

MINUTES

NAGLEE BURK IRRIGATION DISTRICT  
Board of Directors Meeting  
January 6, 2022

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

**DIRECTORS ABSENT:** Fagundes

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

The meeting was called to order by Director Vieira at 3:33 p.m.

**1. ROLL CALL**

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

**2. PUBLIC COMMENT**

None.

**3. MINUTES**

Director Vieira commented that the minutes should be revised to specify that the "ditch" referenced in Other Business is located near Pump Station 3. Secretary Smith told the Board she would revise the minutes accordingly.

**Director Wright moved to approve the minutes for the December 9, 2021 Board Meeting with the change noted above. Director Ohlendorf seconded the motion. The matter was put to a vote and votes were cast as follows:**

<b>Director Fagundes:</b>	<b>ABSENT</b>	<b>Director Vieira:</b>	<b>YES</b>
<b>Director Ohlendorf:</b>	<b>YES</b>	<b>Director Wright:</b>	<b>YES</b>
<b>Director Tosta:</b>	<b>YES</b>		

**The motion to approve the minutes for the December 9, 2021 Board Meeting with the change noted above was carried.**

**4. FINANCIAL STATEMENTS**

The Board reviewed and discussed the Financial Statements for December 2021, the Warrants, and the Delinquent List.

**Director Vieira moved to approve the Financial Statements for December 2021 and the Warrants. Director Wright seconded the motion. The matter was put to a vote and votes were cast as follows:**

<b>Director Fagundes:</b>	<b>ABSENT</b>	<b>Director Vieira:</b>	<b>YES</b>
<b>Director Ohlendorf:</b>	<b>YES</b>	<b>Director Wright:</b>	<b>YES</b>
<b>Director Tosta:</b>	<b>YES</b>		

**The motion to approve the Financial Statements for December 2021 and the Warrants was carried.**

**5. ACTION ITEMS**

a) Elect Officers

Director Wright made a motion to keep the slate of officers the same as the previous year:

President - John Vieira  
Vice-President - Greg Wright  
Secretary - Joelle Smith

Director Ohlehdorf seconded the motion. The matter was put to a vote and the votes were cast as follows:

Director Fagundes:	ABSENT	Director Vieira:	YES
Director Ohlehdorf:	YES	Director Wright:	YES
Director Tosta:	YES		

The motion to keep the slate of officers the same as the previous year was carried.

## 6. COMMUNICATIONS

a) Notices from PG&E Re: Rate Plan Changes

The Board discussed the notices from PG&E regarding options for changes to the rate plan. The Board directed Secretary Smith to inform PG&E that the District will continue with its existing rate plans and does not want to switch to a time of use plan.

## 7. General Counsel Report

District Counsel reported that she participated in the State Water Resources Control Board (State Water Board) workshop on December 10, 2021 which addressed a potential curtailment method for the Delta based on water right Term 91. District Counsel provided information about the Department of Water Resources pilot conservation program as well as an update with regard to efforts regarding the District's SB 88 compliance and current curtailment status.

## 8. OTHER BUSINESS

None.

## 9. CLOSED SESSION

None.

## 10. NEXT BOARD MEETING

The next Board Meeting is scheduled for February 10, 2022 at 3:30 p.m.

## 11. ADJOURNMENT

There being no further business, Director Vieira adjourned the meeting at 4:23 p.m.