

AGENDA

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Meeting
4600 South Tracy Blvd., Suite 114
Tracy, CA 95377
July 13, 2022 at 11:30 a.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 May 5, 2022

4. Financial Statements

a) Review and Approve Financial Statement for May 2022 and June 2022

b) Review and Approve Warrants

c) Review Delinquent List

5. Action Items

a) Review and Execute Understanding Letter from Croce, Sanguinetti & Vander Veen to Perform FYE 6/30/22 Audit

6. Communications

a) Letter from SJC Ag Commissioner Re: Ag Pest Collection and Disposal Event

b) Information from City of Tracy Re: Extended Stay America Project

c) Letter from Somach Simmons & Dunn Re: Hourly Billing Rate Increase

d) Notice from Van De Pol Petroleum Re: Cancellation of Admin/Delivery Fee

e) Letter from Edgewood Corporate Commercial Condo Association Re: Owner Retirement

f) E-Mail From Chris Stump w/MLC/Meritage Homes Re: Tracy Project and District Irrigation Ditches

7. Discuss Dichtender Raise

8. Review Updated Quote for Non-Insertion Pulsar Meter for Station 1

8. General Counsel Report

9. Other Business

10. Closed Session

None

11. Next Regular Board Meeting - August 4, 2022 at 3:30 p.m.

12. Adjournment