

**DEER CREEK IRRIGATION DISTRICT MINUTES OF THE
NOVEMBER 7, 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, Patrick Johnson, Doug Amato, Jake Thompson

The meeting was called to order by Board President Jeff Rabo at 5:03pm. Secretary Donna Mullen recorded the minutes. With no corrections to be made to the agenda, Director Thompson moved that the agenda be approved as is. Director Pitter seconded, and the vote was unanimous. Director Pitter moved to approve the minutes from the October 17, 2022 regularly scheduled meeting as is. Director Johnson seconded the motion, and the vote was unanimous to approve the minutes.

Director Pitter presented that there were no new invoices from period of 10/18/22-11/7/2022. She also presented the reconciliation report that was shared by Treasurer Ellen Stephens. Some of the checks had not cleared yet and Melvin had not cashed a couple of checks written to him. Invoices were presented from QuickBooks, Red Bluff Outdoor Power, Alleivity, as well as a check for Melvin that was signed at the meeting. There was a credit that Treasurer Stephens was unclear what it was for and she has a message out to Jessica Pitter to find out more.

Irrigation is close to complete for the season. Jeff instructed Melvin to do a last run through to get Orchard owners one last irrigation and then divert the rest of the water to anybody who wanted it. Due to the curtailment, only 1 head of water can be delivered. Discussion followed regarding Ruble Dam and recent rains. The conversation continued to include the ditch in front of the Pitters on Leininger Rd.

Board Resolution 2022-03 was discussed which would change the first and second tax installment collection dates, percentage of assessments levied upon each parcel of land for each installment and the date and time at which installment collections are delinquent. Director Pitter made a motion to approve the Resolution as amended. Director Johnson seconded the motion. The motion carried with a vote of 5-0. President Rabo and Secretary Mullen will sign the amended final copy and memos will be sent out to landowners by the end of this month for the 2023 year.

President Rabo discussed his interest in creating an Employee Handbook. He stated that he would continue to work on this and plans to have a draft copy to present and allow the Board to comment.

The Board discussed their interest in bringing on part-time labor to assist during the winter months. Several prospects were considered and President Rabo stated that he was going to explore the interest of a couple of them. Discussion followed.

PUBLIC COMMENT

There were no public comments.

MEETING ADJOURNMENT at 8:02