

MINUTES

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

DIRECTORS PRESENT: Tosta, Vieira, Fagundes, Faulkner,
Wright

DIRECTORS ABSENT: None

OTHERS PRESENT: Joelle Smith (District Secretary)
Kelly M. Doyle (District Counsel)

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

1. ROLL CALL

Roll call was taken and Directors Tosta, Vieira, Fagundes, Faulkner, 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 January 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:	YES	Director Wright:	YES
Director Tosta:	YES		

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

4. FINANCIAL STATEMENTS

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

Director Fagundes moved to approve the Financial Statements for January 2025 and the Warrants. Director Faulkner seconded the motion. The matter was put to a vote and votes were cast as follows:

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

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

5. ACTION ITEMS

None.

6. COMMUNICATIONS

The District Secretary reviewed the communications. The San Joaquin County Community Development Department (SJCCDD) sent a Notice of Intent to adopt a Mitigated Negative Declaration for the construction of a religious assembly on the southeast corner of W. Larch Road and S. Naglee Road in Tracy (PA-1900085). The Board expressed no interest in submitting a public comment letter regarding the Mitigated Negative Declaration.

The District received another letter from the SJCCDD regarding a public hearing notice of the San Joaquin Planning Commission (SJPC) for a project located on S. Lammers Road and Philip Martin Court in Tracy to reduce the minimum required parcel size from 40 acres to 5 acres in the AG-40 zone (Variance No. PA-2400078) and to subdivide the remaining 10 acre-parcel into two 5 acre-parcels (Minor Subdivision No. PA-2400079). At the meeting, the SJPC would consider the adoption of a Mitigated Negative Declaration for the project. The Board expressed no interest in attending the meeting to provide public comment.

8. DISTRICT COUNSEL/SECRETARY REPORT

J. Smith reported the completion and filing of the District's 1099 forms.

District Counsel had nothing to report.

9. OTHER BUSINESS

The Board discussed the need to apply for an agricultural burning permit and agreed the Board should obtain the same.

Director Vieira reported on the installation of a pipe near Tommy Hula's house.

10. CLOSED SESSION

None.

11. NEXT BOARD MEETING

The next meeting is scheduled for March 6 at 3:30 p.m.

12. ADJOURNMENT

There being no further business, Director Vieira adjourned the meeting at 4:16 p.m.