**DEER CREEK IRRIGATION DISTRICT**

**NOTICE OF MEETING OF THE**

**BOARD OF DIRECTORS**

**DATE: Monday, August 9, 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 July 12, 2021
   2. Financial Report
3. District Governance:
   1. Acceptance of Board member resignation
   2. Elections
   3. Audit status
   4. Watermaster resignation
   5. Supplemental Statement of Water Diversion and Use 2019 and 2020
   6. Website management
   7. Channel restoration- Support for SVRIC proposal to SWRCB
4. District Facilities:
   1. State Water Control Board Curtailment action
   2. Water distribution report
      1. District repairs
      2. Landowner water usage
      3. District pump
   3. Head Gate Control grant
      1. Notice of exemption
5. Review and Approval of District Budget
6. Bylaws Committee Report:
   1. Mission Statement
   2. Preamble
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.