

AGENDA

NAGLEE BURK IRRIGATION DISTRICT  
Board of Directors Meeting  
4600 South Tracy Blvd., Suite 114  
Tracy, CA 95377  
January 6, 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 December 9, 2021
4. **Financial Statements**
  - a) Review and Approve Financial Statement for December 2021
  - b) Review and Approve Warrants
  - c) Review Delinquent List
5. **Action Items**
  - a) Elect Officers
6. **Communications**
  - a) Notices from P.G.&E. Re: Rate Plan Changes
7. **General Counsel Report**
8. **Other Business**
9. **Closed Session**

None
10. **Next Regular Board Meeting** - February 10, 2022 at 3:30 p.m.
11. **Adjournment**