

MINUTES

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Special Meeting
August 13, 2024

DIRECTORS PRESENT: Tosta, Vieira, Wright

DIRECTORS ABSENT: Fagundes, Faulkner

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

The meeting was called to order by Director Vieira at 1:57 p.m.

1. ROLL CALL

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

2. PUBLIC COMMENT

None.

3. MINUTES

Director Wright moved to approve the minutes for the July 11, 2024, Regular Board Meeting. Director Vieira seconded the motion. The matter was put to a vote and votes were cast as follows:

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

The motion to approve the minutes for the July 11, 2024 Regular Board Meeting was carried.

4. FINANCIAL STATEMENTS

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

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

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

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

5. ACTION ITEMS

None.

6. COMMUNICATIONS

None.

7. General Counsel/Secretary Report

District Counsel discussed the status of the Delta Conveyance Project water right change petition proceeding. District Counsel inquired whether the Board wanted to continue to pursue its protest or join in with South Delta Water Agency. The Board provided direction to District Counsel on this issue. Director Vieira asked District Counsel to provide information regarding the District's ability to collect delinquent assessments from landowners.

The District Secretary reported that she is working on preparing the budget for review by the Board at the next meeting. Additionally, the District Secretary reported that she is working on getting the assessment sent out. Finally, the District Secretary reported that received a call from a landowner about weeds in the "canal" at San Jose and Middle Road.

8. OTHER BUSINESS

Director Vieira reported that the backhoe is leaking oil and that he is going to take it in to be repaired.

9. CLOSED SESSION

None.

10. NEXT BOARD MEETING

The next regular meeting is scheduled for September 5, 2024 at 3:30 pm.

11. ADJOURNMENT

There being no further business, Director Vieira adjourned the meeting at 2:28 p.m.