

AGENDA

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Meeting
4600 South Tracy Blvd., Suite 114
Tracy, CA 95377
March 9, 2023 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 February 9, 2023

4. Financial Statements

a) Review and Approve Financial Statement for February 2023

b) Review and Approve Warrants

c) Review Delinquent List

5. Action Items

a) Consider and Discuss Approval of Cal OES Document for FEMA Claims including: Designation of Applicant's Agent Resolution for Non-State Agencies, Project Assurances for Federal Assistance and List of Authorized Agents

6. Communications

a) Notice from Jeff Brotman, Realtor, RE: APN 214-020-12

7. Consider and Discuss Application Referral from San Joaquin County Community Development Department regarding Use Permit Application for Religious Assembly Project to be Construction at 12925 W. Bethany Road

8. Review and Execute Form 700's

9. General Counsel/Secretary Report

10. Other Business

11. Closed Session

None

12. Next Regular Board Meeting - April 13, 2023 at 3:30 p.m.

13. Adjournment