

MINUTES

NAGLEE BURK IRRIGATION DISTRICT  
Board of Directors Meeting  
November 6, 2025

**DIRECTORS PRESENT:** Fagundes, Tosta, Wright, Vieira  
**DIRECTORS ABSENT:** Faulkner  
**OTHERS PRESENT:** Joelle Smith (District Secretary)  
Alexis K. Stevens (District Counsel)

The meeting was called to order by Director Vieira at 3:35 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. Director Faulkner was absent.

**2. PUBLIC COMMENT**

None.

**3. MINUTES**

The Board reviewed and discussed the minutes from the October 9, 2025 Board Meeting.

**Director Wright moved to approve the minutes for the October 9, 2025 Board Meeting. Director Fagundes seconded the motion. The matter was put to a vote and votes were cast as follows:**

<b>Director Fagundes:</b>	<b>YES</b>	<b>Director Vieira:</b>	<b>YES</b>
<b>Director Faulkner:</b>	<b>Absent</b>	<b>Director Wright:</b>	<b>YES</b>
<b>Director Tosta:</b>	<b>YES</b>		

**The motion to approve the minutes for the October 9, 2025 Board Meeting was carried.**

**4. FINANCIAL STATEMENTS**

The Board reviewed and discussed the Financial Statements for October 2025, the Warrants, and the Delinquent List.

**Director Wright moved to approve the Financial Statements for October 2025 and the Warrants. Director Vieira seconded the motion. The matter was put to a vote and votes were cast as follows:**

<b>Director Fagundes:</b>	<b>YES</b>	<b>Director Vieira:</b>	<b>YES</b>
<b>Director Faulkner:</b>	<b>Absent</b>	<b>Director Wright:</b>	<b>YES</b>
<b>Director Tosta:</b>	<b>YES</b>		

**The motion to approve the Financial Statements for October 2025 and the Warrants was carried.**

**5. ACTION ITEMS**

a) Adopt Expenditure Approval to have District Ditches Sprayed on a Semi-Annual Basis so long as necessary

Director Fagundes moved to adopt expenditure approval to have the District ditches sprayed on a semi-annual basis so long as necessary. Director Wright seconded the motion. The matter was put to a vote and the votes were cast as follows:

Director Fagundes: YES                      Director Vieira: YES  
Director Faulkner: Absent                  Director Wright: YES  
Director Tosta: YES

The motion to adopt expenditure approval to have the District ditches sprayed on a semi-annual basis so long as necessary was carried.

The Board directed the District Secretary to request an itemized invoice from the company that sprays the District ditches.

b) Adopt Authorization to Facilitate the Use of Croce, Sanguinetti, and Vander Veen to execute the Services of providing the District's FYE 06/30/2023's Audit

Director Wright moved to adopt authorization to facilitate the use of Croce, Sanguinetti, and Vander Veen to execute the services of providing the District's FYE 06/30/2023's audit. Directors Vieira seconded the motion. The matter was put to a vote and the votes were cast as follows:

Director Fagundes: YES                      Director Vieira: YES  
Director Faulkner: Absent                  Director Wright: YES  
Director Tosta: YES

The motion to adopt authorization to facilitate the use of Croce, Sanguinetti, and Vander Veen to execute the services of providing the District's FYE 06/30/2023's audit was carried.

**6. COMMUNICATIONS**

None.

**7. DISTRIBUTE FY ending 06/30/2022 FINAL AUDIT REPORTS**

The District Secretary distributed copies of the final approved audit report for Fiscal Year ending June 30, 2022 to the Board.

**8. DISTRICT COUNSEL/SECRETARY REPORT**

District Counsel provided information regarding Golden Mussels shared during November South Delta Water Agency meeting. District Counsel was requested to review the qualifications for District Board members and the requirements for changing from divisions to at-large. The District Secretary reported that she received a notice from the State Water Resources Control Board regarding water use reporting that is due January 31, 2026. Additionally, the District Secretary reported that the District ditchtender (Jose) was having electrical issues in the District's house that were repaired.

**9. OTHER BUSINESS**

Director Vieira reported that the pumps at the sugar mill need to be repaired because one was installed sideways. He also reported that the big boom jam on the backhoe needs repair and he purchased the kit to do so. Director Vieira also reported that he saw a cement mixer for sale and recommended that the District purchase it. Finally, Director Vieira reported that he had a discussion with Edgar about purchasing tools needed for District repairs.

**10. CLOSED SESSION**

None.

**11. NEXT BOARD MEETING**

Thursday, December 4, 2025 at 3:30 p.m.

**12. ADJOURNMENT**

There being no further business, Director Vieira adjourned the meeting at 4:44 p.m.