

AGENDA

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Meeting
4600 South Tracy Blvd., Suite 114
Tracy, CA 95377
January 4, 2024 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 December 7, 2023

4. Financial Statements

a) Review and Approve Financial Statement for December 2023

b) Review and Approve Warrants

c) Review Delinquent List

5. Action Items

a) Appointment of New Director to Fill Vacancy

b) Election of Officers

6. Communications

a) Notice from SJC Community Development Dept. RE: Application Referral (Early Consultation)

7. General Counsel/Secretary Report

8. Other Business

9. Closed Session

None

10. Next Regular Board Meeting - February 8, 2024 at 3:30 p.m.

11. Adjournment