

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 FEBRUARY 6, 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 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 January 16, 2023 regularly scheduled meeting
4. **REPORTS**
 - a. Invoices for period of January 17, 2023 through February 6, 2023
 - b. Treasurer Report
 - c. Irrigation Report
5. **OLD BUSINESS**
 - a. 2023 Budget – The Board shall continue its review and discussion regarding the budget information from 2022 and outline a new budget for the 2023 irrigation season.

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6. NEW BUSINESS

- a. Resolution 2023-04 – The Board shall review and discuss costs of document duplication for the purpose of creating duplicate records in response to public records requests, and establish a document production price by resolution of the Board.
- b. State Controller’s Reporting – The Board shall review and discuss the potential authorization for the District’s contracted auditor to prepare and submit the State Controller’s Report.
- c. District Voting and Landowner Representation – The Board shall hold a discussion regarding potential changes to the landowner representation and legal vote casting for District elections.

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

DRAFT