

MINUTES

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

**DIRECTORS PRESENT:** Tosta, Fagundes, Wright, Faulkner,  
Vieira (came late)

**DIRECTORS ABSENT:** None.

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

The meeting was called to order by Director Wright at 2:05 p.m.

**1. ROLL CALL**

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

**2. PUBLIC COMMENT**

None.

**3. MINUTES**

The Board reviewed and discussed the minutes from the July 10, 2025 Board Meeting.

**Director Wright moved to approve the minutes for the July 10, 2025 Board Meeting. Director Tosta 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>Absent</b>
<b>Director Faulkner:</b>	<b>YES</b>	<b>Director Wright:</b>	<b>YES</b>
<b>Director Tosta:</b>	<b>YES</b>		

**The motion to approve the minutes for the July 10, 2025 Board Meeting was carried.**

**4. FINANCIAL STATEMENTS**

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

**Director Wright moved to approve the Financial Statements for July 2025 and the Warrants. Director Faulkner 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>Absent</b>
<b>Director Faulkner:</b>	<b>YES</b>	<b>Director Wright:</b>	<b>YES</b>
<b>Director Tosta:</b>	<b>YES</b>		

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

**5. ACTION ITEMS**

None.

**6. COMMUNICATIONS**

None.

**8. DISTRICT COUNSEL/SECRETARY REPORT**

The District Secretary reported that she received a call from the City of Tracy requesting back-up information for the drainage fee that it pays. They reviewed their documentation, but did not find anything. The District Secretary reviewed the District's files and did find information relating to the fee. She is going to send it to the City. The District Secretary also expressed concern regarding the District's audit. She requested that District Counsel send her information about other public agency auditors in the area. Finally, the District Secretary reported that she will follow-up with the District employee eligible for Medicare to determine what payments the District needs to continue to make related to his medical insurance.

District Counsel did not have a report.

**9. OTHER BUSINESS**

Director Vieira reported he will be out of town on September 4 and requested that the meeting be rescheduled to September 9. He also reported that the District ditches are full of algae. He checked with a PCA who suggested copper sulfate. They are going to try it to see if it helps with the algae.

**10. CLOSED SESSION**

None.

**11. NEXT BOARD MEETING**

Tuesday, September 9, 2025 at 11 a.m.

**12. ADJOURNMENT**

There being no further business, Director Vieira adjourned the meeting at 2:50 p.m.