

MINUTES

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Meeting
October 9, 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 Wright at 3:31 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 September 9, 2025 Board Meeting.

Director Wright moved to approve the minutes for the September 9, 2025 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 Faulkner:	Absent	Director Wright:	YES
Director Tosta:	YES		

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

4. FINANCIAL STATEMENTS

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

Director Fagundes moved to approve the Financial Statements for September 2025 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 Faulkner:	Absent	Director Wright:	YES
Director Tosta:	YES		

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

5. ACTION ITEMS

a) Review & adopt: working draft copy of the financial statements and independent auditor's report for the fiscal year ended June 30, 2022, *Communicating Internal Control Related Matters Identified in an audit, Communication with Those Charges with Governance*, and standard management representation letter

Director Wright moved to adopt the working draft copy of the financial statements and independent auditor's report for the fiscal year ended June 30, 2022, *Communicating Internal Control Related Matters Identified in an audit, Communication with Those Charges with Governance*, and standard management representation letter. Director Vieira seconded the motion. The matter was put to a vote and the votes were cast as follow:

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

The motion to adopt the working draft copy of the financial statements and independent auditor's report for the fiscal year ended June 30, 2022, *Communicating Internal Control Related Matters Identified in an audit, Communication with Those Charges with Governance*, and standard management representation letter was carried.

6. COMMUNICATIONS

None.

8. DISTRICT COUNSEL/SECRETARY REPORT

District Counsel reported on the status of the changes to the water measurement and reporting regulations. The District Secretary reported that she received a phone call from Cal Matters inquiring whether the District has any issues with Golden Mussels. The District Secretary also reported that she received a phone call from Tony Koep requesting information about the District's legal department. Finally she reported receiving a call from a landowner with a ditch in front of their house. A District ditchtender cleaned the ditch but left debris and garbage on the side. The landowner was not happy about this.

9. OTHER BUSINESS

The Board discussed the need to clean the District drain ditches. The District has 17 miles of drain ditches. It will cost approximately \$20,000 to spray them. It will need to be done twice a year initially. The Board indicated that this was something that should be done. An action item should be placed on an upcoming agenda to approve the expenditure.

10. CLOSED SESSION

None.

11. NEXT BOARD MEETING

Thursday, November 6, 2025 at 3:30 p.m.

12. ADJOURNMENT

There being no further business, Director Vieira adjourned the meeting at 4:21 p.m.