

MINUTES

NAGLEE BURK IRRIGATION DISTRICT Board of Directors Meeting May 7, 2026

DIRECTORS PRESENT: Fagundes, Tosta, Wright, Vieira

DIRECTORS ABSENT: Faulkner

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

The meeting was called to order by Director Vieira at 1:52 p.m.

1. ROLL CALL

Roll call was taken and Directors Fagundes, Wright, and Vieira were present when the meeting was called to order. Director Tosta arrived at 2:03 p.m. Director Faulkner was absent.

2. PUBLIC COMMENT

None.

3. MINUTES

The Board reviewed and discussed the minutes from the April 9, 2026 Board Meeting.

Director Fagundes moved to approve the minutes for the April 9, 2026 Board Meeting. Director Wright seconded the motion. The matter was put to a vote and votes were cast as follows:

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

The motion to approve the minutes for the April 9, 2026 Board Meeting was carried.

4. FINANCIAL STATEMENTS

The Board reviewed and discussed the Financial Statements for April 2026, the Warrants, and the Delinquent List.

Director Wright moved to approve the Financial Statements for April 2026 and the Warrants. 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:	Absent	Director Wright:	YES
Director Tosta:	Absent		

The motion to approve the Financial Statements for April 2026, and the Warrants was carried.

5. ACTION ITEMS

- a) Review working draft copy of the financial statements and independent auditor's report, Communicating Internal Control Related Matters Identified in an Audit,

Communication with Those Charged with Governance, and the Management Advisory Letter for Naglee Burk Irrigation District for the year ended June 30, 2023 and a standard management representation letter

The Board reviewed and discussed the draft Audit for the year ended June 30, 2023.

Director Wright moved to approve the draft Audit for the year ended June 30, 2023. Director Fagundes seconded the motion. The matter was put to a vote and the votes were cast as follows:

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

The motion to approve the draft Audit for the year ended June 30, 2023 was carried.

6. COMMUNICATIONS

- a) Notice from SJC Community Development Dept RE: Application Referral (San Jose Rd)
- b) Notice from SJC Community Development Dept RE: Application Referral (Nancy Amelia Ct)
- c) Notice from Van De Pol RE: Price Increase

The District Secretary reviewed the Notices. The Board determined that no action is required with regard to the Notices from SJC Community Development Dept.

7. DISTRICT COUNSEL/SECRETARY REPORT

The District Secretary reported that she sent out final notices to all delinquent landowners giving them until June 1, 2026 to bring their accounts current and informing them that if they fail to do so, the District will file a lien against their properties. She also reported that the Special Districts Financial Transactions Report was completed for the District.

District Counsel reported that Directors Wright, Vieira, and Tosta are up for election this year. District Counsel will assist the District Secretary with the necessary election paperwork. District Counsel also reported that she would have employment-related items for the Board's consideration at the next meeting.

9. OTHER BUSINESS

Director Vieira reported that landowner, Khakh Bros., put in the pipe as requested per the Board's discussion at the March meeting. He also informed the Board that people are dumping items in the District's ditches and discussed whether the District should rent a dumpster during the summer so there is somewhere for the ditchtenders to put dumped items that must be removed from the ditches. The dumpster can be placed behind the District's house.

10. CLOSED SESSION

None.

11. NEXT BOARD MEETING

Thursday, June 4, 2026 at 3:30 p.m.

12. ADJOURNMENT

There being no further business, Director Vieira adjourned the meeting at 2:34 p.m.