

AGENDA

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Special Meeting
4600 South Tracy Blvd., Suite 114
Tracy, CA 95377
September 10, 2026 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 Board Meeting minutes of August 13, 2026

4. Financial Statements

a) Review and Approve Financial Statement for August 2026

b) Review and Approve Warrants

c) Review Delinquent List

5. Action Items

a) Consider and Discuss Approval of Amendment of Conflict-of-Interest Code

6. Communications

a) Notice from SJC Registrar of Voters RE: Insufficient Number of Candidates

7. Review FY 2026-27 Budget

8. General Counsel/Secretary Report

9. Other Business

10. Closed Session

None

11. Next Regular Board Meeting - October 8, 2026 @ 3:30 p.m.

12. Adjournment