

AGENDA

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Special Meeting
4600 South Tracy Blvd., Suite 114
Tracy, CA 95377
October 7, 2026 at 1:00 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 September 10, 2026

4. Financial Statements

- a) Review and Approve Financial Statement for September 2026
- b) Review and Approve Warrants
- c) Review Delinquent List

5. Action Items

- a) Consider and Discuss Approval of 2026-27 Budget
- b) Consider and Discuss Approval of Croce, Sanguinetti & Vander Veen to Perform District Audit for FYE 6/30/24
- c) Consider and Discuss Approval of Resolution 2026-06 Declaring an Emergency Due to the Developing 2026-2027 El Niño Event

6. Communications

None

7. General Counsel/Secretary Report

8. Other Business

9. Closed Session

None

- 10. Next Regular Board Meeting** - November 5, 2026 @ 3:30 p.m.

11. Adjournment