

MINUTES

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Meeting
January 4, 2024

DIRECTORS PRESENT: Fagundes, Tosta, Wright, Vieira

DIRECTORS ABSENT: None

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

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.

2. PUBLIC COMMENT

None.

3. MINUTES

Director Wright moved to approve the minutes for the December 7, 2023 Regular Board Meeting. 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 (vacant):	N/A	Director Wright:	YES
Director Tosta:	YES		

The motion to approve the minutes for the December 7, 2023 Regular Board Meeting was carried.

4. FINANCIAL STATEMENTS

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

Director Wright moved to approve the Financial Statements for December 2023 and the Warrants. 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 (vacant):	N/A	Director Wright:	YES
Director Tosta:	YES		

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

5. ACTION ITEMS

- a) Appointment of New Director to Fill Vacancy

The Board discussed the need to fill the vacancy left by Director Oshier's resignation. Landowner Gary Faulkner expressed interest in the position and stated that was a

landowner and resident of Division 1. The Board considered Mr. Faulkner's appointment.

Director Vieira moved to appoint Gary Faulkner as a new director to fill the vacancy on the Board for Division 1. Director Fagundes seconded the motion. The matter was put to a vote and the votes were cast as follows:

Director Fagundes:	YES	Director Vieira:	YES
Director (vacant):	N/A	Director Wright:	YES
Director Tosta:	YES		

The motion to appoint Gary Faulkner as a new director to fill the vacancy on the Board for Division 1 was carried.

b) Election of Officers

Director Wright moved to keep the same slate of officers:

President - John Vieira
Vice-President - Greg Wright
Secretary - Joelle Smith

Directors Fagundes seconded the motion. The matter was put to a vote and the votes were cast as follows:

Director Fagundes:	YES	Director Vieira:	YES
Director (vacant):	N/A	Director Wright:	YES
Director Tosta:	YES		

The motion to keep the same slate of officers:

President - John Vieira
Vice-President - Greg Wright
Secretary - Joelle Smith

was carried.

6. COMMUNICATIONS

a) Notice SJC Community Development Dept. RE: Application Referral (Early Consultation)

The District Secretary reviewed the correspondence received. The Board directed that the District Engineer should review the information provided to determine whether the project will have any potential effect on District facilities.

7. General Counsel/Secretary Report

The District Secretary did not have a report. District Counsel provided an update regarding personnel issues and delinquent stand-by charges.

8. OTHER BUSINESS

Director Vieira reported that gate were put on the pipe where the pond is and the manhole on Larch Road in order to control the District's ability to drain in large water events. Director Vieira also reported that the electrical box needs to be replaced on the drain pumps by Holly Sugar.

9. CLOSED SESSION

None.

10. NEXT BOARD MEETING

The next meeting will be held February 8, 2024 at 3:30 pm.

11. ADJOURNMENT

There being no further business, Director Vieira adjourned the meeting at 4:39 p.m.