**DEER CREEK IRRIGATION DISTRICT**

**NOTICE OF MEETING OF THE**

**BOARD OF DIRECTORS**

**DATE: Monday, February 8, 2021**

**TIME: 5:00 P.M.**

**PLACE: via teleconference only**

This meeting will be conducted remotely. In Compliance with CA Executive Orders N-25-20 and N-29-20 members of the Board of Directors and members of the public will participate in this meeting by teleconference.  The call in information for the Board of Directors and the public is as follows:

Via weblink: <https://downeybrand.zoom.us/j/95126697455?pwd=V1UzdUdCeVIvbzFmbUVRQW9EQmUvZz09>   
Teleconference No: 877 853 5247

Meeting ID: 951 2669 7455

Passcode: dcidfeb

**CALL TO ORDER, ROLL CALL**

1. **PUBLIC COMMENTS**

Any member of the public may address the Board after roll call on any topic related to the District that is not on the agenda. Public comment will be taken on agenda action items immediately prior to Board action. The Board will not take action on any item not on the agenda.

1. **BUSINESS**
2. Consent Items
   1. Minutes from January 2021
   2. Financial Report
3. Watermaster’s Report – Report on District facilities and activities
4. California Special Districts Association (CSDA) Membership – consider and review potential participation
5. Review and Approval of District Budget
6. District Facilities:
   1. Fish Passage: Status report & closeout of grant/construction
   2. Fish Passage: Consider & approve maintenance & operations plan
   3. Headgate Control: Discussion & action on grant proposal & potential Memorandum of Agreement with Trout Unlimited
7. Review & Discussion of Johnson Parcel request re: irrigated acreage
8. Water Lease Options Committee: Report & discussion
9. District Governance: Discussion and direction on District voting structure proposals
10. **Closed Session: Conference with Legal Counsel – Existing Litigation** [California Government Code Section 54956.9(d)(1)]: One case
    1. State Water Resources Control Board Bay-Delta Water Quality Control Plan Update Proceedings
11. **ADJOURNMENT**

**Items may not be taken in the order listed above.**

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 Keith Bentz, District President, at [keithbentz@gmail.com](mailto:keithbentz@gmail.com). 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.