

**DEER CREEK IRRIGATION DISTRICT MINUTES OF THE
JUNE 6, 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, Patrick Johnson

DIRECTORS ABSENT: Doug Amato

The meeting was called to order by Board President Jeff Rabo at 5:07pm. With no corrections to be made to the agenda, Director Pitter moved that the agenda be approved as is. Director Johnson seconded, and the vote was unanimous. Director Pitter read the minutes from the May 16, 2022 regularly scheduled meeting. Director Pitter moved to approve the minutes as amended. Director Thompson seconded the motion, and the vote was unanimous to approve the minutes.

REPORTS

Treasurer's Report

Director Pitter gave the Treasurer's Report on behalf of Ellen Stephens and presented invoices for Board approval. The invoices were as follows:

- \$90 from Roy Seiler for audit paperwork production
- \$9.32 from Ellen Stephens for reimbursement of office supplies
- \$800 from Red Bluff Outdoor Power for convict labor
- \$2,711.90 from Downey Brand for legal counsel

Director Pitter also presented an invoice from Golden State Risk Management Authority however, a payment had not yet been prepared.

Ditch Tender/Irrigation Report

Melvin Quezada reported that the water schedule had extended from the typical 12 day rotation to a 17 day rotation. Damage to the fish screen paddle wheel took the Department of Fish and Wildlife five days to fix, causing a severe reduction and disturbance to the water delivery. Melvin reported on the State mandated pulse flows for spring run Salmon which have required a reduction in the amount of water diverted.

President Rabo presented information regarding delinquent tax assessesees and suggested that members receive notices that they may not receive water until their water taxes are made current.

OLD BUSINESS

The Board reviewed and discussed the status and agreement conditions for the Automated Diversion Grant Project. Members in attendance, as well as the Board, participated in a Q&A in order to address any last concerns of the project prior to finalizing the WCB grant agreement and Trout Unlimited MOU. Any outstanding questions regarding the project will be sent to Trout Unlimited for clarification. The District's primary obligations to the project are to provide access to its facilities and operate the new facilities as described in the agreement for a term of 20 years.

DEER CREEK IRRIGATION DISTRICT
NOTICE OF REGULARLY SCHEDULED MEETING

b. Ditch Tender / Irrigation

V. **OLD BUSINESS**

a. Automated Headgates Grant - The Board shall review and discuss the status of the grant proposal and MOA presented by Trout Unlimited. Questions regarding the project will be sent to Trout Unlimited for clarification.

VI. **NEW BUSINESS**

- a. District Computers and Software - The Board will discuss current computer assignments, usage and ditch tender reporting needs.
- b. Board Member email - Information regarding options for establishing District email services will be presented by Donna Mullen.
- c. Discuss Payroll Addition - The Board will discuss the possibility of adding an additional Ditch Tender to the District.

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**