

AGENDA

NAGLEE BURK IRRIGATION DISTRICT  
Board of Directors Meeting  
4600 South Tracy Blvd., Suite 114  
Tracy, CA 95377  
August 10, 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 July 6, 2023

**4. Financial Statements**

a) Review and Approve Financial Statement for July 2023

b) Review and Approve Warrants

c) Review Delinquent List

**5. Action Items**

None

**6. Communications**

a) City of Tracy CEQA NOI to Adopt a Mitigated Negative Declaration for a Tru by Hilton Hotel

**7. General Counsel/Secretary Report**

**8. Other Business**

**9. Closed Session**

None

**10. Next Regular Board Meeting** - September 7, 2023 at 3:30 p.m.

**11. Adjournment**