

MINUTES OF THE SPECIAL MEETING OF THE
NAGLEE BURK IRRIGATION DISTRICT,
RECLAMATION DISTRICT No. 1007 and
PARADISE MUTUAL WATER COMPANY
May 20, 2021

A special meeting of the Board of Directors of the Naglee Burk Irrigation District, Reclamation District No. 1007 and Paradise Mutual Water Company was called to order at 3:30 p.m. on May 20, 2021, at the offices of Robert Mehlhaff located at 4600 S. Tracy Blvd., Ste. 114, Tracy, California.

Present for Naglee Burk Irrigation District were directors, Bob Fagundes, John Vieira, Greg Wright and Henry Tosta. Absent was director Sue Ohlendorf. Present for Reclamation District No. 1007 were directors John Vieira, Betty Galli and Jerry Soares, Jr. Present for Paradise Mutual Water Company were directors Greg Pombo, Bob Pombo and Joe Terra. Also present was Joelle Smith, Engineers Dominick Gulli and Sean Bork, and by telephone; attorneys Ali Stevens and S. Dean Ruiz.

The boards interviewed both Ali Stevens and S. Dean Ruiz separately regarding filling the vacant counsel spot for the three districts respectively, due to the passing of their former secretary and attorney Robert Mehlhaff.

The boards discussed both options after the individual interviews. On motion of Director Wright, seconded by Director Tosta, and unanimous vote of the board members present, Naglee Burk Irrigation District agreed to appoint attorney Ali Stevens as their new counsel. On motion of Director Bob Pombo, seconded by Director Greg Pombo, and unanimous vote of the board members present, Paradise Mutual Water Company agreed to appoint attorney Ali Stevens as their new counsel. On motion of Director Vieira, seconded by Director Soares, and unanimous vote of the board members present, Reclamation District No. 1007 agreed to appoint attorney Ali Stevens as their new counsel.

There being no further business, the meeting was adjourned at 4:30 p.m.

Prepared by Joelle Smith, future Secretary of:
Naglee Burk Irrigation District
Reclamation District No. 1007 and
Paradise Mutual Water Company