

MINUTES

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Meeting
July 6, 2023

DIRECTORS PRESENT: Oshier, Tosta, Vieira, Wright

DIRECTORS ABSENT: Fagundes

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

The meeting was called to order by Director Vieira at 3:36 p.m.

1. ROLL CALL

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

2. PUBLIC COMMENT

None.

3. MINUTES

Director Oshier moved to approve the minutes for the June 8, 2023 Board Meeting. Director Wright 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:	YES
Director Tosta:	YES		

The motion to approve the minutes for the June 8, 2023 Board Meeting was carried.

4. FINANCIAL STATEMENTS

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

Director Wright moved to approve the Financial Statements for June 2023 and the Warrants. Director Oshier 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:	YES
Director Tosta:	YES		

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

5. ACTION ITEMS

a) Adopt Resolution Calling for Election

Director Oshier moved to approve adoption of the resolution calling for election. Director Wright 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: YES
Director Tosta: YES

The motion to approve adoption of the resolution calling for election was carried.

6. COMMUNICATIONS

None.

7. General Counsel/Secretary Report

District Counsel provided an update regarding the status of the District's annual water use reporting.

The District Secretary did not have a report.

8. OTHER BUSINESS

Director Wright reported that the community meeting on the religious assembly project was pushed to the end of July.

9. CLOSED SESSION

None.

10. NEXT BOARD MEETING

The next meeting will be held August 10, 2023 at 3:30 pm.

11. ADJOURNMENT

There being no further business, Director Vieira adjourned the meeting at 4:07 p.m.