

MINUTES

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

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

DIRECTORS ABSENT:

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

The meeting was called to order by Director Vieira at 2:02 p.m.

1. ROLL CALL

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

2. PUBLIC COMMENT

None.

3. MINUTES

The Board reviewed and discussed the minutes from the June 5, 2025 Board Meeting.

Director Wright moved to approve the minutes for the June 5, 2025 Board Meeting. Director Bob 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 June 5, 2025 Board Meeting was carried.

4. FINANCIAL STATEMENTS

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

Director Fagundes moved to approve the Financial Statements for June 2025 and the Warrants. 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:	YES	Director Wright:	YES
Director Tosta:	YES		

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

5. ACTION ITEMS

None.

6. COMMUNICATIONS

None.

8. DISTRICT COUNSEL/SECRETARY REPORT

The District Secretary reported that the District received payments for the second installment of assessments and described her efforts to create a paper trail for invoices and payments. She also reported that a property owner called to inform the District of a drainage issue.

District Counsel reported on the State Water Resources Control Board's ongoing hearing on the water right change petitions associated with the Delta Conveyance Project, which will resume in August.

9. OTHER BUSINESS

Director Vieira reported that District staff have experienced issues with the transmission in a tractor and took the tractor to John Deere to be serviced. He further reported that Pump 2 on Station 6 will be replaced given that replacement is only marginally more expensive than the necessary repairs. Finally, the Board discussed the recent power outage at the Pump Station.

10. CLOSED SESSION

None.

11. NEXT BOARD MEETING

Wednesday August 6, 2025, at 2:00 p.m.

12. ADJOURNMENT

There being no further business, Director Vieira adjourned the meeting at 2:43 p.m.