

MINUTES

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Meeting
June 8, 2023

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

DIRECTORS ABSENT: None

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

The meeting was called to order by Director Vieira at 3:42 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 May 4, 2023 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 Oshier: | YES | Director Wright: | YES |
| Director Tosta: | YES | | |

The motion to approve the minutes for the May 4, 2023 Board Meeting was carried.

4. FINANCIAL STATEMENTS

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

Director Wright moved to approve the Financial Statements for May 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 May 2023 and the Warrants was carried.

5. ACTION ITEMS

None.

6. COMMUNICATIONS

None.

7. General Counsel/Secretary Report

District Counsel reported that the place of use maps for the District's annual water use reporting have been finalized and submitted for uploading to the Delta ACP website. Unfortunately, the State Water Resources Control Board's website has been down since the middle of last week so she has not been able to log in to see if everything is ready for submission of the reports. The Delta Watermaster extended the deadline from June 5 to June 15. District Counsel also reported that she received a call from Leroy Ornellas related to a claim he wants to submit to the City of Tracy related to the winter storms.

The District Secretary reported that she ordered new checks. She also reported that the District needs a new laptop and she need to find an IT person that can assist with transferring the files from the current laptop to the new one.

8. OTHER BUSINESS

Director Wright reported that a neighbor of his had put a petition together and gathered signatures related to the Religious Assembly Project and the concerns of neighboring property owners. The petition was delivered to the San Joaquin County Community Development Department and they are planning to hold a meeting in July to discuss the Project.

Director Tosta commented that the ditchtenders need to take care of the star thistle before it gets worse.

9. CLOSED SESSION

None.

10. NEXT BOARD MEETING

The next meeting will be held July 6, 2023 at 3:30 pm.

11. ADJOURNMENT

There being no further business, Director Vieira adjourned the meeting at 4:25 p.m.