Directors Assessor & Tax Collector

Jeffrey Rabo - President Patrick Johnson

Linda Pitter - Vice President

Doug Amato Treasurer

Jake Thompson Ellen Stephens

Patrick Johnson

Secretary

Donna Mullen

LOCATION & TIME

Vina Elementary School Auditorium

4790 D Street

Vina, Ca 96092

5:00 P.M.

**AGENDA FOR NOVEMBER 6, 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**
   1. Roll Call
   2. Pledge of Allegiance
2. **AGENDA APPROVAL**
   1. Announcement of any corrections to the agenda
3. **PUBLIC COMMENT**
   1. 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**
   1. Approval of the minutes for the October 16, 2023 regularly scheduled meeting
   2. District invoices for the period of October 17, 2023 through November 6, 2023
5. **REPORTS**
   1. Irrigation Report
   2. Treasurer’s Report
6. **OLD BUSINESS**
   1. By-Laws – The Board shall receive a progress report from Director Pitter regarding preparation and assembly of the draft document.
7. **NEW BUSINESS**
   1. California Special Districts Association Renewal – The Board to review the annual renewal for CSDA membership
   2. NRCS – The Board shall review and discuss potential projects and funding capabilities for the 2023 grant funding opportunities.
   3. Rubel Dam Repairs – The existing vertical steel board supports have deteriorated and are in need of replacement. The Board shall review options for repair of the diversion structure, as well as any potential for similar repairs to be made at other diversion structures in the District.
   4. Ditch Tender Position – The Board shall review and discuss employment requirements for the position of Ditch Tender and determine job posting information.
8. **MEETING ADJOURNMENT**