

MINUTES

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Special Meeting
September 8, 2022

DIRECTORS PRESENT: Fagundes, Tosta, Vieira, Wright

DIRECTORS ABSENT: Ohlendorf

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

The meeting was called to order by Director Vieira at 3:25 p.m.

1. ROLL CALL

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

2. PUBLIC COMMENT

None.

3. MINUTES

Director Tosta moved to approve the minutes for the August 4, 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:	YES
Director Tosta:	YES		

The motion to approve the minutes for the August 8, 2022 Board Meeting was carried.

4. FINANCIAL STATEMENTS

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

Director Wright moved to approve the Financial Statements for September 2022 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 Ohlendorf:	ABSENT	Director Wright:	YES
Director Tosta:	YES		

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

5. ACTION ITEMS

- a) Review and Approve Agreement for Ditchtender Use of District Housing

The Board reviewed and discussed the requested changes. The Board directed Counsel to finalize the agreement, have it

translated into Spanish, and bring it back for final approval and submission to each of the ditchtenders.

6. COMMUNICATIONS

- a) Notice from Delta Stewardship Council Re: Notice of Proposed Rulemaking

The District Secretary reviewed the communication from the Delta Stewardship Council with the Board. The Board requested that Counsel review the communication and report back to the Board on whether the District should submit comments.

7. Review Budget for FY 2022-2023

The District Secretary reviewed the draft budget with the Board. The Board provided comments and direction regarding revisions. The Board requested that the District Secretary revise the budget to break down the maintenance line item into three categories: (1) Pumps \$50,000; (2) Ditches \$100,000; and (3) Operations \$25,000. The District Secretary will revise the budget accordingly, finalize the budget, and bring it back for approval at the October meeting.

8. Discuss Ditchtender Raise

The Board discussed a potential salary increase for the ditchtenders.

Director Wright moved to approve a \$50.00 gross increase per month for each ditchtender effective the October 1, 2022 payroll. 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:	YES
Director Tosta:	NO		

The motion to approve a \$50.00 gross increase per month for each ditchtender effective the October 1, 2022 payroll was carried.

9. GENERAL COUNSEL REPORT

General Counsel reported that the District's water rights are not currently curtailed and that curtailments were slowly being lifted given the decrease in demand. General Counsel also reported on potential riparian curtailments for the 2022/2023 water year based on the Delta Watermaster's report/comments at the South Delta Water Agency meeting. Finally, General Counsel provided an update on the District's SB 88 compliance. The Board requested that General Counsel provide examples of Irrigation Rules from other districts for the Board to review.

10. OTHER BUSINESS

None.

11. CLOSED SESSION

None.

12. NEXT BOARD MEETING

The Board discussed the next Board Meeting and the need to reschedule it. The Board determined that a special meeting would be held on October 4, 2022. The meeting will begin at 1:30pm in order for the Board members to complete their AB 1234 training.

13. ADJOURNMENT

There being no further business, Director Vieira adjourned the meeting at 4:38 p.m.