**DEER CREEK IRRIGATION DISTRICT**

**NOTICE OF MEETING OF THE**

**BOARD OF DIRECTORS**

**DATE: Monday, May 17, 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 April 12, 2021 Regular Meeting
   2. Minutes from May 10, 2021 Special Meeting
   3. Financial Report
3. Water distribution report – Report on District facilities and activities
   1. District repairs
   2. Water rationing
4. Review and Approval of District Budget
5. Deer Creek watershed
   1. May 10, 2021 Drought Emergency Proclamation
   2. Status of forbearance discussions with State Water Board
   3. Potential May pulse flows
6. District Facilities:
   1. District laptop computer.
   2. Unused equipment disposal: Pickup, 2 dump trucks
7. Facility improvement grants:
   1. Headgate Control
   2. Facility improvement
8. Water Lease Options Committee
   1. Report & discussion
9. District Governance:
   1. Watermaster responsibilities
   2. County election changed to even year cycle
   3. CSDA membership
   4. Brown Act training
10. **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.