

MINUTES

NAGLEE BURK IRRIGATION DISTRICT  
Board of Directors Special Meeting  
November 8, 2022

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

**DIRECTORS ABSENT:** Ohlendorf

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

The meeting was called to order by Director Vieira at 10:10 a.m.

**1. ROLL CALL**

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

**2. PUBLIC COMMENT**

None.

**3. MINUTES**

Director Wright moved to approve the minutes for the October 4, 2022 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 Ohlendorf:	ABSENT	Director Wright:	YES
Director Tosta:	YES		

The motion to approve the minutes for the October 4, 2022 Board Meeting was carried.

**4. FINANCIAL STATEMENTS**

The Board reviewed and discussed the Financial Statements for November 2022, the Warrants, and the Delinquent List.

Director Fagundes moved to approve the Financial Statements for November 2022 and the Warrants. 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 Ohlendorf:	ABSENT	Director Wright:	YES
Director Tosta:	YES		

The motion to approve the Financial Statements for November 2022 and the Warrants was carried.

**5. ACTION ITEMS**

- a) Review and Approve Workers' Compensation Proposal for Policy Period 12/10/22-12/10/23

The Board reviewed the workers' compensation proposal.

Director Wright moved to approve the Workers' Compensation Proposal for Policy Period 12/10/22-12/10/23. 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 Ohlendorf:	ABSENT	Director Wright:	YES
Director Tosta:	YES		

The motion to approve the Workers' Compensation Proposal for Policy Period 12/10/22-12/10/23 was carried.

**6. COMMUNICATIONS**

None.

**7. GENERAL COUNSEL REPORT**

General Counsel discussed potential topics for irrigation rules with the Board. The Board directed General Counsel to prepare draft irrigation rules and bring them back to the Board for review. General Counsel provided an update regarding the District's compliance with SB 88.

**8. OTHER BUSINESS**

Director Vieira reported that some changes were made to the pipe replacement project because of high tension power lines that were located within the construction area. The existing pipe will be filled with concrete and the new pipe will go around the power lines. Director Vieira reported that he will have Jose remove the tree from the ditch when the District is done running water.

**9. CLOSED SESSION**

None.

**10. NEXT BOARD MEETING**

The next meeting will be December 8, 2022.

**11. ADJOURNMENT**

There being no further business, Director Vieira adjourned the meeting at 11:11 a.m.