

AGENDA

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Meeting
4600 South Tracy Blvd., Suite 114
Tracy, CA 95377
December 7, 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 November 9, 2023 and Special Board Meeting minutes of November 27, 2023

4. Financial Statements

a) Review and Approve Financial Statement for November 2023

b) Review and Approve Warrants

c) Review Delinquent List

5. Action Items

a) Consider and Discuss Method to Fill Vacancy on the District's Board of Directors

6. Communications

a) Notice from State of California Dept of Fish and Wildlife
RE: Nutria Survey Temporary Entry Permit

7. General Counsel/Secretary Report

8. Other Business

9. Closed Session

None

10. Next Regular Board Meeting - January 4, 2024 at 3:30 p.m.

11. Adjournment