

MINUTES

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Meeting
February 8, 2024

DIRECTORS PRESENT: Fagundes, Faulkner,¹ Tosta, Wright,
Vieira

DIRECTORS ABSENT: None

OTHERS PRESENT: Alexis K. Stevens (District Counsel by phone)
Joelle Smith (District Secretary)
Christopher Housken (SJC Flood Control)

The meeting was called to order by Director Vieira at 3:29 p.m.

1. ROLL CALL

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

2. PUBLIC COMMENT

Christopher Housken spoke during public comment about a drainage issue at Larch Road and South Corral Hollow. He inquired about the District's interest in entering into a potential discharge agreement with the City of Tracy to resolve the issue. The Board listened to the information provided and directed District Counsel to include an item regarding this matter on the March agenda for further discussion and consideration.

3. MINUTES

Director Fagundes moved to approve the minutes for the January 4, 2024, Regular 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 Faulkner:	YES	Director Wright:	YES
Director Tosta:	YES		

The motion to approve the minutes for the January 4, 2024, Regular Board Meeting was carried.

4. FINANCIAL STATEMENTS

The Board reviewed and discussed the Financial Statements for January 2024, the Warrants, and the Delinquent List.

Director Wright moved to approve the Financial Statements for January 2024 and the Warrants. Director Faulkner seconded the motion. The matter was put to a vote and votes were cast as follows:

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

¹ Director Faulkner was sworn into office by District Secretary Joelle Smith prior to the meeting being called to order.

The motion to approve the Financial Statements for January 2024 and the Warrants was carried.

5. ACTION ITEMS

None.

6. COMMUNICATIONS

None.

7. General Counsel/Secretary Report

The District Secretary reported that she has the District website up to date. She also discussed a request from a District landowner to repair a leaking ditch and relocate a District ditch on his property. The Board provided direction to the District Secretary on how to respond. District Counsel reported water use reports are due April 1. She informed the Board that the Planning Commission appeal is currently scheduled for March 26, 2024, at 9am. District Counsel also reported that she reached out to the District Engineer regarding the notice from San Joaquin Community Development Department but had not yet heard back.

8. OTHER BUSINESS

Director Vieira reported that the pump by Mrs. Ohlendorf's proper won't turn on. PG&E told the District that the bill has not been paid. It is unclear who is responsible for the power bill.

9. CLOSED SESSION

None.

10. NEXT BOARD MEETING

The next meeting will be held March 7, 2024, at 3:30 pm.

11. ADJOURNMENT

There being no further business, Director Vieira adjourned the meeting at 4:41 p.m.