

**DEER CREEK IRRIGATION DISTRICT MINUTES OF THE
NOVEMBER 21, 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, Doug Amato, Patrick Johnson

The meeting was called to order by Board President Jeff Rabo at 5:06pm. 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 Johnson seconded, and the vote was unanimous. Director Pitter read the minutes from the November 7, 2022 regularly scheduled meeting. Director Pitter moved to approve the minutes as amended. Director Thompson seconded the motion, and the vote was unanimous to approve the minutes.

Mike Wallace with Stanford Vina Irrigation District was in attendance to propose an opportunity for DCID and SVRIC to collaborate on a project proposal to be presented to CDFW. The goal would be to present a project to CDFW that would result in water production offsets in exchange for bypassing more flow in Deer Creek. An example of such a project would be a request for the State to construct and operate multiple wells for the benefit of DCID and SVRIC in exchange for leaving diversion flows in the creek. Discussion followed and it was suggested that the Board approve an ad hoc committee to continue discussions with SVRIC regarding possible project components. Director Pitter made a motion to approve an ad hoc committee for work with SVRIC consisting of Directors Rabo and Johnson. Director Thompson seconded the motion, and the vote was unanimous.

President Rabo presented a draft copy of an Employee Handbook that he has begun working on. He requested that Board members review the content and provide feedback. Work will continue on the handbook and updated draft versions will be provided to the board for review.

Discussion took place regarding efforts to find part-time labor. President Rabo summarized his phone correspondence with Cevin Dietz, who is interested in a part time position. The Board agreed that the position will consist of approximately 15 hours per week at \$18/hour. Director Pitter will reach out to Zuley at Allevery to get an employment packet started. Director Pitter and Secretary Mullen will work on a draft job description. A discussion was continued from the previous meeting regarding employment of Zack Drake. SVRIC was in agreement with allowing Zack to be employed with DCID as long as it does not interfere with his primary employment with SVRIC. Linda will get an employment packet prepared for Zack as well.

A summary of 2023 irrigation tax invoice preparation was presented by Director Johnson. There were a few addresses updated and new stock water invoices created. It was decided that a memo summarizing recent tax invoice modifications as approved by Board Resolution 2023-03, would be included with the 2023 irrigation invoices.

PUBLIC COMMENT

There were no public comments.

MEETING ADJOURNMENT at 9:00PM.