

MINUTES

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Meeting
March 9, 2023

DIRECTORS PRESENT: Oshier, Tosta, Vieira, Wright

DIRECTORS ABSENT: Fagundes

OTHERS PRESENT: Alexis K. Stevens (District Counsel)
Joelle Smith (District Secretary)
Gary Faulkner (Landowner)

The meeting was called to order by Director Vieira at 3:32 p.m.

1. ROLL CALL

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

2. PUBLIC COMMENT

None.

3. MINUTES

Director Wright moved to approve the minutes for the February 9, 2023 Board Meeting. Director Oshier seconded the motion. The matter was put to a vote and votes were cast as follows:

Director Fagundes:	ABSENT	Director Vieira:	YES
Director Oshier:	YES	Director Wright:	YES
Director Tosta:	YES		

The motion to approve the minutes for the February 9, 2023 Board Meeting was carried.

4. FINANCIAL STATEMENTS

The Board reviewed and discussed the Financial Statements for February 2023, the Warrants, and the Delinquent List.

Director Tosta moved to approve the Financial Statements for February 2023 and the Warrants. Director Wright seconded the motion. The matter was put to a vote and votes were cast as follows:

Director Fagundes:	ABSENT	Director Vieira:	YES
Director Oshier:	YES	Director Wright:	YES
Director Tosta:	YES		

The motion to approve the Financial Statements for February 2023 and the Warrants was carried.

5. ACTION ITEMS

- a) Consider and Discuss Approval of Cal OES Document for FEMA Claims including: Designation of Applicant's Agent Resolution for Non-State Agencies, Project Assurances for Federal Assistance and List of Authorized Agents

Director Wright moved to approve the Cal OES Document for FEMA Claims including: Designation of Applicant's Agent Resolution for Non-State Agencies, Project Assurances for Federal Assistance and List of Authorized Agents. Director Oshier seconded the motion. The matter was put to a vote and votes were cast as follows:

Director Fagundes:	ABSENT	Director Vieira:	YES
Director Oshier:	YES	Director Wright:	YES
Director Tosta:	YES		

The motion to approve the Cal OES Document for FEMA Claims including: Designation of Applicant's Agent Resolution for Non-State Agencies, Project Assurances for Federal Assistance and List of Authorized Agents was carried.

6. COMMUNICATIONS

a) Notice from Jeff Brotman, Realtor, RE: 214-020-12

The District Secretary reviewed the correspondence.

7. Consider and Discuss Application Referral from San Joaquin (SJ) Community Development Department (CDD) regarding Use Permit Application for Religious Assembly Project to be Constructed at 12915 W. Bethany Road

District Counsel reported on her conversation with representatives of the SJ CDD as well as the recommendations provided by the District Engineer. The Board directed District Counsel to provide conditions to SJ CDD in accordance with the with District Engineer's recommendations and reiterate the District's concern with the location of the project in an agricultural zone and emphasize the County's right-to-farm ordinance.

8. General Counsel/Secretary Report

The District Secretary reported that the Directors' Form 700s were ready for their review and signature.

District Counsel reported that a new Delta Watermaster had been appointed, Jay Ziegler, and he will be starting April 3, 2023. District Counsel also reported that she is continuing to work with the District Engineer to get the District set up to report water use via the Delta Alternative Compliance Plan. Finally, District Counsel inquired about the District Engineer and members of the Board's attendance at the February 21, 2023 Tracy City Council meeting.

9. OTHER BUSINESS

None.

10. CLOSED SESSION

None.

11. NEXT BOARD MEETING

The next meeting will be held April 13, 2023 at 3:30 pm.

12. ADJOURNMENT

There being no further business, Director Vieira adjourned the meeting at 4:31 p.m.