

AGENDA

NAGLEE BURK IRRIGATION DISTRICT  
Board of Directors Special Meeting  
4600 South Tracy Blvd., Suite 114  
Tracy, CA 95377  
July 9, 2026 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 Board Meeting minutes of June 4, 2026 and June 25, 2026

**4. Financial Statements**

a) Review and Approve Financial Statement for June 2026

b) Review and Approve Warrants

c) Review Delinquent List

**5. Action Items**

a) Consider and Discuss Ratification of Addition to Resolution 2026-01 Calling for an Election to Be Held; Requesting Consolidation with Other Elections on the Same Date; and Requesting Election Services from the County Registrar of Voters

b) Consider and Discuss Approval of Naglee Burk Irrigation District Employee Handbook

**6. Communications**

a) Notice from Van De Pol Petroleum RE: Price Change

b) Notice from SJC Registrar of Voters RE: 2026 Local Agency Biennial Notice

**7. General Counsel/Secretary Report**

**8. Other Business**

**9. Closed Session**

None

**11. Next Regular Board Meeting** - August 6, 2026 @ 3:30 p.m.

**12. Adjournment**