

MINUTES

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Meeting
April 9, 2026

DIRECTORS PRESENT: Fagundes, Tosta, Wright, Vieira
DIRECTORS ABSENT: Faulkner
OTHERS PRESENT: Joelle Smith (District Secretary)
Ellen M. Moskal (District Counsel)

The meeting was called to order by Director Vieira at 3:30 p.m.

1. ROLL CALL

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

2. PUBLIC COMMENT

None.

3. MINUTES

The Board reviewed and discussed the minutes from the March 12, 2026 Board Meeting.

Director Fagundes moved to approve the minutes for the March 12, 2026 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:	Absent	Director Wright:	YES
Director Tosta:	YES		

The motion to approve the minutes for the March 12, 2026 Board Meeting was carried.

4. FINANCIAL STATEMENTS

The Board reviewed and discussed the Financial Statements for March 2026, the Warrants, and the Delinquent List.

Director Wright moved to approve the Financial Statements for March 2026 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 Faulkner:	Absent	Director Wright:	YES
Director Tosta:	YES		

The motion to approve the Financial Statements for March 2026, and the Warrants was carried.

5. ACTION ITEMS

a) None

6. COMMUNICATIONS

- a) Notice from Merced County Ag Dept RE: Northern San Joaquin Valley Weed Management Area - Participation Confirmation

The District Secretary reviewed the Notice. The Board determined that no action is required.

7. PROVIDE COPY OF WORKERS' COMPENSATION PROPOSAL (AUTO RENEWAL)

Reviewed Workers' Compensation Proposal from Allied Community Insurance Services LLC.

8. DISTRICT COUNSEL/SECRETARY REPORT

The District Secretary and District Counsel had no report.

9. OTHER BUSINESS

The District Secretary confirmed that District credit cards had arrived for Director Vieira and Jose.

Director Vieira stated that he has been shopping for an elbow pipe to fix a broken section near Lammers and Bethany. The District Secretary confirmed that she would place the order on his behalf.

10. CLOSED SESSION

None.

11. NEXT BOARD MEETING

Thursday, May 7, 2026 at 3:30 p.m.

12. ADJOURNMENT

There being no further business, Director Vieira adjourned the meeting at 4:24 p.m.