# DEER CREEK IRRIGATION DISTRICT NOTICE OF REGULARLY SCHEDULED MEETING

<u>Directors</u> 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 FEBRUARY 20, 2023

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 <u>www.deercreek irrigation district.org</u>. 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 of the February 6, 2023 regularly scheduled meeting
- b. Invoices for period of February 7, 2023 through February 20, 2023

### 4. OLD BUSINESS

- District Credit Card Update and continued discussion regarding potential business charge accounts and credit card options that may aid District management and staff with purchasing materials.
- b. Clock Shark The Board shall review a presentation on the functions and usage of the Clock Shark software for employee time tracking and reporting.

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c. District Voting and Landowner Representation – The Board shall continue a discussion regarding potential changes to the landowner representation and legal vote casting for District elections

## 5. 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.

## 6. MEETING ADJOURNMENT