

MINUTES

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Special Meeting
December 8, 2022

DIRECTORS PRESENT: Fagundes, Tosta, Vieira, Wright

DIRECTORS ABSENT: Ohlendorf

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

The meeting was called to order by Director Vieira at 3:35 p.m.

1. ROLL CALL

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

2. PUBLIC COMMENT

None.

3. MINUTES

Director Fagundes moved to approve the minutes for the November 8, 2022 Special 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 Ohlendorf:	ABSENT	Director Wright:	YES
Director Tosta:	YES		

The motion to approve the minutes for the November 8, 2022 Special Board Meeting was carried.

4. FINANCIAL STATEMENTS

The Board reviewed and discussed the Financial Statements for December 2022, the Warrants, and the Delinquent List.

Director Wright moved to approve the Financial Statements for December 2022 and the Warrants. Director Tosta seconded the motion. The matter was put to a vote and votes were cast as follows:

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

The motion to approve the Financial Statements for November 2022 and the Warrants was carried.

5. ACTION ITEMS

None.

6. COMMUNICATIONS

None.

7. REVIEW PROPOSED TURNOUT PLANS FOR R&T FARMS ON LAMMERS RD.

The Board reviewed the rough draft of the plans provided by the landowner. There were no questions or concerns from the Board. The District Secretary will report back to the landowner that he can proceed and request that he provide pictures of the turnout when it is complete.

8. DISCUSS BOARD VACANCY

The District Secretary informed the Board that that Director Ohlendorf no longer resides in the District. General Counsel advised the Board that because Ms. Ohlendorf no longer lives in the District she does not satisfy the qualifications to hold office. The Division 1 Board seat is therefore considered vacant. The Board discussed the vacancy and determined to fill it by appointment. The Board directed General Counsel to inform the Registrar of Voters of the vacancy and to prepare the necessary notice for posting in advance of the January Board meeting.

9. GENERAL COUNSEL REPORT

General Counsel reviewed the draft Irrigation Rules that were prepared at the Board's request. The Board will review the draft Irrigation Rules and be prepared to discuss them at the January meeting.

10. OTHER BUSINESS

The District Secretary reported that Mr. Hotaky came by the District office and spoke to her. He wants access to District water. Director Vieira will meet with Jose out at the property to see what can be done.

Director Vieira reported that Jason Vieira wants to buy the District's old tractor for \$800.00. The Board discussed the offer and the condition of the old tractor. The Board determined to accept the offer.

11. CLOSED SESSION

None.

12. NEXT BOARD MEETING

The next meeting will be January 5, 2023

13. ADJOURNMENT

There being no further business, Director Vieira adjourned the meeting at 4:15 p.m.