

DEER CREEK IRRIGATION DISTRICT MINUTES OF THE MAY 16, 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, Doug Amato, Patrick Johnson

DIRECTOR ABSENT: Jake Thompson

The meeting was called to order by Board President Jeff Rabo at 5:56 pm. 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 May 2, 2022 regularly scheduled meeting. Director Pitter then moved to approve the minutes as amended. Director Johnson seconded the motion and the vote was unanimous to approve the minutes.

PUBLIC COMMENT

Treasurer Ellen Stephens suggested that a link be placed on the DCID website that would allow visitors to view current creek flows. The board agreed and suggested that Ellen place a weblink to the California Data Exchange on the District's website.

President Rabo added that he became aware of correspondence that Fish and Wildlife is requesting pulse flows during the months of May and June. Since February 20, 2022, 277 Spring-Run Salmon have entered Deer Creek and passed the SVRIC dam. In order to encourage adult Spring-Run Salmon to pass over the SVRIC dam, California Fish and Wildlife is planning to conduct the following 72 hour pulse flow events:

May 26, 2022 at 1pm to May 29, 2022 at 12pm

June 12, 2022 at 1pm to June 15, 2022 at 12pm

OLD BUSINESS

Director Rabo contacted the County Auditor Leroy Anderson, and discussed the District's interest in requesting an audit extension. Mr. Anderson said that the District would not qualify for an audit extension because the District finances are not managed by the County. The Board made the decision to proceed with the planned 2021 audit, and that the district would get better guidance from Kalah moving forward. No resolution for audit extension was approved, and no further discussion was had.

The Board and members in attendance reviewed and organized District records currently housed at Director Pitter's house, in accordance with Resolution 2022-2 "Records Retention and Disposal Policy." The board will vote on purging district records at a future meeting.

MEETING ADJOURNMENT 9:00pm