**DEER CREEK IRRIGATION DISTRICT**

**NOTICE OF MEETING OF THE**

**BOARD OF DIRECTORS**

**DATE: Monday, June 14, 2021**

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

**PLACE: Vina Elementary school auditorium, 4790 D St, Vina, CA 96092**

**I. BUSINESS**

1. Consent Items
   1. Minutes from May 17, 2021 Regular Meeting
   2. Financial Report
2. District Facilities:
   1. Water distribution report
      1. District repairs
      2. Water rationing
      3. District pump
   2. Excess equipment sale
   3. Facilities and head gate grants
3. District Budget Approval
4. District Governance:
   1. Watermaster job description
   2. District election
5. Deer Creek watershed
   1. Pulse flow report
   2. District response to the State Water Resources Control Board
6. Bylaws Committee
7. Correspondence
   1. Notice of Complaint to Jeffrey Rabo from Division of Water Rights Re: alleged unauthorized diversion and use of water from Deer Creek
   2. Letter Deer Creek Irrigation District from Robert Viets, Ryan Edson, D.C. Felciano, and Mike Chambers Re: DCID Observations
8. **Closed Session**: Public employee performance evaluation (Gov. Code, § 54957(b)(1)): [Ditch tender]
9. District ditch tender compensation: Discussion and Action

**II. PUBLIC COMMENTS**

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 action items immediately prior to Board action. The Board will not take action on any item not on the agenda.