

AGENDA

NAGLEE BURK IRRIGATION DISTRICT  
Board of Directors Special Meeting  
4600 South Tracy Blvd., Suite 114  
Tracy, CA 95377  
November 6, 2025 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 October 9, 2025

**4. Financial Statements**

a) Review and Approve Financial Statement for October 2025

b) Review and Approve Warrants

c) Review Delinquent List

**5. Action Items**

a) Adopt Expenditure Approval to have District Ditches Sprayed on a Semi-Annual Basis so long as necessary

b) Adopt Authorization to Facilitate the Use of Croce, Sanguinetti & Vander Veen to execute the Services of providing the District's FYE 06/30/2023's Audit

**6. Communications**

None

**7. Distribute FY ending 06/30/2022 Final Audit Reports**

**8. General Counsel/Secretary Report**

**9. Other Business**

**10. Closed Session**

None

**10. Next Regular Board Meeting** - December 4, 2025 @ 3:30 p.m.

**11. Adjournment**