

**Naglee Burk Irrigation District  
Minutes of the Board of Directors  
Special Meeting Held February 19, 2025**

A Special Meeting of the Board of Directors of Naglee Burk Irrigation District was called to order at the offices of Naglee Burk Irrigation District at 3:25 p.m. on February 19, 2025. Present were Directors John Vieira, Gregory Wright, Robert Fagundes and Henry Tosta. Also present was Secretary Joelle Smith. Absent was Director Gary Faulkner.

The purpose of the meeting was to discuss the District's transition of election dates from odd-numbered years to even-numbered years, as requested by the San Joaquin County Registrar of Voters Office, and to comply with Senate Bill 415 (SB 415). A subsequent resolution adopting so was also prepared.

It was motioned by Gregory Wright, seconded by Robert Fagundes, that the "Resolution of Naglee Burk Irrigation District Approving Change of Election Date from Odd-Numbered Years to Even-Numbered years to Coincide and Consolidate with the Statewide Generation Election" be adopted and signed by John Vieira.

There being no further business, the meeting was adjourned at 3:40 p.m.

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Joelle Smith, Board Secretary