

MINUTES

NAGLEE BURK IRRIGATION DISTRICT  
Board of Directors Meeting  
November 9, 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 3:50 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 October 5, 2023 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 Oshier:	YES	Director Wright:	YES
Director Tosta:	YES		

The motion to approve the minutes for the October 5, 2023 Board Meeting was carried.

**4. FINANCIAL STATEMENTS**

The Board reviewed and discussed the Financial Statements for October 2023, the Warrants, and the Delinquent List. The requested District Counsel to provide information about the process for filing a lien against properties who are delinquent.

Director Wright moved to approve the Financial Statements for September 2023 and the Warrants. 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 Oshier:	ABSENT <sup>1</sup>	Director Wright:	YES
Director Tosta:	YES		

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

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<sup>1</sup> Director Oshier had to leave during the financial report and was not present for the vote.

**5. ACTION ITEMS**

- a) Review & Adopt Workers Compensation Policy Renewal

The District Secretary discussed the renewal policy with the Board.

**Director Wright moved to adopt the workers compensation policy renewal. Director Fagundes seconded the motion. The matter was put to a vote and votes were cast as follows:**

<b>Director Fagundes:</b>	<b>YES</b>	<b>Director Vieira:</b>	<b>YES</b>
<b>Director Oshier:</b>	<b>ABSENT</b>	<b>Director Wright:</b>	<b>YES</b>
<b>Director Tosta:</b>	<b>YES</b>		

**The motion to adopt the workers compensation policy renewal was carried.**

**6. COMMUNICATIONS**

- a) Notice from Bartkiewicz, Kronick & Shanahan RE: Notice of Availability to Lease Surplus Property
- b) Notice from Landowner Krishna Mohal RE: Drain Ditch

The District Secretary reviewed the correspondence received.

**7. General Counsel/Secretary Report**

District Counsel and the District Secretary did not have reports.

**8. OTHER BUSINESS**

Director Vieira reported that the District Engineer called to have the pipe next to Hula checked and possibly replaced. He also reported that he intends to have Holt take the phone pole at Lammers and Middle and shove it through the pipe, dig out both sides, and place some rock. Finally, Director Vieira reported that the rest of the District's drain ditches will be cleaned as well.

**9. CLOSED SESSION**

None.

**10. NEXT BOARD MEETING**

The next meeting will be held December 7, 2023 at 3:30 pm.

**11. ADJOURNMENT**

There being no further business, Director Vieira adjourned the meeting at 4:39 p.m.