**DEER CREEK IRRIGATION DISTRICT**

**NOTICE OF MEETING OF THE**

**BOARD OF DIRECTORS**

**DATE: Monday, October 11, 2021**

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

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

1. **BUSINESS**
2. Consent Items
   1. Minutes from September 13, 2021
   2. Financial Report
3. District Governance:
   1. Approval of Audit
   2. Water board emergency declaration
      1. Department of Fish and Wildlife voluntary drought agreement
   3. Election status
   4. Transition of directors after election
   5. Selection process of Tax collector, Treasurer, and Secretary
   6. Website management
4. District Facilities:
   1. Enhanced Reporting of Prior Diversion and Projected Demand Form
   2. Water distribution report
      1. District repairs
      2. Water usage
      3. Ditch leakage
   3. Trout Unlimited Grants
      1. Head Gate Control grant
      2. Water delivery efficiency grant
5. Water board- Petition to reconsider emergency declaration
6. Bylaws committee
   1. Current status
7. **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.