

MINUTES

NAGLEE BURK IRRIGATION DISTRICT  
Board of Directors Meeting  
March 7, 2024

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

**DIRECTORS ABSENT:** Wright

**OTHERS PRESENT:** Alexis K. Stevens (District Counsel by phone)  
Joelle Smith (District Secretary)  
Don Ganguly (Datta Yoga Center)  
Tulissa Tumnala (Datta Yoga Center)  
Doug Davis (WMB Architects)

The meeting was called to order by Director Vieira at 3:32 p.m.

**1. ROLL CALL**

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

**2. PUBLIC COMMENT**

The Board heard from the representatives of Datta Yoga Center about the religious assembly project and discussed the District's concerns.

**3. MINUTES**

Director Fagundes moved to approve the minutes for the February 8, 2024, Regular Board Meeting. 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:	Absent
Director Tosta:	YES		

The motion to approve the minutes for the February 8, 2024, Regular Board Meeting was carried.

**4. FINANCIAL STATEMENTS**

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

Director Fagundes moved to approve the Financial Statements for February 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:	Absent
Director Tosta:	YES		

The motion to approve the Financial Statements for February 2024 and the Warrants was carried.

**5. ACTION ITEMS**

None.

**6. COMMUNICATIONS**

- a) Notice of Petition Requesting Changes in Water Rights of the DWR for the Delta Conveyance Project

The Board discussed the correspondence and directed District Counsel to coordinate with other South Delta representatives to determine whether the District should submit a written protest by the April 29, 2024 deadline.

**7. General Counsel/Secretary Report**

The District Secretary reported that she received a call from a District landowner at 19200 Lammer Road asking about farming a portion of the property. The District Secretary told the landowner to meet with Jose. District Counsel provided a brief update regarding employment/personnel matters and will provide a memorandum at the next meeting.

**8. OTHER BUSINESS**

None.

**9. CLOSED SESSION**

None.

**10. NEXT BOARD MEETING**

The next meeting will be held April 4, 2024, at 3:30 pm.

**11. ADJOURNMENT**

There being no further business, Director Vieira adjourned the meeting at 5:30 p.m.