

MINUTES

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Meeting
October 5, 2023

DIRECTORS PRESENT: Fagundes, Oshier, Tosta, Vieira, Wright

DIRECTORS ABSENT: None

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

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

1. ROLL CALL

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

2. PUBLIC COMMENT

None.

3. MINUTES

Director Oshier moved to approve the minutes for the September 7, 2023 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 Oshier:	YES	Director Wright:	YES
Director Tosta:	YES		

The motion to approve the minutes for the September 7, 2023 Board Meeting was carried.

4. FINANCIAL STATEMENTS

The Board reviewed and discussed the Financial Statements for September 2023, the Warrants, and the Delinquent List.

Director Wright moved to approve the Financial Statements for September 2023 and the Warrants. Director Oshier seconded the motion. The matter was put to a vote and votes were cast as follows:

Director Fagundes:	YES	Director Vieira:	YES
Director Oshier:	YES	Director Wright:	YES
Director Tosta:	YES		

The motion to approve the Financial Statements for September 2023 and the Warrants was carried.

5. ACTION ITEMS

- a) Review & Approve Budget for FY 2023-2024

Director Oshier moved to approve the Budget for FY 2023-2024. Director Fagundes seconded the motion. The matter was put to a vote and votes were cast as follows:

Director Fagundes: YES
Director Oshier: YES
Director Tosta: YES

Director Vieira: YES
Director Wright: YES

The motion to approve the Budget for FY 2023-2024 was carried.

b) Discuss & Vote on Ditchtender Raise

The Board discussed whether to give the ditchtenders a salary increase and the appropriate amount.

Director Wright moved to approve a salary increase of \$50.00 per month to all ditchtenders. Director Oshier seconded the motion. The matter was put to a vote and votes were cast as follows:

Director Fagundes: YES
Director Oshier: YES
Director Tosta: NO

Director Vieira: YES
Director Wright: YES

The motion to approve a salary increase of \$50.00 per month to all ditchtenders was carried.

c) Review & Adopt District Irrigation Rules

Director Wright moved to approve adoption of the Irrigation Rules. Director Fagundes seconded the motion. The matter was put to a vote and votes were cast as follows:

Director Fagundes: YES
Director Oshier: YES
Director Tosta: YES

Director Vieira: YES
Director Wright: YES

The motion to adoption of the Irrigation Rules was carried.

6. COMMUNICATIONS

a) Letter from Herum, Esq. RE: SJC Use Permit Application No. PA-2100238 (UP)

The Board discussed the correspondence received from S. Herum. District Counsel reviewed the response that was provided. The Board discussed whether District Counsel should attend the public hearing scheduled for consideration of the use permit. The Board directed District Counsel to appear at the public hearing.

7. General Counsel/Secretary Report

District Counsel did not have a report.

The District Secretary reported that she received a phone call from Debbie Miller (21005 Corral Hollow Road). There is a ditch that runs behind her house and an access road. There used to be a chain across the access road, but there is not one there anymore. Ms. Miller said that there were a lot of people using the access road for recreation. The Board discussed whether it could replace the chain. The District would need to put posts in to re-establish. The chain will stop vehicles, but it will not stop walkers/runners from accessing the road.

8. OTHER BUSINESS

None.

9. CLOSED SESSION

None.

10. NEXT BOARD MEETING

The next meeting will be held November 9, 2023 at 3:30 pm.

11. ADJOURNMENT

There being no further business, Director Vieira adjourned the meeting at 4:37 p.m.