

MINUTES

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Meeting
June 6, 2024

DIRECTORS PRESENT: Faulkner, Tosta, Vieira

DIRECTORS ABSENT: Fagundes, Wright

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

The meeting was called to order by Director Vieira at 3:27 p.m.

1. ROLL CALL

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

2. PUBLIC COMMENT

None.

3. MINUTES

Director Faulkner moved to approve the minutes for the April 4, 2024, Regular Board Meeting. Director Vieira 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:	Absent
Director Tosta:	YES		

The motion to approve the minutes for the April 4, 2024 Regular Board Meeting was carried.

4. FINANCIAL STATEMENTS

The Board reviewed and discussed the Financial Statements for April and May 2024, the Warrants, and the Delinquent List.

Director Vieira moved to approve the Financial Statements for April and May 2024 and the Warrants. 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:	Absent
Director Tosta:	YES		

The motion to approve the Financial Statements for April and May 2024 and the Warrants was carried.

5. ACTION ITEMS

None.

6. COMMUNICATIONS

The District Secretary shared a thank you note received from a former Board member, Everett Rankins' family.

7. General Counsel/Secretary Report

The District Secretary had no report. District Counsel provided a brief update regarding the protest filed with regard to the Delta Conveyance Project. The Board provided District Counsel with information regarding water quality issues at the District's point of diversion. District Counsel also provided an update on the status of the water use reporting.

8. OTHER BUSINESS

Director Vieira reported that one of the employees requested installation of carpet at the District house on Larch Road. Director Vieira will look into it and report back to the Board. Director Tosta reported that there is a squirrel problem on San Jose Road in the drain ditch. Director Vieira will have Jose look into it.

9. CLOSED SESSION

None.

10. NEXT BOARD MEETING

The next regular meeting is scheduled for July 4th. This meeting will be cancelled and a special meeting will be held July 11, 2024 at 3:30 pm. Director Faulkner informed the Board that he will not be able to attend.

11. ADJOURNMENT

There being no further business, Director Vieira adjourned the meeting at 4:19 p.m.