

MINUTES

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Special Meeting
June 25, 2026

DIRECTORS PRESENT: Fagundes, Tosta, Wright, Vieira

DIRECTORS ABSENT: Faulkner

OTHERS PRESENT: Joelle Smith (District Secretary)

The meeting was called to order by Director Vieira at 2:05 p.m.

1. ROLL CALL

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

2. PUBLIC COMMENT

None.

3. ACTION ITEMS

- a) Consider and Discuss Adoption of Resolution 2026-01 of the Board of Directors of Naglee Burk Irrigation District Calling for an Election to be Held; Requesting Consolidation with other Elections on the Same Date; and Requesting Election Services from the County Registrar of Voters

The Board reviewed and discussed the Resolution.

Director Wright moved to approve Resolution 2026-01. 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 Resolution 2026-01 was carried.

4. ADJOURNMENT

There being no further business, Director Vieira adjourned the meeting at 2:08 p.m.