconded, and the vote was unanimous. Director Pitter read the minutes from the December 5, 2022 regularly scheduled meeting. Director Johnson moved to approve the minutes as amended. Director Pitter seconded the motion, and the vote was unanimous to approve the minutes.

Treasurer Stephens presented a summary of billing and invoices to the board. Ellen paid for two years of McAfee virus protection for the Treasurer's laptop, and will be submitting a reimbursement request. She also presented two invoices – one for Allevity for \$75.24 and one for Los Molinos Hardware for \$134.72. She presented two checks to be signed by the Board – one for Donna Mullen for \$65.99 for office supplies and one for \$66 to pay for the District postal box.

President Rabo presented resolution 2022-04 to adopt an amended frost water resolution. After further review and discussion, a few modifications and additional language were suggested and added by the Board. Director Pitter made a motion to approve the Resolution as amended and Director Thompson seconded it. The vote was unanimous to approve the Resolution.

The topic of CSDA Membership renewal was discussed. Secretary Mullen presented an email from membership services stating that the District paid \$100 for membership in 2021 through the pay-what-you-can program. It was determined by the Board that we would pay the \$100 again this year plus \$25 for a compliance poster.

Treasurer Stephens provided the Board with an update on the District Tour invitation, and will proceed with sending out the approved invitation after the first of the year.

**NEW BUSINESS**

Closed Session Items – District Ditch Tender – Public Employee Performance Evaluation (Gov. Code § 54957)

Closed Session Item – District Secretary – Public Employee Performance Evaluation (Gov. Code § 54957)

The Board resumed open session and announced that there were no reportable actions from the closed session.

**PUBLIC COMMENT**

There were no public comments.

**MEETING ADJOURNMENT at 8:34pm**