

MINUTES

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Meeting
July 9, 2026

DIRECTORS PRESENT: Tosta, Wright, Vieira

DIRECTORS ABSENT: Fagundes, Faulkner

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

The meeting was called to order by Director Vieira at 3:36 p.m.

1. ROLL CALL

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

2. PUBLIC COMMENT

None.

3. MINUTES

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

Director Wright moved to approve the minutes for the June 4, 2026 and June 25, 2026 Board Meetings. 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 minutes for the June 4, 2026 and June 25, 2026 Board Meetings was carried.

4. FINANCIAL STATEMENTS

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

Director Tosta moved to approve the Financial Statements for June 2026 and the Warrants. Director Wright 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 June 2026, and the Warrants was carried.

5. ACTION ITEMS

- a) Consider and Discuss Ratification of Addition to Resolution 2026-01 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

Director Wright moved to ratify the Addition to Resolution 2025-01 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. Director Tosta seconded the motion. The matter was put to a vote and the votes were cast as follows:

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

The motion to ratify the Addition to Resolution 2025-01 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 was carried.

b) Consider and Discuss Approval of Naglee Burk Irrigation District Employee Handbook

District Counsel reviewed the Employee Handbook with the Board. It was noted that the page numbers needed to be corrected. District Counsel explained that the next steps would be to get the Employee Handbook translated and to finalize a time card template for use by the employees.

Director Wright moved to approve the Employee Handbook. Director Vieira seconded the motion. The matter was put to a vote and the 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 Employee Handbook was carried.

6. COMMUNICATIONS

a) Notice from Van De Pol Petroleum RE: Price Change

b) Notice from SJC Registrar of Voters RE: 2026 Local Agency Biennial Notice

The District Secretary reviewed the Notices. District Counsel will work with the District Secretary to find the District's Conflict of Interest Code and Review it in order to respond to the Notice from the SJC Registrar of Voters.

7. DISTRICT COUNSEL/SECRETARY REPORT

District Counsel reported that she reviewed the Notice from the Department of Water Resources regarding Farm-Gate Delivery Reports. She explained that while the District is required to file such reports, the penalty for not doing so is that the District may not be eligible to receive grant funding from the State. She also explained that she reviewed the reports of those who are filing and it appeared that no Delta diverters, with minor exceptions, are filing the report. District Counsel also reported that she will work on getting the liens filed for

those landowners that are still delinquent on the stand-by charges.

The District Secretary did not have a report.

9. OTHER BUSINESS

Director Vieira reported that the Pump 12 gate froze solid. Delta Pump repaired it but the pipe also needs to be repaired, however, this will need to wait until after the irrigation season. Director Vieira also reported that the pipeline next to Tommy Hula is leaking. It is patched currently but may need further repair after the irrigation season. Director Vieira also reported that the pump on Naglee died and Jose got a 3-inch pump and replaced it. Finally, Director Vieira reported that the excavator is out doing the ditch on Lammers Road and other ditch cleaning as needed.

10. CLOSED SESSION

None.

11. NEXT BOARD MEETING

Thursday, August 6, 2026 at 3:30 p.m.

12. ADJOURNMENT

There being no further business, Director Vieira adjourned the meeting at 4:43 p.m.