

AGENDA

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Meeting
4600 South Tracy Blvd., Suite 114
Tracy, CA 95377
December 8, 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 November 8, 2022

4. Financial Statements

a) Review and Approve Financial Statement for November 2022

b) Review and Approve Warrants

c) Review Delinquent List

5. Action Items

None

6. Communications

None

7. Review Proposed Turnout Plans for R&T Farms on Lammers Rd.

8. Discuss Board Vacancy

9. General Counsel Report

10. Other Business

11. Closed Session

None

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

13. Adjournment