

MINUTES

NAGLEE BURK IRRIGATION DISTRICT  
Board of Directors Special Meeting  
September 5, 2024

**DIRECTORS PRESENT:** Tosta, Vieira, Fagundes

**DIRECTORS ABSENT:** Wright, Faulkner

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

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 Fagundes, were present when the meeting was called to order. Directors Wright and Faulkner were absent.

**2. PUBLIC COMMENT**

Landowner Michael Vargas inquired about a leaking pipe on Martinson Ranch. He stated that the leak is causing the pipe to lose pressure. Director Vieira stated that the District is aware of the leaking pipe, but that repairs need to wait until after the conclusion of the irrigation season. Mr. Vargas also informed the Board about concerns with the new gates installed on the Tapia Ranch. Lastly, Mr. Vargas commented on the condition of the concrete ditch on San Jose Road at Middle Road and that it was pugged with weeds.

**3. MINUTES**

**Director Fagundes moved to approve the minutes for the August 13, 2024 Special Board Meeting. Director Tosta seconded the motion. The matter was put to a vote and votes were cast as follows:**

<b>Director Fagundes:</b>	<b>YES</b>	<b>Director Vieira:</b>	<b>YES</b>
<b>Director Faulkner:</b>	<b>Absent</b>	<b>Director Wright:</b>	<b>Absent</b>
<b>Director Tosta:</b>	<b>YES</b>		

**The motion to approve the minutes for the August 13, 2024 Special Board Meeting was carried.**

**4. FINANCIAL STATEMENTS**

The Board reviewed and discussed the Financial Statements for August 2024, the Warrants, and the Delinquent List. Director Vieira inquired about the ability of the Board to increase Director compensation and asked District Counsel to provide information to the Board at the next meeting. The Board also discussed the interest rates on the CDs.

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

<b>Director Fagundes:</b>	<b>YES</b>	<b>Director Vieira:</b>	<b>YES</b>
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Director Faulkner: Absent  
Director Tosta: YES

Director Wright: Absent

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

**5. ACTION ITEMS**

None.

**6. COMMUNICATIONS**

- a) Notice from SJC Community Development Department re:  
Application to Reduce Lot Size

The Board Secretary discussed the correspondence received. The Board discussed the projects described in the correspondence and potential issues related to the District's ability to deliver water. The Board directed District Counsel to draft a comment letter to SJC Community Development Department sharing its concerns.

**7. Review Budget for FY 2024-25**

The District Secretary reviewed the draft budget for Fiscal Year 2024-2025 with the Board. Discussion ensued. The Board Secretary explained that the budget would be included as an action item for approval at the next Board meeting.

**8. General Counsel/Secretary Report**

District Counsel provided an update on the status of the Delta Conveyance Project protest and reviewed information provided regarding the District's ability to collect delinquent stand-by charges. District Counsel also informed the Board that Jennifer Spaletta had reached out to inform her that she had some of the District's historical records in her office. District Counsel will make arrangements to pick the records up.

The District Secretary reported that she received a call from a landowner concerned about the pump station behind their house. The landowner stated that the pipeline was leaking everywhere. Jose was contacted to repair the leak.

**9. OTHER BUSINESS**

None.

**10. CLOSED SESSION**

None.

**11. NEXT BOARD MEETING**

The next regular meeting is scheduled for October 10, 2024 at 3:30 pm.

**12. ADJOURNMENT**

There being no further business, Director Vieira adjourned the meeting at 5:14 p.m.