

MINUTES

NAGLEE BURK IRRIGATION DISTRICT  
Board of Directors Meeting  
August 10, 2023

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

**DIRECTORS ABSENT:** Wright

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

The meeting was called to order by Director Vieira at 3:32 p.m.

**1. ROLL CALL**

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

**2. PUBLIC COMMENT**

None.

**3. MINUTES**

Director Oshier moved to approve the minutes for the July 6, 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:	ABSENT
Director Tosta:	YES		

The motion to approve the minutes for the July 6, 2023 Board Meeting was carried.

**4. FINANCIAL STATEMENTS**

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

Director Fagundes moved to approve the Financial Statements for July 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:	ABSENT
Director Tosta:	YES		

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

**5. ACTION ITEMS**

None.

## **6. COMMUNICATIONS**

The District Secretary reviewed the communications with the Board.

## **7. General Counsel/Secretary Report**

District Counsel provided an update regarding the status of the District's annual water use reporting and on a meeting she attended regarding SB 88 requiring the measurement of water diverted. District Counsel inquired whether the Board was still interested in considering adoption of Irrigation Rules.

The District Secretary reported that she was able to have everything transferred from the old District laptop to the new computer. She also reported that she is working on sending out the assessment. Finally, the District Secretary reported that she had the election paperwork for those Directors up for election this year.

## **8. OTHER BUSINESS**

Director Vieira reported that the pipe through the riverbank at Tommy Hula's may have a hole in it. The District Engineer is going to have Holt look at it. Director Vieira also reported that the culvert on Larch Road for the main canal may need replacement. There is no pipe sticking out anymore and it may be corroded. Finally, Director Vieira reported that Mike Mattos' ditch (Tracy Blvd) may need to be moved in even more because the pipeline is leaking every time Mr. Mattos irrigates.

## **9. CLOSED SESSION**

None.

## **10. NEXT BOARD MEETING**

The next meeting will be held September 7, 2023 at 3:30 pm.

## **11. ADJOURNMENT**

There being no further business, Director Vieira adjourned the meeting at 4:07 p.m.