

MINUTES

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Meeting
May 5, 2022

DIRECTORS PRESENT: Fagundes, Tosta, Vieira, Wright
DIRECTORS ABSENT: Ohlendorf
OTHERS PRESENT: Alexis K. Stevens (District Counsel)
Joelle Smith (District Secretary)
Gary Faulkner (Member of the Public)

The meeting was called to order by Director Vieira at 3:42 p.m.

1. ROLL CALL

Roll call was taken and Directors Fagundes, 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 April 7, 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 April 7, 2022 Board Meeting was carried.

4. FINANCIAL STATEMENTS

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

Director Fagundes moved to approve the Financial Statements for April 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 April 2022 and the Warrants was carried.

5. ACTION ITEMS

- a) Discuss Request for Authorization to Execute "Permit to Enter and Construction" from San Joaquin County Public Works Department Re: Lammers Road Resurfacing

Director Wright moved to approve the Request for Authorization to Execute "Permit to Enter and Construction" from San Joaquin

County Public Works Department Re: Lammers Road Resurfacing.
Director Tosta 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 Request for Authorization to Execute
"Permit to Enter and Construction" from San Joaquin County
Public Works Department Re: Lammers Road Resurfacing was
carried.

6. COMMUNICATIONS

The Board reviewed the following correspondence:

- a) Letter from Tracy High FFA Foundation, Inc. Re: Donation Request
- b) Notice from Van De Pol Petroleum Re: Admin/Delivery Fee

7. REVIEW & EXECUTE 2021 FORM 700's

The District Secretary reminded the Board that Form 700s must be completed signed.

8. GENERAL COUNSEL REPORT

General Counsel also reported that the District's water rights are not currently curtailed and that the State Board will be holding another workshop on the Curtailment Methodology on May 12, 2022. General Counsel provided the Board with updated information regarding the DWR Pilot Program and its status. General Counsel discussed AB 1234 training with the Board. General Counsel is preparing the materials but will need to get approval from the FPPC prior to conducting the training. A date for the training was tentatively set for June 9, 2022, but may need to be pushed. Finally General Counsel provided an update on the District's SB 88 compliance and the pipe replacement project.

9. OTHER BUSINESS

None.

10. CLOSED SESSION

None.

11. NEXT BOARD MEETING

The next Board Meeting is scheduled for June 9, 2022 at 3:30 p.m.

12. ADJOURNMENT

There being no further business, Director Vieira adjourned the meeting at 4:05 p.m.