

MINUTES

NAGLEE BURK IRRIGATION DISTRICT  
Board of Directors Meeting  
March 6, 2025

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

**DIRECTORS ABSENT:** Wright

**OTHERS PRESENT:** Joelle Smith (District Secretary)  
Kelly M. Doyle (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, Fagundes, and Faulkner were present when the meeting was called to order. Director Wright was absent from the meeting.

**2. PUBLIC COMMENT**

None.

**3. MINUTES**

Director Fagundes moved to approve the minutes for the February 6, 2025 Board Meeting. 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: | Absent |
| Director Tosta:    | YES |                  |        |

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

**4. FINANCIAL STATEMENTS**

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

The District Secretary reported she sent out delinquent notices on March 4, 2025 and is expecting responses soon.

Director Tosta moved to approve the Financial Statements for February 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: | Absent |
| Director Tosta:    | YES |                  |        |

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

**5. ACTION ITEMS**

None.

**6. COMMUNICATIONS**

The District Secretary reviewed the communications. The District received an email regarding solar energy. It was discussed that the District does not have the space to install solar panels.

**7. DISTRIBUTE FORM 700s FOR REVIEW AND SIGNATURE**

The District Secretary provided the Form 700s to the Directors for signature.

**8. DISTRICT COUNSEL/SECRETARY REPORT**

District Counsel provided an update on communications with Stephanie Stowers from the San Joaquin Community Development Department regarding the denial of the split parcel project.

**9. OTHER BUSINESS**

The Board discussed that a new pump would be installed next week if there was no rain.

**10. CLOSED SESSION**

None.

**11. NEXT BOARD MEETING**

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

**12. ADJOURNMENT**

There being no further business, Director Vieira adjourned the meeting at 3:27 p.m.