

DEER CREEK IRRIGATION DISTRICT
NOTICE OF REGULARLY SCHEDULED MEETING

Directors

Jeffrey Rabo - President
Linda Pitter - Vice President
Doug Amato
Jake Thompson
Patrick Johnson

Assessor & Tax Collector
Patrick Johnson

Treasurer
Ellen Stephens

Secretary
Donna Mullen

LOCATION & TIME

Vina Elementary School Auditorium
4790 D Street
Vina, Ca 96092
5:00 P.M.

AGENDA FOR MAY 1, 2023

Welcome to the regularly scheduled Board of Director's meeting for Deer Creek Irrigation District. Public participation and interest are encouraged and appreciated. Members of the public may address the Board regarding items on the agenda when the matter is called. The public is asked to be courteous and polite when addressing the Board and to be respectful to others attending the Board meeting. The Board reserves the right to place reasonable time limits on public comments.

Please direct correspondence to the district at www.deercreekirrigationdistrict.org. In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, then please contact Linda Pitter at (530) 519-9856. Requests must be made as early as possible and at least one full business day before the start of the meeting. DCID will endeavor to accommodate requests made with less notice than that.

The deadline for items to be placed on the Board's agenda is 5 p.m. on the Wednesday prior to the meeting. Items not listed on the Agenda can only be considered by the Board if they are meeting the criteria as an off-agenda emergency.

1. CALL TO ORDER

- a. Roll Call
- b. Pledge of Allegiance

2. AGENDA APPROVAL

- a. Announcement of any corrections to the agenda

3. PUBLIC COMMENT

- a. 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 items immediately prior to Board action. The Board will not take action on any item not on the agenda.

4. CONSENT AGENDA

- a. Approval of the minutes for the April 17, 2023 regularly scheduled meeting

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- b. District invoices for period of April 18th, 2023 through May 1st, 2023
5. **NEW BUSINESS**
- a. Resolution 2023-05 – The Board shall review and discuss a resolution to appoint officers as District signatories.
 - b. Resolution 2023-06 – The Board shall review and discuss a resolution to adopt a credit card policy.
 - c. Resolution 2023-07 – The Board shall review and discuss a resolution to designate District credit card holders.
6. **OLD BUSINESS**
- a. Resolution 2023-04 – The Board shall review and discuss a resolution to adopt a document duplication rate structure in response to public records requests.
 - b. Employee Wages Evaluation – The Board shall revisit a previous discussion regarding employee hours and wages for the position of secretary.
 - c. Landowner Voting and Representation – The Board shall review and discuss the status of the questionnaire and landowner responses.
7. **MEETING ADJOURNMENT**