

**DEER CREEK IRRIGATION DISTRICT MINUTES OF THE
OCTOBER 16, 2023 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

DIRECTORS ABSENT: Doug Amato, Patrick Johnson

The meeting was called to order by Board President Jeff Rabo at 5:07 PM. 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.

PUBLIC COMMENT

President Rabo presented on behalf of Director Johnson Senate Bill SB692 which has been passed to allow owners within 5 miles of South Fork District Boundaries the right to serve on the Board of Directors.

Director Pitter commented on work completed adjacent to the District ditch in front of her house, specifically how great it looks.

Treasurer Stephens suggested naming projects for future District referencing and organization.

END OF PUBLIC COMMENT

Director Pitter read the minutes from the October 2, 2023 regularly scheduled meeting. Director Thompson moved to approve the minutes as read. Director Pitter seconded the motion, and the vote was unanimous to approve the minutes.

Treasurer Ellen Stephens presented the following invoices for the period of October 3, 2023 through October 16, 2023:

1. Los Molinos Hardware - \$85.72 for 8 bags of mason mix
2. Briggs Manufacturing - \$703.13 for 20-foot length of pipe
3. Donna Mullen - \$80.98 for ink and paper
4. Red Bluff Outdoor Power - \$400.00 for Labor Crews
5. ClockShark - \$23.00 for October billing
6. Allevity - \$3,691.26 for payroll

Director Pitter presented a progress report regarding preparation and assembly of the draft Amended By-Laws document. Discussion followed. The Board then discussed examples of document formatting and discussed the most favorable options based on several examples.

Closed Session Items:

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

Resume Open Session:

Upon returning to open session, the Board reported that the District Ditch Tender position would be terminated by the end of the current irrigation season on November 10, 2023, or an earlier

date of the current Ditch Tender's choosing. For the remaining period until the effective termination date, the Board directed that the Ditch Tender's duties would consist of moving irrigation water only.

MEETING ADJOURNMENT at 8:55 PM.