Directors Assessor & Tax Collector

Linda Pitter - President Patrick Johnson

Jeff Rabo - Vice President

Doug Amato Treasurer

Jake Thompson Ellen Stephens

Patrick Johnson

Secretary

Jennifer Salisbury

LOCATION & TIME

Vina Elementary School Auditorium

4790 D Street

Vina, Ca 96092

5:00 P.M.

**AGENDA FOR FEBRUARY 3, 2025**

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 December 16, 2024 regularly scheduled meeting
   2. Approval of the minutes for the January 6, 2025 regularly scheduled meeting
   3. District invoices from January 7, 2025 to February 3, 2025
5. **REPORTS**
   1. Treasurer’s Report
   2. Assessor’s Report
   3. Irrigation Report
   4. Officer’s report
6. **NEW BUSINESS**
   1. District Auditor – The board shall review the State Controller’s Report submitted by the District’s consultant auditing firm Horton, McNulty, & Saeturn, LLP
   2. Annual Diversion Reporting – The board shall review the Annual Supplemental Statement of Diversion prepared by Gregory Engineering, Inc, for approval and submittal to the State Water Board.
   3. District Access – The board shall review and discuss the District’s legal right-of- access to private lands for the purpose of maintaining the District’s infrastructure and performing maintenance activities.

Closed Session Item

* 1. CLOSED SESSION: Public Employment (Govt. Code section 54957) Title: Ditch Tender

Resume Open Session

* 1. Disclosure of reportable actions

1. **MEETING ADJOURNMENT**