

**DEER CREEK IRRIGATION DISTRICT MINUTES OF THE
JULY 17, 2023 BOARD OF DIRECTORS MEETING**

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

TIME: 5:00 P.M.

DIRECTORS PRESENT: Linda Pitter, Patrick Johnson, Doug Amato

DIRECTORS ABSENT: Jeff Rabo, Jake Thompson

The meeting was called to order by Board Vice President Linda Pitter at 5:05 PM. Secretary Donna Mullen recorded the minutes. With no corrections to be made to the agenda, Director Amato moved that the agenda be approved as is. Director Johnson seconded, and the vote was unanimous.

PUBLIC COMMENT

Treasurer Ellen Stephens presented the latest mail received by the District. It included certificates of insurance from GSRMA and a notice from the State Water Resources Control Board regarding updating the District portal access due to an inadvertent disclosure of information.

Director Pitter announced that we have the election information to fill out from the Election's Office. The election forms will need to be filled out by the Directors and brought to the office in person by August 11th.

END OF PUBLIC COMMENT

Director Pitter read aloud the minutes from the June 19, 2023 regularly scheduled meeting. Director Johnson moved to approve the minutes as is. Director Amato seconded the motion, and the vote was unanimous to approve the minutes.

Treasurer Ellen Stephens presented the following invoices for the period of June 20, 2023 through July 17, 2023.

1. Allevity for payroll - \$2,017.16
2. Donna Mullen for 1 year subscription to Microsoft 365 - \$99.99

Ellen announced that Quickbooks subscription price will be going up to \$60.00 per month.

Ditch Tender Melvin Quezada was in attendance to give the water report. He announced that the water is on 11 to 12 day cycles. The weeds have been getting ahead of him but he is going through and choosing specific weeds that he doesn't want in the canal. Melvin announced that he has had the Ishi Convict Crew out a few times lately. Melvin announced that he called the Ag Commissioner and that if a material isn't on the restrictive list, we are allowed to apply them. The first step is to register the District with an operator ID with the Commissioner's office. There are some tools that he is requiring more often to facilitate work. Discussion followed regarding tools that Melvin would like to request.

The Board reviewed and discussed the status of the draft by-laws presented by Director Pitter. Discussion followed reviewing the by-laws listed and outlining further bylaws categories to be drafted.

MEETING ADJOURNMENT at 6:21 PM.