

MINUTES

NAGLEE BURK IRRIGATION DISTRICT  
Board of Directors Meeting  
May 4, 2023

**DIRECTORS PRESENT:** Oshier, Tosta, Vieira, Wright, Fagundes

**DIRECTORS ABSENT:** None

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

The meeting was called to order by Director Vieira at 3:41 p.m.

**1. ROLL CALL**

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

**2. PUBLIC COMMENT**

None.

**3. MINUTES**

Director Oshier moved to approve the minutes for the April 13, 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:	YES	Director Wright:	YES
Director Tosta:	YES		

The motion to approve the minutes for the April 13, 2023 Board Meeting was carried.

**4. FINANCIAL STATEMENTS**

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

Director Wright moved to approve the Financial Statements for April 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 April 2023 and the Warrants was carried.

**5. ACTION ITEMS**

None.

**6. COMMUNICATIONS**

- a) Letter to SJC Community Development Dept. Re: Comments on Draft Initial Study/Mitigated Negative Declaration

The Board reviewed and discussed the letter drafted by General Counsel to SJC Community Development Dept. regarding the Draft Initial Study/Mitigated Negative Declaration for the Religious Assembly Project. General Counsel reported that she will continue to monitor the project.

**7. General Counsel/Secretary Report**

District Counsel reported that she is now working with KSN Engineers to update/correct the place of use maps that will be used for the District's annual water use reporting.

The District Secretary reported that she obtained a new printer/copier for the District office. She also reported that she has been working with the District Engineer to provide information needed for the FEMA damage claims. Finally, the District Secretary reported that she is working on the District's Government Compensation Report.

**8. OTHER BUSINESS**

None.

**9. CLOSED SESSION**

None.

**10. NEXT BOARD MEETING**

The next meeting will be held June 8, 2023 at 3:30 pm.

**11. ADJOURNMENT**

There being no further business, Director Vieira adjourned the meeting at 4:18 p.m.