

AGENDA

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Regular Meeting
4600 South Tracy Blvd., Suite 114
Tracy, CA 95377
September 5, 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 August 13, 2024

4. Financial Statements

a) Review and Approve Financial Statement for August 2024

b) Review and Approve Warrants

c) Review Delinquent List

5. Action Items

None

6. Communications

a) Notice from SJC Community Development Dept RE:
Application to Reduce Lot Sizes

7. Review Budget for FY 2024-25

8. General Counsel/Secretary Report

9. Other Business

10. Closed Session

None

11. Next Regular Board Meeting - October 10, 2024 at 3:30 p.m.

12. Adjournment