**DEER CREEK IRRIGATION DISTRICT**

**NOTICE OF MEETING OF THE**

**BOARD OF DIRECTORS**

**DATE: Monday, November 08, 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 October 11, 2021
   2. Financial Report
3. District Governance:
   1. Seat appointed board member
   2. Director orientation
   3. Selection process of Tax collector, Treasurer, and Secretary
   4. Support for Deer Creek Watershed study $2000
4. District Facilities:
   1. Enhanced Reporting of Prior Diversion and Projected Demand Form – new format
   2. Water distribution report
      1. High flow problem
      2. District repairs – ditch liner
      3. Water usage
   3. Trout Unlimited Grants
      1. Head Gate Control grant
      2. Water delivery efficiency grant
5. Bylaws committee
6. Water board- Petition to reconsider emergency declaration

“CLOSED SESSION: Conference with legal counsel – Anticipated Litigation (Gov. Code. § 54956.9).

Initiation of litigation pursuant to Government Code § 54956.9(d)(4). Number of cases: One.”

1. **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.