

MINUTES

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Meeting
February 5, 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 3:34 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 December 4, 2025 Board Meeting.

Director Wright moved to approve the minutes for the December 4, 2025 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 Faulkner:	Absent	Director Wright:	YES
Director Tosta:	YES		

The motion to approve the minutes for the December 4, 2025 Board Meeting was carried.

4. FINANCIAL STATEMENTS

The Board reviewed and discussed the Financial Statements for December 2025 and January 2026, the Warrants, and the Delinquent List.

Director Fagundes moved to approve the Financial Statements for December 2025, January 2026, and the Warrants. 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 Financial Statements for December 2025, January 2026, and the Warrants was carried.

5. ACTION ITEMS

a) Election of Officers

Director Wright moved to approve Director Vieira as President of the Board, Director Wright as Vice President, and District Secretary Joelle Smith as Secretary. Director Fagundes seconded the motion. The matter was put to a vote and the 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 slate of District's officers presented was carried.

6. COMMUNICATIONS

a) Notice from the San Joaquin County Registrar of Voters RE: Confidential Voters

The District Secretary reviewed the Notice attaching a confidential voters form pursuant to Elections Code section 2166.9. The District Secretary asked District Counsel to confirm whether the Board members are required to fill out the form and by which date.

8. DISTRICT COUNSEL/SECRETARY REPORT

The District Secretary reported that the District's Certified Public Accountant completed the Special District Financial Transaction Report last month. The District Secretary mentioned the need for the Board to consider adjustments to staff pay at the next meeting.

District Counsel did not have a report. The Board inquired about the qualifications for Directors to serve on the Board, specifically as they relate to the various divisions. District Counsel will provide additional information on this topic at the next meeting.

9. OTHER BUSINESS

Director Vieira reported that the District has purchased a new cement mixer. The mixer is ready in Stockton, but the hitch has not yet arrived from Los Angeles. The District should receive the mixer in the next several days. Finally, Director Vieira reported that the ditch on Phil Martin's property is damaged and staff have been approved to purchase a concrete saw to make necessary repairs.

10. CLOSED SESSION

None.

11. NEXT BOARD MEETING

Thursday, March 5, 2026 at 3:30 p.m.

12. ADJOURNMENT

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