**DEER CREEK IRRIGATION DISTRICT**

**NOTICE OF MEETING OF THE**

**BOARD OF DIRECTORS**

**DATE: Monday, December 13, 2021**

**TIME: 4:00 P.M. Groundwater model presentation**

**5:00 P.M. Board meeting**

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

# I. BUSINESS

1. Consent Items
   1. Minutes from November 8, 2021
   2. Financial Report
2. District Governance:
   1. Seat appointed board members
   2. Leininger parcel removal from tax roll
   3. Equipment usage, storage location, and bill
   4. Sheep Camp right discussion
   5. Selection process of Tax collector, Treasurer, and Secretary
3. District Facilities:
   1. Enhanced Reporting of Prior Diversion and Projected Demand Form
   2. Water distribution report
      1. District repairs
      2. Water usage
   3. Trout Unlimited Grants
      1. Head Gate Control grant
      2. Water delivery efficiency grant
4. Bylaws committee

# 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.