MINUTES

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Meeting
June 5, 2025

**DIRECTORS PRESENT:** Tosta, Vieira, Fagundes

**DIRECTORS ABSENT:** Wright, Faulkner

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

**2. PUBLIC COMMENT**

None.

**3. MINUTES**

The Board reviewed and discussed the minutes from the May 8, 2025 Board Meeting.

**Director Vieira moved to approve the minutes for the May 8, 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:** | **Absent** | **Director Wright:** | **Absent** |
| **Director Tosta:** | **YES** | | |

**The motion to approve the minutes for the May 8, 2025 Board Meeting was carried.**

**4. FINANCIAL STATEMENTS**

The Board reviewed and discussed the Financial Statements for May 2025, the Warrants, and the Delinquent List.

**Director Fagundes moved to approve the Financial Statements for May 2025 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 Vieira:** | **YES** |
| **Director Faulkner:** | **Absent** | **Director Wright:** | **Absent** |
| **Director Tosta:** | **YES** | | |

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

**5. ACTION ITEMS**

None.

## 6. COMMUNICATIONS

None.

## 8. DISTRICT COUNSEL/SECRETARY REPORT

The District Secretary reported that the second installment of the District's assessment is due at end of month.

District Counsel provided a report regarding the status of the Delta Conveyance Project hearing, describing supplemental information to be provided by the Department of Water Resources and next steps.

## 9. OTHER BUSINESS

Director Vieria reported that a District landowner, Mr. Bacchetti, requested to add a gate to the canal to allow faster irrigation of the property across from Salles old property. Director Vieria and District staff were concerned that doing so would increase the amount of water in the drain, given that the drain pumps already have trouble keeping up with the existing volume of water. Directors Tosta and Fagundes agreed with Director Vieira's decision not to approve the request.

Director Vieira next informed the Board that Pump 2 on Station 6 needs repairs. Director Vieira is awaiting an estimate to complete the repairs from Delta Pump.

Finally, Director Vieira reported that Jose has returned to work.

## 10. CLOSED SESSION

None.

## 11. NEXT BOARD MEETING

The next meeting is scheduled for July 10 at 3:30 pm.

## 12. ADJOURNMENT

There being no further business, Director Vieira adjourned the meeting at 4:05 p.m.