DEER CREEK IRRIGATION DISTRICT MINUTES OF THE OCTOBER 2, 2023 BOARD OF DIRECTORS MEETING

PLACE: Vina Elementary School Auditorium, 4790 D Street, Vina, CA 96092 TIME: 5:00 P.M. DIRECTORS PRESENT: Linda Pitter, Jake Thompson, Doug Amato DIRECTORS ABSENT: Jeff Rabo, Patrick Johnson

The meeting was called to order by Board Vice President Linda Pitter at 5:05 PM. Treasurer Ellen Stephens recorded the minutes. With no corrections to be made to the agenda, Director Thompson moved that the agenda be approved as is. Director Amato seconded, and the vote was unanimous.

PUBLIC COMMENT

Director Pitter reported on the progress made by Zack Drake on the repairs to the culvert pipe that passes beneath the District Ditch across from John and Linda Pitter's property. A single stick of HDPE pipe matching the diameter of the existing corrugated metal pipe was purchased from Biggs Manufacturing in Willows, and is being installed in order to lengthen the existing pipe.

END OF PUBLIC COMMENT

Director Pitter read the minutes from the September 18, 2023 regularly scheduled meeting. Director Thompson moved to approve the minutes as read. Director Amato seconded the motion, and the vote was unanimous to approve the minutes.

Treasurer Ellen Stephens presented the following invoices for the period of September 19, 2023 through October 2, 2023:

- 1. Allevity for payroll \$1,898.22
- 2. Melvin Quezada Haro for October phone allowance \$100.00
- 3. Quickbooks \$60.00
- 4. Red Bluff Outdoor Power for labor crews \$1,000.00

Treasurer Stephens presented the 2023 Quarter 3 report. She provided the year to date Profit and Loss statement with comparisons to the 2023 budget. Discussion followed.

Director Pitter provided the irrigation report. She stated that on this date in 1935, the flow of Deer Creek was recorded at 58 cfs, whereas today it is flowing at 114 cfs.

Director Pitter presented an update on the by-laws by reading draft copies of the Webmaster, the Powers of the Board, the Qualifications of the Board and the Ethics code sections. A review and discussion of the sections followed.

Director Pitter provided an inventory list of current tools, equipment and materials owned by the District. Discussion followed.

MEETING ADJOURNMENT at 6:35 PM.