

AGENDA

NAGLEE BURK IRRIGATION DISTRICT  
Board of Directors Special Meeting  
4600 South Tracy Blvd., Suite 114  
Tracy, CA 95377  
May 7, 2026 at 1:30 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 Board Meeting minutes of April 9, 2026

**4. Financial Statements**

a) Review and Approve Financial Statement for April 2026

b) Review and Approve Warrants

c) Review Delinquent List

**5. Action Items**

a) Review working draft copy of the financial statements and independent auditor's report, *Communicating Internal Control Related Matters Identified in an Audit, Communication with Those Charged with Governance*, and the Management Advisory Letter for **Naglee Burk Irrigation District** for the year ended June 30, 2023 and a standard management representation letter

**6. Communications**

a) Notice from SJC Community Development Dept RE: Application Referral (San Jose Rd).

b) Notice from SJC Community Development Dept RE: Application Referral (Nancy Amelia Ct)

c) Notice from Van De Pol RE: Price Increase

**7. General Counsel/Secretary Report**

**8. Other Business**

**9. Closed Session**

None

**10. Next Regular Board Meeting** - June 4, 2026 @ 3:30 p.m.

**11. Adjournment**