

AGENDA

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Special Meeting
4600 South Tracy Blvd., Suite 114
Tracy, CA 95377
August 13, 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 July 9, 2026

4. Financial Statements

a) Review and Approve Financial Statement for July 2026

b) Review and Approve Warrants

c) Review Delinquent List

5. Action Items

None

6. Communications

a) Notice from O'Reilly Re: Account

b) Various Public Records Act Requests

7. Review FY 2026-27 Budget

8. General Counsel/Secretary Report

9. Other Business

10. Closed Session

None

11. Next Regular Board Meeting - September 10, 2026 @ 3:30 p.m.

12. Adjournment