

AGENDA

NAGLEE BURK IRRIGATION DISTRICT  
Board of Directors Meeting  
4600 South Tracy Blvd., Suite 114  
Tracy, CA 95377  
May 5, 2022 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 April 7, 2022

**4. Financial Statements**

a) Review and Approve Financial Statement for April 2022

b) Review and Approve Warrants

c) Review Delinquent List

**5. Action Items**

None

**6. Communications**

a) Letter from Tracy High FFA Foundation, Inc. Re: Donation Request

**7. Review & Execute Balance of 2021 Form 700's**

**8. General Counsel Report**

**9. Other Business**

**10. Closed Session**

None

**11. Next Regular Board Meeting** - June 9, 2022 at 3:30 p.m.

**12. Adjournment**