

AGENDA

NAGLEE BURK IRRIGATION DISTRICT  
Board of Directors Meeting  
4600 South Tracy Blvd., Suite 114  
Tracy, CA 95377  
April 7, 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 March 10, 2022

**4. Financial Statements**

a) Review and Approve Financial Statement for March 2022

b) Review and Approve Warrants

c) Review Delinquent List

**5. Action Items**

a) Distribute Final FYE 06/30/2021 Audit and Vote for Approval

**6. Communications**

a) Van De Pol Notice Re: Price Increase

b) Letter from I-205 Managed Lanes Project Re: Environmental Studies

c) San Joaquin County Community Development Department Application Referral: Early Consultation

d) San Joaquin County Public Works Department Notice Re: Lammers Road Resurfacing Project

e) Notice to San Joaquin County Planning Commission Re: Comments on Use Permit Application

**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** - May 5, 2022 at 3:30 p.m.

**12. Adjournment**