

MINUTES

NAGLEE BURK IRRIGATION DISTRICT  
Board of Directors Special Meeting  
December 10, 2024

**DIRECTORS PRESENT:** Tosta, Vieira, Wright

**DIRECTORS ABSENT:** Fagundes, Faulkner

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

The meeting was called to order by Director Vieira at 3:41 p.m.

**1. ROLL CALL**

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

**2. PUBLIC COMMENT**

None.

**3. MINUTES**

Director Wright moved to approve the minutes for the November 6, 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:	Absent	Director Wright:	YES
Director Tosta:	YES		

The motion to approve the minutes for the November 6, 2024 Regular Board Meeting was carried.

**4. FINANCIAL STATEMENTS**

The Board reviewed and discussed the Financial Statements for November 2024, the Warrants, and the Delinquent List. Director Vieira mentioned that the District may want to consider investing its funds in the Local Agency Investment Fund (LAIF). He suggested that it may be a good idea to have a LAIF representative come to a Board meeting to discuss the fund and how it works.

Director Vieira moved to approve the Financial Statements for November 2024 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:	Absent	Director Wright:	YES
Director Tosta:	YES		

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

**5. ACTION ITEMS**

None.

**6. COMMUNICATIONS**

- a) Notice from SJC Community Development Dept. RE: County Regional Park

The Board reviewed the communication from SJC Community Development Department. It was determined that there was no need for the District to provide comments on the proposed project.

**7. General Counsel/Secretary Report**

District Counsel provided an update regarding the State Water Resources Control Board's (SWRCB) workshop on the water measurement regulations. She also briefly discussed other SWRCB processes involving the Delta Conveyance Project, Sites Reservoir, and the workshops on the updates to the Bay-Delta Water Quality Control Plan. District Counsel also informed the Board that water right reporting was due February 1, 2025 and that she would begin working on that soon.

The District Secretary provided an update on progress with the District's audits.

**8. OTHER BUSINESS**

Director Vieira provided information regarding urgent repairs that were necessary. The pump behind the Ohlendorf property needs to be replaced. The pump and pipeline near Tommy Hula's need to be repaired. Additionally, Director Vieira informed the Board that the roof on one of the District homes needs to be replaced and he received an estimate from Barth Roofing for \$10,500.

**9. CLOSED SESSION**

None.

**10. NEXT BOARD MEETING**

The next meeting is scheduled for January 9, 2025 at 3:30 pm.

**11. ADJOURNMENT**

There being no further business, Director Vieira adjourned the meeting at 4:45 p.m.