

MINUTES

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Special Meeting
October 10, 2024

DIRECTORS PRESENT: Tosta, Vieira, Fagundes, Wright

DIRECTORS ABSENT: Faulkner

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

The meeting was called to order by Director Vieira at 3:51 p.m.

1. ROLL CALL

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

2. PUBLIC COMMENT

Landowner Gustavo Rodriguez owns property off Lammers Road on Nany Ameila Court. He stated that a District canal runs next to his property, but his property is not located within the District's boundaries. He inquired about purchasing water from the District. He was informed that water is generally available beginning in February/March and is off around October 15. He was also informed that the District can provide him with water and that the cost for out-of-district service is a one-time charge of \$75.00/acre per annum.

3. MINUTES

Director Wright moved to approve the minutes for the September 5, 2024 Regular Board Meeting. 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:	Absent	Director Wright:	YES
Director Tosta:	YES		

The motion to approve the minutes for the September 5, 2024 Special Board Meeting was carried.

4. FINANCIAL STATEMENTS

The Board reviewed and discussed the Financial Statements for September 2024, the Warrants, and the Delinquent List. The District Secretary reported on the current CD interest rates. The Board directed the District Secretary to transfer funds from the money market account to the CD with the highest interest rate.

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

Director Fagundes: YES
Director Faulkner: Absent
Director Tosta: YES

Director Vieira: YES
Director Wright: YES

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

5. ACTION ITEMS

a) Vote to Adopt Budget for FY 2024-2025

Director Fagundes moved to approve the Budget for FY 2024-2025. Director Tosta seconded the motion. The matter was put to a vote and votes were cast as follows:

Director Fagundes: YES
Director Faulkner: Absent
Director Tosta: YES

Director Vieira: YES
Director Wright: YES

The motion to approve the Budget for FY 2024-2025 was carried.

6. COMMUNICATIONS

None.

7. General Counsel/Secretary Report

District Counsel provided an update regarding the letter that was submitted to the San Joaquin County Community Development Department regarding the lot size change. She also provided an update on the issue of Board compensation and the statute of limitations applicable to delinquent charges.

The District Secretary did not have a report.

8. OTHER BUSINESS

None.

9. CLOSED SESSION

None.

10. NEXT BOARD MEETING

The next meeting is scheduled for November 6 at 3:30 pm.

11. ADJOURNMENT

There being no further business, Director Vieira adjourned the meeting at 4:51 p.m.