

AGENDA

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Meeting
4600 South Tracy Blvd., Suite 114
Tracy, CA 95377
September 8, 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 August 4, 2022

4. Financial Statements

a) Review and Approve Financial Statement for August 2022

b) Review and Approve Warrants

c) Review Delinquent List

5. Action Items

a) Review and Approve Agreement for Ditchtender Use of District Housing

6. Communications

a) Notice from Delta Stewardship Council Re: Noticed of Proposed Rulemaking

7. Review Budget for FY 2022-2023

8. Discuss Dichtender Raise

9. General Counsel Report

10. Other Business

11. Closed Session

None

12. Next Regular Board Meeting - TO DISCUSS

13. Adjournment