

MINUTES

NAGLEE BURK IRRIGATION DISTRICT  
Board of Directors Meeting  
March 12, 2026

**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 10:00 a.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 February 5, 2026 Board Meeting.

**Director Wright moved to approve the minutes for the February 5, 2026 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 February 5, 2026 Board Meeting was carried.**

**4. FINANCIAL STATEMENTS**

The Board reviewed and discussed the Financial Statements for February 2026, the Warrants, and the Delinquent List. The Board directed the District Secretary to send last chance letters to multi-year delinquent landowners with a deadline for payment. If delinquent landowners do not pay by the deadlines, the District will file liens with the County.

**Director Fagundes moved to approve the Financial Statements for February 2026 and the Warrants. Director Wright 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 Febraury2026, and the Warrants was carried.**

**5. ACTION ITEMS**

a) None

**6. COMMUNICATIONS**

a) Notice from the San Joaquin County Community Development Dept. RE: Special Public Hearing for Religious Assembly

The District Secretary reviewed the Notice. It was determined that no action was needed with regard to the public hearing.

**7. REVIEW LANDOWNERS IN DIVISION 1**

The Board reviewed the list of landowners in Division 1. The Board requested that District Counsel reach out to the San Joaquin County Registrar to inquire whether the County would handle the election if the District opted to switch to elections at-large rather than elections by divisions.

**8. DISCUSS COVERED DRAIN PIPE FOR LANDOWNER ON NAGLEE/BETHANY**

Director Vieira reported that a landowner, Khakh Bros. LLC covered a drainpipe so that the neighboring landowner has no drainage now. Director Vieira reported that he will talk with the landowner about fixing it and providing drainage to the District drain.

**9. DISCUSS EMPLOYMENT COMPENSATION PACKAGE**

The Board discussed the current compensation package provided to District employees. They directed District counsel to prepare an employee handbook and all other necessary documentation so that appropriate changes can be implemented July 1, 2026.

**10. DISTRIBUTE FORM 700s FOR EXECUTION**

The District Secretary distributed Form 700s for each of the Directors to execute.

**11. DISTRICT COUNSEL/SECRETARY REPORT**

The District Secretary had no report. District Counsel reported that the District's water use reports for 2025 had been filed.

**9. OTHER BUSINESS**

Director Vieira reported that a District employee informed him that Dennis Alegre and others want water but there was hyacinth in the ditch. The Board discussed potential ways to resolve the issue.

**10. CLOSED SESSION**

None.

**11. NEXT BOARD MEETING**

Thursday, April 9, 2026 at 3:30 p.m.

**12. ADJOURNMENT**

There being no further business, Director Vieira adjourned the meeting at 11:46 a.m.