

MINUTES

NAGLEE BURK IRRIGATION DISTRICT  
Board of Directors Special Meeting  
November 6, 2024

**DIRECTORS PRESENT:** Tosta, Vieira, Wright

**DIRECTORS ABSENT:** Fagundes, Faulkner

**OTHERS PRESENT:** Alexis K. Stevens (District Counsel)  
Joelle Smith (District Secretary)

The meeting was called to order by Director Vieira at 3:33 p.m.

**1. ROLL CALL**

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

**2. PUBLIC COMMENT**

None.

**3. MINUTES**

Director Wright moved to approve the minutes for the October 10, 2024 Regular Board Meeting. Director Tosta seconded the motion. The matter was put to a vote and votes were cast as follows:

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

The motion to approve the minutes for the October 10, 2024 Regular Board Meeting was carried.

**4. FINANCIAL STATEMENTS**

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

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

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

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

**5. ACTION ITEMS**

None.

**6. COMMUNICATIONS**

None.

## **7. General Counsel/Secretary Report**

District Counsel provided an update regarding issues related to delinquent landowners and water use reporting. District Counsel also informed the Board that the State Water Resources Control Board will be holding a workshop on water measurement requirements which she plans to attend. Finally, District Counsel provided the Board with information regarding increasing Board member compensation.

The District Secretary reported that the auditor will be coming on November 18 to start on the District's audits.

## **8. OTHER BUSINESS**

Director Vieira reported that the estimate for the car port for the District house came in at \$7,000.00. He also reported that the pump behind the Ohlendorf property may need to be replaced.

## **9. CLOSED SESSION**

None.

## **10. NEXT BOARD MEETING**

The next meeting is scheduled for December 5 at 3:30 pm, but District Counsel will be out of town. The Board will hold a special meeting on Tuesday, December 10 at 3:30 pm.

## **11. ADJOURNMENT**

There being no further business, Director Vieira adjourned the meeting at 4:11 p.m.