

MINUTES

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Meeting
April 13, 2023

DIRECTORS PRESENT: Oshier, Tosta, Vieira, Wright, Fagundes

DIRECTORS ABSENT: None

OTHERS PRESENT: Kelly Doyle (District Counsel)
Joelle Smith (District Secretary)
Gary Faulkner (Landowner)

The meeting was called to order by Director Vieira at 3:47 p.m.

1. ROLL CALL

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

2. PUBLIC COMMENT

None.

3. MINUTES

Director Oshier moved to approve the minutes for the March 9, 2023 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 Oshier: | YES | Director Wright: | YES |
| Director Tosta: | YES | | |

The motion to approve the minutes for the March 9, 2023 Board Meeting was carried.

4. FINANCIAL STATEMENTS

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

Director Fagundes moved to approve the Financial Statements for March 2023 and the Warrants. Director Oshier seconded the motion. The matter was put to a vote and votes were cast as follows:

| | | | |
|--------------------|-----|------------------|-----|
| Director Fagundes: | YES | Director Vieira: | YES |
| Director Oshier: | YES | Director Wright: | YES |
| Director Tosta: | YES | | |

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

5. ACTION ITEMS

None.

6. COMMUNICATIONS

a) Notice from SJC Re: Religious Assembly Project Application

The Board reviewed and discussed the Notice from SJC regarding the Religious Assembly Project Application. The Board noted various concerns regarding the Project's location on prime agricultural land. These concerns included the limitation on neighboring land to utilize certain pesticides necessary for crop production, the Project's proximity to the District's irrigation ditch, sewer water seepage, and parking and traffic hazards. District Counsel informed the Board that SJC's Mitigated Negative Declaration was being reviewed by their office for any issues.

7. General Counsel/Secretary Report

None.

8. OTHER BUSINESS

Director Viera informed the Board that the FEMA application for the District related to damage from the December/January storms had been pre-approved.

9. CLOSED SESSION

None.

10. NEXT BOARD MEETING

The next meeting will be held May 4, 2023 at 3:30 pm.

11. ADJOURNMENT

There being no further business, Director Vieira adjourned the meeting at 4:30 p.m.