MINUTES

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Meeting
August 13, 2026

DIRECTORS PRESENT: Fagundes, Tosta, Wright, Vieira

DIRECTORS ABSENT: Faulkner

OTHERS PRESENT: Joelle Smith (District Secretary)
Alexis K. Stevens (District Counsel)

The meeting was called to order by Director Vieira at 3:31 p.m.

1. ROLL CALL

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

2. PUBLIC COMMENT

None.

3. MINUTES

The Board reviewed and discussed the minutes from the July 9, 2026 Board Meetings.

Director Wright moved to approve the minutes for the July 9, 2026 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:**	**YES**
Director Tosta:	**YES**		

The motion to approve the minutes for the July 9, 2026 Board Meeting was carried.

4. FINANCIAL STATEMENTS

The Board reviewed and discussed the Financial Statements for July 2026, the Warrants, and the Delinquent List.

Director Fagundes moved to approve the Financial Statements for July 2026 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:	**Absent**	**Director Wright:**	**YES**
Director Tosta:	**YES**		

The motion to approve the Financial Statements for July 2026, and the Warrants was carried.

5. ACTION ITEMS

None.

6. COMMUNICATIONS

a) Notice from O'Reilly RE: Account

b) Various Public Records Act Requests

The District Secretary reviewed the Notices. District Counsel will work with the District Secretary to provide responses to the Public Records Act requests.

7. DISTRICT COUNSEL/SECRETARY REPORT

District Counsel reported that she received a quote of $2,500.00 for translation of the Employee Handbook. The Board directed that District Counsel move forward with having the Employee Handbook translated. District Counsel also reported that she found and reviewed the District's Conflict of Interest Code and it needs to be updated. This will be on the September agenda. District Counsel also reported that she is still working on the liens but found a good template for the employee timecards which she will provide to the District Secretary. Finally, District Counsel reported that a demand letter from an attorney representing Daniel Jones was received. The demand letter includes a Public Records Act request. District Counsel will contact Mr. Jones' attorney and respond to the Public Records Act request accordingly.

The District Secretary reported that an architect called requesting a will serve letter from the District for domestic water service. She requested that District Counsel call the architect to explain that the District does not provide domestic water.

9. OTHER BUSINESS

Director Vieira reported that someone ran over the waterman gate and pipeline at the Vander Woude property. It will need to be repaired after the irrigation season. He also reported that someone hit the pipe at the corner of Lammers and Platti. The Ditchtenders will repair it.

10. CLOSED SESSION

None.

11. NEXT BOARD MEETING

Thursday, September 10, 2026 at 3:30 p.m.

12. ADJOURNMENT

There being no further business, Director Vieira adjourned the meeting at 4:34 p.m.