DEER CREEK IRRIGATION DISTRICT NOTICE OF REGULARLY SCHEDULED MEETING

<u>Directors</u> 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 OCTOBER 16, 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 October 2, 2023 regularly scheduled meeting
- b. Invoices for the period of October 3, 2023 through October 16, 2023
- 5. OLD BUSINESS

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a. By-Laws – The Board shall receive a progress report from Director Pitter regarding preparation and assembly of the draft document.

Closed Session Item

- b. Equipment Operator Public Employee Performance Evaluation (Gov. Code, § 54957)
- c. Ditch Tender Public Employee Performance Evaluation (Gov. Code, § 54957)
- d. Maintenance Worker Public Employee Performance Evaluation (Gov. Code, § 54957)
- e. Secretary Public Employee Performance Evaluation (Gov. Code, § 54957)

Resume Open Session

- f. Disclosure of reportable actions
- g. Employment Options The Board shall review and discuss current District employment positions and evaluate potential needs for the 2024 irrigation season.

6. MEETING ADJOURNMENT