

**DEER CREEK IRRIGATION DISTRICT MINUTES OF THE
JUNE 20, 2022 BOARD OF DIRECTORS MEETING**

PLACE: Vina Elementary School Auditorium, 4790 D Street, Vina, CA 96092

TIME: 5:00 P.M.

DIRECTORS PRESENT: Jeff Rabo, Linda Pitter, Jake Thompson, Patrick Johnson, Doug Amato

The meeting was called to order by Board President Jeff Rabo at 5:06pm. Secretary Donna Mullen recorded the meeting minutes. With no corrections to be made to the agenda, Director Pitter moved that the agenda be approved as is. Director Johnson seconded, and the vote was unanimous. Director Pitter read the minutes from the June 6, 2022 regularly scheduled meeting. Director Pitter moved to approve the minutes as read. Director Amato seconded the motion, and the vote was unanimous to approve the minutes.

OLD BUSINESS

The Board reviewed and discussed the Wildlife Conservation Board Grant Agreement and MOU between DCID and Trout Unlimited. Ben Cook was in attendance to answer questions. A discussion took place between the members of the District and Ben Cook about the details surrounding the project. Tommy Ostrowski – a Water Resources Engineer – was on the phone to answer any questions surrounding the mechanical features that the project would have. After several questions and answers, Director Pitter made a motion to vote to approve the MOU. Director Johnson seconded the motion to vote. Those in favor of the MOU were President Rabo and Director Amato. Those opposed were Director Thompson, Director Johnson and Director Pitter. With a vote of 2-3, the motion of approving the MOU was turned down.

NEW BUSINESS

Director Johnson and Secretary Donna Mullen presented a laptop that was purchased using Board approval to be utilized by the District Ditch Tender. It was determined that the laptop would be set up by Secretary Donna Mullen and that she would research some verbiage on a Property Agreement that could be issued by the District when issuing equipment.

Two letters were presented by Director Pitter that were received in the mail. The first was from the Tehama County Auditor requesting the previous 5 years of audits. Director Pitter confirmed that she provided the requested documents. The second letter was from the IRS stating that the District didn't need to file a 940 form.

PUBLIC COMMENT

There were no public comments.

MEETING ADJOURNMENT at 8:33pm