

MINUTES

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Meeting
April 4, 2024

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

DIRECTORS ABSENT: None.

OTHERS PRESENT: Alexis K. Stevens (District Counsel by phone)
Joelle Smith (District Secretary)

The meeting was called to order by Director Vieira at 3:35 p.m.

1. ROLL CALL

Roll call was taken and Directors Fagundes, Faulkner, 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 March 7, 2024, Regular Board Meeting and the March 25, 2024 Special 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 March 7, 2024, Regular Board Meeting and the March 25, 2024 Special Board Meeting, Regular Board Meeting was carried.

4. FINANCIAL STATEMENTS

The Board reviewed and discussed the Financial Statements for March 2024, the Warrants, and the Delinquent List.

Director Fagundes moved to approve the Financial Statements for March 2024 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 March 2024 and the Warrants was carried.

5. ACTION ITEMS

None.

6. COMMUNICATIONS

None.

7. General Counsel/Secretary Report

The District Secretary had no report. District Counsel provided a brief update regarding employment/personnel matters and discussed the need for the District to file a protest with regard to the Delta Conveyance Project.

8. OTHER BUSINESS

None.

9. CLOSED SESSION

None.

10. NEXT BOARD MEETING

The May meeting will be cancelled. The next meeting will be June 6, 2024 at 3:30 pm.

11. ADJOURNMENT

There being no further business, Director Vieira adjourned the meeting at 4:37 p.m.