

MINUTES

NAGLEE BURK IRRIGATION DISTRICT  
Board of Directors Meeting  
May 8, 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 Wright at 3:34 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 April 10, 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: | YES |
| Director Tosta:    | YES |                  |     |

The motion to approve the minutes for the April 10, 2025 Board Meeting was carried.

**4. FINANCIAL STATEMENTS**

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

Director Vieira moved to approve the Financial Statements for April 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 April 2025 and the Warrants was carried.

**5. ACTION ITEMS**

None.

## **6. COMMUNICATIONS**

The District Secretary reviewed one communication from District Counsel regarding the hearing on the Department of Water Resources' petitions for change associated with the Delta Conveyance Project (DCP Hearing).

## **8. DISTRICT COUNSEL/SECRETARY REPORT**

District Counsel provided a brief update on the DCP Hearing. District Counsel and the Board discussed the consideration of seismic issues as related to the DCP.

The District Secretary provided an update on the District's annual audit, representing that the District's auditing firm will provide a draft shortly. The District Secretary also reported on a landowner's request to receive water from the District, to be delivered to property the landowner recently purchased on Nancy Emilia Court. Finally, the District Secretary notified the Board that the District received a notice of public hearing for a proposed project located on Larch Rd. and Naglee Rd. The Board did not express interest in taking action related to the hearing.

## **9. OTHER BUSINESS**

Director Vieira advised the Board that the District completed installation of a pipe at the Hotaky property. The Board also discussed activity at a property previously owned by Joe Salles.

## **10. CLOSED SESSION**

None.

## **11. NEXT BOARD MEETING**

The next meeting is scheduled for June 5, 2025 at 3:30 pm.

## **12. ADJOURNMENT**

There being no further business, Director Vieira adjourned the meeting at 4:10 p.m.