

MINUTES

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Meeting
January 9, 2025

DIRECTORS PRESENT: Tosta, Vieira, Fagundes, Faulkner

DIRECTORS ABSENT: Wright

OTHERS PRESENT: Alexis K. Stevens (District Counsel)
Joelle Smith (District Secretary)
Kelly M. Doyle (Somach Simmons & Dunn)

The meeting was called to order by Director Vieira at 3:27 p.m.

1. ROLL CALL

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

2. PUBLIC COMMENT

None.

3. MINUTES

Director Fagundes moved to approve the minutes for the December 10, 2024 Special Board Meeting. Director Faulkner seconded the motion. The matter was put to a vote and votes were cast as follows:

Director Fagundes:	YES	Director Vieira:	YES
Director Faulkner:	YES	Director Wright:	Absent
Director Tosta:	YES		

The motion to approve the minutes for the December 10, 2024 Special Board Meeting was carried.

4. FINANCIAL STATEMENTS

The Board reviewed and discussed the Financial Statements for December 2024, the Warrants, and the Delinquent List.

Director Faulkner moved to approve the Financial Statements for December 2024 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:	YES	Director Wright:	Absent
Director Tosta:	YES		

The motion to approve the Financial Statements for October 2024 and the Warrants was carried.

5. PUBLIC HEARING

The Board conducted an open public hearing to discuss Ordinance No. 2025-01 Establishing Compensation for the Board of Directors.

The Ordinance would require compensation for each Director for attendance at each regular, special, and emergency Board meeting not to exceed \$100 dollars. Additionally, each Director would be compensated \$100 dollars for each day's service, not to exceed 10 days in any calendar month, as duly authorized by the Board.

District Counsel provided that if passed, the Ordinance would be effective April 1, 2025. After a brief discussion regarding the provisions of the Ordinance, the Board opened the discussion to public comment. Hearing no public comment, the Board proceeded to a vote on the Ordinance.

Director Viera moved to approve Ordinance No. 2025-01 Establishing Compensation for the Board of Directors. Director Tosta seconded the motion. The matter was put to a vote and votes were cast as follows:

Director Fagundes:	YES	Director Viera:	YES
Director Faulkner:	YES	Director Wright:	Absent
Director Tosta:	YES		

The motion to approve Ordinance No. 2025-01 was carried.

6. ACTION ITEMS

An election was held to determine the slate of officers for the Board of Directors for 2025. The slate of officers for the Board was proposed as follows:

Director Viera: President
Director Wright: Vice President
Joelle Smith: District Secretary

Director Fagundes moved to approve the proposed slate of officers for the Board of Directors for 2025. Director Faulkner seconded the motion. The matter was put to a vote and votes were cast as follows:

Director Fagundes:	YES	Director Viera:	YES
Director Faulkner:	YES	Director Wright:	Absent
Director Tosta:	YES		

The motion to approve the proposed slate of officers for the Board of Directors for 2025 was carried.

7. COMMUNICATIONS

The District Secretary reviewed the communications. The San Joaquin County Community Development Department (SJCCDD) sent a letter discussing a proposed project located adjacent to a District drainage ditch. The comment period for the project had lapsed as of the date of the meeting.

The District also received an informational bulletin discussing the gradual phase-out of agricultural burning practices.

Finally, the District received a letter from the County of Sacramento related to an Emergency Action Plan Survey. District Counsel suggested that the District Engineer respond to Sacramento County's communication.

8. DISTRICT COUNSEL/SECRETARY REPORT

None.

9. OTHER BUSINESS

Director Vieira reported the pumps located at Tommy Hula's will be pulled out and rebuilt. Director Tosta reported that tree covers are blowing off the orchards and landing in the District's main drain.

10. CLOSED SESSION

None.

11. NEXT BOARD MEETING

The next meeting is scheduled for February 6 at 3:30 pm.

12. ADJOURNMENT

There being no further business, Director Vieira adjourned the meeting at 4:12 p.m.