

MINUTES

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Meeting
September 9, 2025

DIRECTORS PRESENT: Tosta, Wright, Faulkner, Vieira
DIRECTORS ABSENT: Fagundes
OTHERS PRESENT: Joelle Smith (District Secretary)
Alexis K. Stevens (District Counsel)

The meeting was called to order by Director Wright at 11:09 a.m.

1. ROLL CALL

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

2. PUBLIC COMMENT

None.

3. MINUTES

The Board reviewed and discussed the minutes from the August 6, 2025 Board Meeting.

Director Wright moved to approve the minutes for the August 6, 2025 Board Meeting. Director Faulkner seconded the motion. The matter was put to a vote and votes were cast as follows:

Director Fagundes:	Absent	Director Vieira:	YES
Director Faulkner:	YES	Director Wright:	YES
Director Tosta:	YES		

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

4. FINANCIAL STATEMENTS

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

Director Wright moved to approve the Financial Statements for August 2025 and the Warrants. Director Tosta seconded the motion. The matter was put to a vote and votes were cast as follows:

Director Fagundes:	Absent	Director Vieira:	YES
Director Faulkner:	YES	Director Wright:	YES
Director Tosta:	YES		

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

5. ACTION ITEMS

a) Review & Adopt Budget for FY 2025-26

Director Wright moved to adopt the Budget for FY 2025-26.
Director Faulkner seconded the motion. The matter was put to a
vote and the votes were cast as follow:

Director Fagundes:	Absent	Director Vieira:	YES
Director Faulkner:	YES	Director Wright:	YES
Director Tosta:	YES		

The motion to adopt the Budget for FY 2025-26 was carried.

6. COMMUNICATIONS

The Board reviewed and discussed the notice received from SJCOG regarding its intention to purchase properties within the District for purposes of a conservation easement. The notice was received subsequent to the agenda being posted.

8. DISTRICT COUNSEL/SECRETARY REPORT

The District Secretary reported that she was in the process of getting the assessment ready to send. District Counsel reported that the water measurement and reporting regulations were changed. She will review and report back at the next meeting.

9. OTHER BUSINESS

Director Vieira reported that the pump on Tracy Blvd was taken to Delta Pump for repairs.

10. CLOSED SESSION

None.

11. NEXT BOARD MEETING

Tuesday, October 9, 2025 at 3:30 p.m.

12. ADJOURNMENT

There being no further business, Director Vieira adjourned the meeting at 11:50 p.m.