

MINUTES

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Meeting
July 11, 2024

DIRECTORS PRESENT: Fagundes, Faulkner, Vieira, Wright

DIRECTORS ABSENT: Tosta

OTHERS PRESENT: Alexis K. Stevens (District Counsel)
Joelle Smith (District Secretary)

The meeting was called to order by Director Vieira at 3:33 p.m.

1. ROLL CALL

Roll call was taken and Directors Fagundes, Faulkner, Vieira, and Wright, were present when the meeting was called to order. Director Tosta was absent.

2. PUBLIC COMMENT

None.

3. MINUTES

It was noted that a correction to the minutes was needed. Under "Other Business" it was requested that a carport be installed at the District-owned house on Larch Road not carpet.

Director Wright moved to approve the minutes for the June 6, 2024, Regular Board Meeting with the noted correction. Director Fagundes seconded the motion. The matter was put to a vote and votes were cast as follows:

Director Fagundes:	YES	Director Vieira:	YES
Director Faulkner:	YES	Director Wright:	YES
Director Tosta:	Absent		

The motion to approve the minutes for the June 6, 2024 Regular Board Meeting with the correction noted was carried.

4. FINANCIAL STATEMENTS

The Board reviewed and discussed the Financial Statements for June 2024, the Warrants, and the Delinquent List.

Director Vieira moved to approve the Financial Statements for June 2024 and the Warrants. Director Wright seconded the motion. The matter was put to a vote and votes were cast as follows:

Director Fagundes:	YES	Director Vieira:	YES
Director Faulkner:	YES	Director Wright:	YES
Director Tosta:	Absent		

The motion to approve the Financial Statements for June 2024 and the Warrants was carried.

5. ACTION ITEMS

None.

6. COMMUNICATIONS

None.

7. General Counsel/Secretary Report

District Counsel did not have any report, but reminded the Board that she would not be able to attend the August Board meeting. Director Vieira requested that District Counsel bring a completed agreement with Datta Yoga Center to the next meeting.

The District Secretary reported that she received a letter from the San Joaquin County Fire Authority about cleaning up the District-owned parcel. The District Secretary reported that Jose went and cleaned up the property. The District Secretary also reported that she made new maps showing delinquent properties.

8. OTHER BUSINESS

Director Vieira reported that the irrigation ditch west of Lammers Road washed out but has been repaired by Jose. Director Vieira also reported on various repairs to irrigation and drain ditches throughout the District. Finally, Director Vieira reported that the water heater at one of the District-owned houses (Luis) went out and it was repaired.

9. CLOSED SESSION

None.

10. NEXT BOARD MEETING

The next regular meeting is scheduled for August 8th. This meeting will be cancelled and a special meeting will be held August 13, 2024.

11. ADJOURNMENT

There being no further business, Director Vieira adjourned the meeting at 4:03 p.m.