

MINUTES

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

**DIRECTORS PRESENT:** Fagundes, Oshier,<sup>1</sup> Tosta, Vieira, Wright

**DIRECTORS ABSENT:** None

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

The meeting was called to order by Director Vieira at 3:40 p.m.

**1. ROLL CALL**

Roll call was taken and Directors Fagundes, Oshier, 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 January 5, 2023 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 Oshier:	Abstain	Director Wright:	YES
Director Tosta:	YES		

The motion to approve the minutes for the January 5, 2023 Board Meeting was carried.

**4. FINANCIAL STATEMENTS**

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

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

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

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

**5. ACTION ITEMS**

None.

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<sup>1</sup> Director Oshier was sworn into office by District Secretary Joelle Smith prior to the meeting being called to order.

**6. COMMUNICATIONS**

a) Notice from SJC Community Development Dept. RE: Religious Assembly Use Permit Application

The District Secretary reviewed the correspondence. District Counsel reported that she had already responded to the notice and provided the District's previous comments on the project.

b) Notice from Edgewood Management Team RE: CAM Dues Increase

The District Secretary reviewed the correspondence.

**7. General Counsel/Secretary Report**

The District Secretary had no report.

District Counsel provided updates regarding the Delta Watermaster replacement and her work with Central and South Delta Water Agencies related to the Delta Alternative Compliance Plan for annual water use reporting. District Counsel also reported that she had been working with Director Vieira regarding the flooding issues associated with City of Tracy's Detention Basin 10. Discussion ensued with input from the District Engineer regarding the potential cause. The District Engineer and members of the Board planned to attend the February 21, 2023 Tracy City Council meeting to ensure the City Council is aware of the problems.

**8. OTHER BUSINESS**

None.

**9. CLOSED SESSION**

None.

**10. NEXT BOARD MEETING**

The next meeting will be March 9, 2023.

**11. ADJOURNMENT**

There being no further business, Director Vieira adjourned the meeting at 4:53 p.m.