

MINUTES

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Meeting
September 7, 2023

DIRECTORS PRESENT: Oshier, Tosta, Vieira

DIRECTORS ABSENT: Fagundes, Wright

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

The meeting was called to order by Director Vieira at 3:32 p.m.

1. ROLL CALL

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

2. PUBLIC COMMENT

None.

3. MINUTES

Director Oshier moved to approve the minutes for the August 10, 2023 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 Oshier:	YES	Director Wright:	ABSENT
Director Tosta:	YES		

The motion to approve the minutes for the August 10, 2023 Board Meeting was carried.

4. FINANCIAL STATEMENTS

The Board reviewed and discussed the Financial Statements for August 2023, the Warrants, and the Delinquent List.

Director Oshier moved to approve the Financial Statements for August 2023 and the Warrants. Director Vieira seconded the motion. The matter was put to a vote and votes were cast as follows:

Director Fagundes:	ABSENT	Director Vieira:	YES
Director Oshier:	YES	Director Wright:	ABSENT
Director Tosta:	YES		

The motion to approve the Financial Statements for August 2023 and the Warrants was carried.

5. ACTION ITEMS

None.

6. COMMUNICATIONS

The District Secretary reviewed the communications with the Board. Direction was given to District Counsel to review and comment on the updated Mitigated Negative Declaration for the Religious Assembly project.

7. Review Draft Budget for FY 2023-2024

The District Secretary went over the draft budget with the Board. No changes were suggested. A final budget will be brought back for Board approval at the October Board meeting.

8. Discuss Ditchtender Raise

The Board discussed potential raises for the ditchtenders. The Board directed the District Secretary to include an action item on the October agenda for further discussion and consideration.

9. General Counsel/Secretary Report

District Counsel informed the Board that the District's annual water use reporting is finally complete.

The District Secretary reported that she is still working on sending out the assessment.

10. OTHER BUSINESS

District Counsel inquired about how the Board would like to handle the Irrigation Rules. The Board directed that consideration of adoption of the Irrigation Rules be included on the agenda for the October Board meeting.

11. CLOSED SESSION

None.

12. NEXT BOARD MEETING

The next meeting will be held October 5, 2023 at 3:30 pm.

13. ADJOURNMENT

There being no further business, Director Vieira adjourned the meeting at 4:15 p.m.