MINUTES

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Meeting
September 10, 2026

DIRECTORS PRESENT: Fagundes, Tosta, Wright, Vieira

DIRECTORS ABSENT: Faulkner

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

The meeting was called to order by Director Vieira at 3:30 p.m.

1. ROLL CALL

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

2. PUBLIC COMMENT

Phillip Martin expressed concerns relating to a temple being considered on Lammers Road and construction at Bethany and Coral Hollow Road involving excavation.

3. MINUTES

The Board reviewed and discussed the minutes from the June 4, 2026 and June 25, 2026 Board Meetings.

Director Fagundes moved to approve the minutes for the August 13, 2026 Board Meeting. Director Wright seconded the motion. The matter was put to a vote and votes were cast as follows:

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

The motion to approve the minutes for the August 13, 2026 Board Meeting was carried.

4. FINANCIAL STATEMENTS

The Board reviewed and discussed the Financial Statements for August 2026, the Warrants, and the Delinquent List.

Director Wright moved to approve the Financial Statements for August 2026 and the Warrants. Director Vieira seconded the motion. The matter was put to a vote and votes were cast as follows:

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

The motion to approve the Financial Statements for August 2026, and the Warrants was carried.

5. ACTION ITEMS

a) Consider and Discuss Approval of Amendment of Conflict-of-Interest Code

Director Vieira moved to approve amendment of the Conflict-of-Interest Code. Director Fagundes seconded the motion. The matter was put to a vote and the votes were cast as follows:

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

The motion to approve amendment of the Conflict-of-Interest Code was carried.

6. COMMUNICATIONS

a) Notice from SJC Registrar of Voters RE: Insufficient Number of Candidates

The District Secretary reviewed the Notice. District Counsel will contact the SJC Registrar of Voters.

7. REVIEW FY 2026-27 BUDGET

The Board reviewed and discussed the draft budget. No changes were proposed. The Board will consider approval of the budget at the October Board meeting.

8. DISTRICT COUNSEL/SECRETARY REPORT

District Counsel provided an update related to the correspondence from an attorney representing Daniel Jones and reported on her conversation with Mr. Jones himself.

The District Secretary reported that the building is having the carpets cleaned. The Board directed the Secretary to have the office carpets cleaned and requested that she reach out to Bogetti Water Trucks to see if they would be willing to split the cost with the District. The District Secretary reported that she will get the assessment out before the next meeting.

9. OTHER BUSINESS

Director Vieira reported that Delta Pump went to Pump #13 and Pump B needs to be repaired. Director Wright commented that concrete ditches need repair from the landowners.

10. CLOSED SESSION

None.

11. NEXT BOARD MEETING

Wednesday, October 7, 2026 at 1 p.m.

12. ADJOURNMENT

There being no further business, Director Vieira adjourned the meeting at 4:57 p.m.