DEER CREEK IRRIGATION DISTRICT MINUTES OF THE MARCH 20, 2023 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, Patrick Johnson, Doug Amato, Jake

Thompson

The meeting was called to order by Board President Jeff Rabo at 5:05 PM. Secretary Donna Mullen recorded the minutes. With no corrections to be made to the agenda, Director Pitter moved that the agenda be approved as is. Director Thompson seconded, and the vote was unanimous. Director Pitter read the minutes from the March 6, 2023 regularly scheduled meeting. Director Pitter moved to approve the minutes as amended. Director Johnson seconded the motion, and the vote was unanimous to approve the minutes.

The following invoices were presented by Treasurer Ellen Stephens for the period of March 7, 2023 through March 20, 2023:

- 1. Allevity for payroll for February 27-March 12 \$1561.33
- 2. Donna Mullen for printer ink \$13.93
- 3. Jake Thompson for lumber purchased for diversion maintenance \$358.11
- 4. Melvin for boots from Tractor Supply \$204.24
- 5. Tehama County Air pollution control District for burn permit \$37.00.

Treasurer Stephens reported that she had submitted the 2022 Government Compensation in California report to the State. Ellen also followed up with Krista Peterson at the Tehama County Auditor's Office who informed her that the District does not qualify for a tax exemption.

Director Pitter reported that she and Ellen went to Home Depot to further inquire about a charge account for the District. It was explained to them that someone's credit card has to be involved. Tri Counties Bank also stated that they require a person be responsible for the credit card issued to the District, which would require an individual be named on the card. Discussion by the Board and those in attendance followed. Director Amato volunteered to talk to Mechanics Bank to see what credit card or debit card options may be available if the District account were to be switched from Tri Counties to Mechanics Bank.

President Rabo presented a draft cover letter and questionnaire in regards to District Voting and Landowner Representation. Upon approval by the Board, the documents would be mailed, and emailed, to constituents in the District. Discussion followed regarding the documents presented.

PUBLIC COMMENT

Scott Stephens introduced some ideas for improving Ruble dam. Discussion followed.

MEETING ADJOURNMENT at 8:00 PM.