

MINUTES

NAGLEE BURK IRRIGATION DISTRICT Board of Directors Meeting June 4, 2026

DIRECTORS PRESENT: Fagundes, Tosta, Wright, Vieira

DIRECTORS ABSENT: Faulkner

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

The meeting was called to order by Director Vieira at 3:38 p.m.

1. ROLL CALL

Roll call was taken and Directors Fagundes, Wright, Tosta, 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 May 7, 2026 Board Meeting.

Director Fagundes moved to approve the minutes for the May 7, 2026 Board Meeting. 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 minutes for the May 7, 2026 Board Meeting was carried.

4. FINANCIAL STATEMENTS

The Board reviewed and discussed the Financial Statements for May 2026, the Warrants, and the Delinquent List.

Director Wright moved to approve the Financial Statements for May 2026 and the Warrants. 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 Financial Statements for May 2026, and the Warrants was carried.

5. ACTION ITEMS

- a) Discuss and Consider Ratification of Designation of Applicant's Agent Resolution for Non-State Agencies

The District Engineer discussed the resolution and the FEMA reimbursement and related projects. He explained that the resolution was needed in order to obtain FEMA funding. The Board discussed using additional funds available to clean the District ditches.

Director Wright moved to ratify the Designation of Applicant's Agent Resolution for Non-State Agencies. Director Vieira 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 ratify the Designation of Applicant's Agent Resolution for Non-State Agencies was carried.

6. COMMUNICATIONS

a) Notice from SJC Community Development Dept RE: Application Referral (W. Arbor Avenue)

b) Notice from DWR Re: Aggregated Farm Gate Delivery Reports

The District Secretary reviewed the Notices. The Board determined that no action is required with regard to the Notices from SJC Community Development Dept. District Counsel was directed to look into the notice from DWR and the exemption referenced and report back to the Board.

7. DISTRIBUTE FYE 6/30/23 FINAL AUDIT REPORTS

The District Secretary distributed the final audit reports for Fiscal Year ending June 30, 2023.

8. DISTRICT COUNSEL/SECRETARY REPORT

District Counsel reviewed the draft employee handbook and discussed other employment-related issues with the Board. She also reported that she will get started on filing liens for those landowners that are still delinquent on the stand-by charges.

The District Secretary reported that the lights in the District office need to be replaced. Bogetti Water Trucks has inquired whether the District would be willing to split the cost of replacing the lights with it.

The District Engineer discussed spraying of the drainage ditches. The estimate received was for \$22,000 and would include touch-ups. Additionally, the District Engineer provided information regarding Golden Mussels. The County has declared a state of emergency and has requested information about potential costs and damage be provided to Cal-OES. The District Engineer prepared and submitted the requested estimates on behalf of the District.

9. OTHER BUSINESS

Director Vieira and the District Engineer reported on their meeting with landowner Jose Tapia who was using the District's

access road without permission. Director Vieira noted that there are several landowners in the District that are using the District's right of way as their own personal driveway.

10. CLOSED SESSION

None.

11. NEXT BOARD MEETING

Thursday, July 9, 2026 at 3:30 p.m. Director Fagundes noted that he will not be able to attend the next Board meeting.

12. ADJOURNMENT

There being no further business, Director Vieira adjourned the meeting at 5:21 p.m.