

AGENDA

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Meeting
4600 South Tracy Blvd., Suite 114
Tracy, CA 95377
March 10, 2022 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 January 6, 2022

4. Financial Statements

a) Review and Approve Financial Statement for January and February 2022

b) Review and Approve Warrants

c) Review Delinquent List

5. Action Items

None

6. Communications

a) San Joaquin County Treasurer-Tax Collector Public Auction Notice - March 16-17, 2022

b) Working Draft Copy of Financial Statements and Independent Auditors' Report along with Corresponding Reports from Croce, Sanguinetti & Vander Veen Re: FYE 06/30/2021

c) San Joaquin County Community Development Department Application Referral: Early Consultation

d) Notices from PG&E Re: Confirmation of Rate Plan Changes

7. Review & Execute 2021 Form 700's

8. General Counsel Report

9. Other Business

10. Closed Session

None

11. Next Regular Board Meeting - April 7, 2022 at 3:30 p.m.

12. Adjournment