

AGENDA

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Special Meeting
4600 South Tracy Blvd., Suite 114
Tracy, CA 95377
April 10, 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 March 6, 2025

4. Financial Statements

a) Review and Approve Financial Statement for March 2025

b) Review and Approve Warrants

c) Review Delinquent List

5. Action Items

None

6. Communications

a) Notice from SJC Community Development Dept. RE: Conditional Use Permit Application for Conversion of Ag Building to Assmebly Building

7. Discuss Employee Raises

8. General Counsel/Secretary Report

9. Other Business

10. Closed Session

None

11. Next Regular Board Meeting - May 8, 2025 at 3:30 p.m.

12. Adjournment