

MINUTES

NAGLEE BURK IRRIGATION DISTRICT  
Board of Directors Meeting  
April 7, 2022

**DIRECTORS PRESENT:** Fagundes, Tosta, Vieira

**DIRECTORS ABSENT:** Ohlendorf, Wright

**OTHERS PRESENT:** Alexis K. Stevens (District Counsel)  
Joelle Smith (District Secretary)  
John Herrick (South Delta Water Agency)  
Michael George (Delta Watermaster)  
Sean Brooks (District Engineer)  
Gary Faulkner (Member of the Public)

The meeting was called to order by Director Vieira at 3:50 p.m.

**1. ROLL CALL**

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

**2. PUBLIC COMMENT**

None.

**3. MINUTES**

Director Vieira moved to approve the minutes for the March 10, 2022 Board Meeting. Director Fagundes 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:	ABSENT
Director Tosta:	YES		

The motion to approve the minutes for the March 10, 2022 Board Meeting was carried.

**4. FINANCIAL STATEMENTS**

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

Director Fagundes moved to approve the Financial Statements for April 2022 and the Warrants. Director Vieria 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:	ABSENT
Director Tosta:	YES		

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

#### 5. ACTION ITEMS

- a) Distribute Final FYE 06/30/2021 Audit and Vote for Approval

Director Tosta moved to approve the Final FYE 06/30/2021 Audit. Director Fagundes 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:	ABSENT
Director Tosta:	YES		

The motion to approve the Final FYE 06/30/2021 Audit was carried.

#### 6. COMMUNICATIONS

The Board reviewed the following correspondence:

- a) Van De Pol Notice Re: Price Increase
- b) Letter from I-205 Managed Lanes Project Re: Environmental Studies
- c) San Joaquin County Community Development Department Application Referral: Early Consultation
- d) San Joaquin County Public Works Department Notice Re: Lammers Road Resurfacing Project
- e) Notice to San Joaquin County Planning Commission Re: Comments on Use Permit Application

f) Notice from California Dept. of Water Resources Re:  
Airborne Geophysical Surveys

**7. REVIEW & EXECUTE 2021 FORM 700's**

The District Secretary reminded the Board that Form 700s must be completed signed.

**8. GENERAL COUNSEL REPORT**

General Counsel reported that water use reporting was completed by Freshwater Trust by the April 1 deadline. General Counsel also reported that the District's water rights are not currently curtailed. General Counsel provided the Board with updated information regarding the DWR Pilot Program and its status. General Counsel discussed AB 1234 training with the Board and determined that the training can be held immediately prior to the June Board meeting on June 9, 2022 at 1:30 pm.

The Delta Watermaster also spoke with the Board.

**9. OTHER BUSINESS**

The District Engineer reported that the discharge pipe repair project being undertaken by Reclamation District 1007 has been put out to bid.

**10. CLOSED SESSION**

None.

**11. NEXT BOARD MEETING**

The next Board Meeting is scheduled for May 4, 2022 at 3:30 p.m.

**12. ADJOURNMENT**

There being no further business, Director Vieira adjourned the meeting at 4:34 p.m.