

MINUTES

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Meeting
March 10, 2022

DIRECTORS PRESENT: Tosta, Vieira, Wright

DIRECTORS ABSENT: Ohlendorf, Fagundes

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

The meeting was called to order by Director Vieira at 3:45 p.m.

1. ROLL CALL

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

2. PUBLIC COMMENT

None.

3. MINUTES

Director Fagundes moved to approve the minutes for the January 6, 2022 Board Meeting. Director Vieira seconded the motion. The matter was put to a vote and votes were cast as follows:

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

The motion to approve the minutes for the January 6, 2022 Board Meeting was carried.

4. FINANCIAL STATEMENTS

The Board reviewed and discussed the Financial Statements for March 2022, the Warrants, and the Delinquent List.

Director Fagundes moved to approve the Financial Statements for March 2022 and the Warrants. Director Tosta seconded the motion. The matter was put to a vote and votes were cast as follows:

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

The motion to approve the Financial Statements for March 2022 and the Warrants was carried.

5. ACTION ITEMS

There were no action items.

6. COMMUNICATIONS

The Board reviewed the following correspondence:

- a) San Joaquin County Treasurer-Tax Collector Public Auction Notice - March 16-17, 2022
- b) Working Draft Copy of Financial Statements and Independent Auditors' Report along with Corresponding Reports from Croce, Sanguinetti & Vander Veen Re: FYE 06/30/2021
- c) San Joaquin County Community Development Department Application Referral: Early Consultation
- d) Notices from PG&E Re: Confirmation of Rate Plan Changes

The Board directed that an action item be placed on the agenda for next month regarding approval of the audit conducted by Croce, Sanguinetti & Vander Veen.

The Board also directed General Counsel to draft a comment letter regarding the application referenced in the correspondence from the San Joaquin County Community Development Department.

7. REVIEW & EXECUTE 2021 FORM 700's

The District Secretary reminded the Board that Form 700s must be completed by April 1. Drafts were prepared for the Board members to review and sign.

8. REVIEW SB88 DOCUMENTS PROVIDED BY GREEN MOUNTAIN ENGINEERING

The Board reviewed the SB 88 documents provided by Green Mountain Engineering and directed General Counsel to provide the information to the Delta Watermaster and request a further extension of time within which to comply with the SB 88 measurement requirements.

9. GENERAL COUNSEL REPORT

General Counsel reported that water use reporting must be completed by April 1st. Freshwater Trust will be completing the reporting for the District as they have in years past. General Counsel also reported that the District's water rights are not currently curtailed. General Counsel provided the Board with updated information regarding the DWR Pilot Program and its status.

10. OTHER BUSINESS

It was reported that the Ditchtenders went to pick up the District's pesticide permit from the County.

11. CLOSED SESSION

None.

12. NEXT BOARD MEETING

The next Board Meeting is scheduled for April 7, 2022 at 3:30 p.m.

13. ADJOURNMENT

There being no further business, Director Vieira adjourned the meeting at 4:25 p.m.