

AGENDA

NAGLEE BURK IRRIGATION DISTRICT  
Board of Directors Meeting  
4600 South Tracy Blvd., Suite 114  
Tracy, CA 95377  
September 7, 2023 at 3:30 p.m.

**1. Roll Call**

**2. Public Comment** - Members of the public may be heard on any item on the Board's agenda. A person addressing the Board will be limited to 5 minutes unless the Chairperson of the Board grants a longer period of time. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the Board.

**3. Minutes** - Review and Approve Regular Board Meeting minutes of August 10, 2023

**4. Financial Statements**

a) Review and Approve Financial Statement for August 2023

b) Review and Approve Warrants

c) Review Delinquent List

**5. Action Items**

a) None

**6. Communications**

a) SJC Community Development Dept. - Application Referral: Public Hearing (Re: Datta Yoga Center Property)

b) Notice from Cal OES Re: Approval of Request for Public Assistance from CA's Severe Winter Storms

**7. Review Draft Budget for FY 2023-2024**

**8. Discuss Ditchtender Raise**

**9. General Counsel/Secretary Report**

**10. Other Business**

**11. Closed Session**

None

**12. Next Regular Board Meeting** - October 5, 2023 at 3:30 p.m.

**13. Adjournment**