

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

Jessica Pitter

Treasurer

Ellen Stephens

Secretary

Donna Mullen

LOCATION & TIME

Vina Elementary School Auditorium
4790 D Street
Vina, Ca 96092
5:00 P.M.

AGENDA FOR JANUARY 16, 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 December 19, 2022 regularly scheduled meeting

4. REPORTS

- a. Invoices for period of December 20, 2022 through January 16, 2023
- b. Treasurer Report
- c. Irrigation Report

5. OLD BUSINESS

- a. Resolution 2023-01 to authorize an Employee Property Agreement – the Board shall review a resolution to approve the previously prepared Property Agreement document and discuss potential implementation, as well as identify employee classifications that will be selected for Agreement implementation.

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- b. Resolution 2023-02 to authorize an Employee Wader Program – the Board shall review a resolution to approve the previously prepared wader reimbursement program document and discuss potential implementation, as well as identify employee classifications that will be selected for program implementation.

6. NEW BUSINESS

- a. Election of District Officers – The Board shall nominate, vote and appoint Board members to the positions of President and Vice President for 2023.
- b. District Credit Card – Treasurer Ellen Stephens shall provide the Board with an update on her research and correspondence regarding a potential application for a District Credit Card.
- c. SB 155 Reporting Modifications – The Board shall review Senate Bill 155 approved changes to Annual Water Diversion and Use Reports reporting period and submittal deadlines. Furthermore, the Board shall discuss potential authorization for Gregory Engineering to prepare and submit the annual report to the State Water Board.
- d. Resolution 2023-03 – The Board shall review and discuss the draft copy of a resolution to adopt a materials and services procurement policy.
- e. Letter of Support request from R.C.D. – The Board shall review and consider a request from the Tehama County Resource Conservation District for a letter of support regarding their grant funding application for well monitoring.
- f. 2023 Budget – The Board shall review budget information from 2022 and outline a new budget for the 2023 irrigation season.

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