

MINUTES

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Meeting
December 4, 2025

DIRECTORS PRESENT: Fagundes, Tosta, Wright, Vieira
DIRECTORS ABSENT: Faulkner
OTHERS PRESENT: Joelle Smith (District Secretary)
Alexis K. Stevens (District Counsel)

The meeting was called to order by Director Vieira at 3:30 p.m.

1. ROLL CALL

Roll call was taken and Directors Fagundes, Tosta, Wright, 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 November 6, 2025 Board Meeting.

Director Fagundes moved to approve the minutes for the November 6, 2025 Board Meeting. 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 Faulkner:	Absent	Director Wright:	YES
Director Tosta:	YES		

The motion to approve the minutes for the November 6, 2025 Board Meeting was carried.

4. FINANCIAL STATEMENTS

The Board reviewed and discussed the Financial Statements for November 2025, the Warrants, and the Delinquent List.

Director Wright moved to approve the Financial Statements for November 2025 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 November 2025 and the Warrants was carried.

5. ACTION ITEMS

- a) Review the Zenith Workers' Compensation Proposal for the upcoming Policy Period; and Authorize Binding

Director Wright moved to approve the Zenith Workers' Compensation Proposal for the upcoming Policy Period. 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 approve the Zenith Workers' Compensation Proposal for the upcoming Policy Period was carried.

6. COMMUNICATIONS

- a) Notice from the San Joaquin County Treasurer-Tax Collector's Office Re: March 2026 Public Auction Notice

The District Secretary review the notice from the San Joaquin County Treasurer-Tax Collector.

8. DISTRICT COUNSEL/SECRETARY REPORT

The District Secretary did not have a report. District Counsel reported on her conversation with Daniel Jones. Mr. Jones claims that his neighbor, who used to be on the Board but isn't around anymore told him that the District voted to cut off Mr. Jones access to water for his property 32 years ago. Mr. Jones also claimed that another neighbor was similarly cut off (by vote of the Board), but that 4 or 5 years ago, the Board voted to give him access to water again. The District Secretary reviewed the District's records and found the meeting minutes where Mr. Jones' property was discussed. The minutes reflect that Ms. Ruby Jones came to the Board in September 1995 about an issue she was having with water delivery. At that time, Ms. Jones had not been ordering water for about 14 years, but wanted to do so again. It was discovered that there were not any irrigation ditches that could deliver water to her property. The Board suggested that Ms. Jones check her title to see if she had an easement for water delivery and if she did, then her issue may be with Dr. Acosta or Don Cose, who originally owned the neighboring property where the irrigation ditches were located. Ms. Jones told the Board she would check her deed. The minutes do not contain any information regarding a vote to cut off the Jones property from receiving District water. District Counsel was directed to call Mr. Jones and convey the information that was discovered in the District's records.

District Counsel also reported on the process to change the District from divisions to at-large Directors. The Board indicated that there was no desire to go through the change process.

9. OTHER BUSINESS

Director Vieira reported that Felipe (property at northeast corner of Larch and Naglee Road) called him about hooking up to the City drain. Director Vieira recommended against it, but informed him that they could run a ditch to the District drain.

Felipe also told Director Vieira that the previously installed crossing and pipe has collapsed and needs to be repaired. Felipe asked if the District would pay for the repair. Finally, Director Vieira recommended that the District consider purchasing a new cement mixer rather than a used one.

10. CLOSED SESSION

None.

11. NEXT BOARD MEETING

Thursday, January 8, 2026 at 3:30 p.m.

12. ADJOURNMENT

There being no further business, Director Vieira adjourned the meeting at 4:46 p.m.