

MINUTES

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Special Meeting
November 27, 2023

DIRECTORS PRESENT: Fagundes, Tosta, Vieira, Wright

DIRECTORS ABSENT: Oshier

OTHERS PRESENT: Alexis K. Stevens (District Counsel)
Joelle Smith (District Secretary)
Phillip Martin (Landowner)

The meeting was called to order by Director Vieira at 10:00 a.m.

1. ROLL CALL

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

2. PUBLIC COMMENT

Phillip Martin addressed the Board regarding Conditional Use Permit No. PA-2100238 of Datta Yoga Center (Religious Assembly Project). Mr. Martin and District Counsel were present at the Planning Commission hearing on the project and spoke in opposition. Mr. Martin reiterated his concerns with regard to the location of the project and identified additional concerns specific to District facilities. Mr. Martin encouraged the Board to appeal the Planning Commission's decision to the Board of Supervisors.

3. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:
Potential Initiation of Litigation pursuant to paragraph (4) of Subdivision (d) of Gov. Code sec. 54956.9: One Potential Case

The Board met in closed session. Upon coming out of closed session it was reported that the Board approved and directed District Counsel to file an appeal of the Planning Commission's approval of Conditional Use Permit No. PA-2100838 by the following vote:

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

4. ADJOURNMENT

There being no further business, Director Vieira adjourned the meeting at 10:40 a.m.