DEER CREEK IRRIGATION DISTRICT MINUTES OF THE
JUNE 19, 2023 BOARD OF DIRECTORS MEETING

PLACE: Vina Elementary School Auditorium, 4790 D Street, Vina, CA 96092
TIME: 5:00 P.M.
DIRECTORS PRESENT: Linda Pitter, Jake Thompson, Doug Amato
DIRECTORS ABSENT: Jeff Rabo, Patrick Johnson

The meeting was called to order by Board Vice President Linda Pitter at 5:04 PM. Secretary Donna Mullen recorded the minutes. With no corrections to be made to the agenda, Director Amato moved that the agenda be approved as is. Director Thompson seconded, and the vote was unanimous.

PUBLIC COMMENT
There were no public comments.

Director Pitter read aloud the minutes from the June 5, 2023 regularly scheduled meeting. Director Amato moved to approve the minutes as amended. Director Thompson seconded the motion, and the vote was unanimous to approve the minutes.

Treasurer Ellen Stephens presented the following invoices for the period of June 6, 2023 through June 19, 2023.

1. Allevity for payroll - $1990.62
2. Ace Hardware for Mortar and a padlock - $101.81
3. Downey Brand for legal services – $200.00

Discussion followed regarding Downey Brand invoice and legal fees accrued.

Treasurer Stephens announced that she had some deposits that will go into the bank this week consisting of two checks from Tehama County warrants and six checks for second installment DCID irrigation taxes. Treasurer Stephens also presented a letter from the State Water Resources Control Board notifying the District of a potential privacy breech.

The Board reviewed and considered approval of Resolution 2023-08 to request that the County conduct and consolidate the District's 2023 election for three positions of Board of Director for Deer Creek Irrigation District. This Resolution needs to be returned to the County by July 5, 2023 in order to be included in the November election. Director Amato made a motion to approve Resolution 2023-08. Director Thompson seconded the motion. The Resolution was approved with a vote of 3-0.

MEETING ADJOURNMENT at 6:00 PM.