

AGENDA

NAGLEE BURK IRRIGATION DISTRICT  
Board of Directors Meeting  
4600 South Tracy Blvd., Suite 114  
Tracy, CA 95377  
April 4, 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 March 7, 2024 and the Special Board Meeting minutes of March 25, 2024

**4. Financial Statements**

a) Review and Approve Financial Statement for March 2024

b) Review and Approve Warrants

c) Review Delinquent List

**5. Action Items**

None

**6. Communications**

None

**7. General Counsel/Secretary Report**

**8. Other Business**

**9. Closed Session**

None

**10. Next Regular Board Meeting** - May 9, 2024 at 3:30 p.m.

**11. Adjournment**