

MINUTES

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Meeting
April 10, 2025

DIRECTORS PRESENT: Tosta, Vieira, Fagundes, Faulkner, Wright

DIRECTORS ABSENT: None

OTHERS PRESENT: Joelle Smith (District Secretary)
Ellen M. Moskal (District Counsel)

The meeting was called to order by Director Vieira at 3:30 p.m.

1. ROLL CALL

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

2. PUBLIC COMMENT

None.

3. MINUTES

Director Wright moved to approve the minutes for the March 6, 2025 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:	YES	Director Wright:	YES
Director Tosta:	YES		

The motion to approve the minutes for the March 6, 2025 Board Meeting was carried.

4. FINANCIAL STATEMENTS

The Board reviewed and discussed the Financial Statements for March 2025, the Warrants, and the Delinquent Water Toll List.

With respect to the Warrants, the Board specifically discussed the District's annual insurance policy renewal and Delta pump bill.

The District Secretary reported that the total number of customers on the delinquent list has decreased since the March Board Meeting as a result of the delinquent notices sent out on March 4, 2025.

Director Fagundes moved to approve the Financial Statements for March 2025 and the Warrants. Director Faulkner 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:	YES		

The motion to approve the Financial Statements for March 2025 and the Warrants was carried.

5. ACTION ITEMS

None.

6. COMMUNICATIONS

The District Secretary reviewed one communication from the San Joaquin County Community Development Department (SJCCDD) providing notice of a conditional use permit application for the conversion of an agricultural building to an assembly building. The Board did not express an interest in responding to the notice.

7. DISCUSS EMPLOYEE RAISES

The District Secretary and Board first discussed ongoing communications with District Counsel regarding employee compensation.

The District Secretary next described a proposal to increase Board compensation by \$50 per month starting in May 2025.

Director Viera moved to approve the Board compensation increase. 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:	NO	Director Wright:	YES
Director Tosta:	NO		

The motion to approve the Financial Statements for March 2025 and the Warrants was carried.

8. DISTRICT COUNSEL/SECRETARY REPORT

District Secretary provided a report that Form 700's were executed and statement of completion sent to the county; quarterlies for the 1st quarter were completed; and delinquent notices were sent out to landowners.

District Counsel provided an update on the ongoing hearing on the Department of Water Resources' petitions for change associated with the Delta Conveyance Project (DCP) in the State Water Resources Control Board's Office of Administrative Hearings. The Board discussed the opportunity to provide policy statements for or against the DCP. District Counsel also discussed plans to provide AB 1234 training to the Board, which will be scheduled for the summer of 2025.

9. OTHER BUSINESS

Director Viera provided an update on two ongoing projects.

First, Director Viera discussed the installation of a pipe to provide water access to the Hotaki property. District staff have created a gate and will next make the boxes and order the pipe. Staff plan to weld together two pipes that are 40' in length and 20" in diameter to create one pipe that is 80' in length.

Next, Director Viera updated the Board on the collapse of a pipeline underneath and across Tracy Boulevard, creating a sinkhole filled with water from an unknown source. The District worked with San Joaquin County (County) to install a coffer dam to pump out the water, after which the County filled the hole with approximately 30 tons of material. Staff investigated the source of the water but did not identify a likely source. However, two concrete bands were placed to repair minor faults in the pipe. Director Viera described plans to use two excavators to simultaneously push and pull a smaller pipe through the existing pipe under Tracy Boulevard, eliminating the need to excavate the road to place a new pipe.

10. CLOSED SESSION

None.

11. NEXT BOARD MEETING

The next meeting is scheduled for May 8, 2025 at 3:30 pm.

12. ADJOURNMENT

There being no further business, Director Vieira adjourned the meeting at 4:30 p.m.