

AGENDA

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Special Meeting
4600 South Tracy Blvd., Suite 114
Tracy, CA 95377
March 12, 2026 at 10:00 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 Board Meeting minutes of February 5, 2026
4. **Financial Statements**
 - a) Review and Approve Financial Statement for February 2026
 - b) Review and Approve Warrants
 - c) Review Delinquent List
5. **Action Items**
 - a) None
6. **Communications**
 - a) Notice from San Joaquin County Community Development Dept. RE: Special Pubic Hearing for Reigious Assembly
7. **Review Landowners in Divison I**
8. **Discuss Covered Drain Pipe for Landowner on Naglee/Bethany**
9. **Discuss Employment Compensation Package**
10. **Distribute Form 700's for Execution**
11. **General Counsel/Secretary Report**
12. **Other Business**
13. **Closed Session**

None
13. **Next Regular Board Meeting** - April 9, 2026 @ 3:30 p.m.
14. **Adjournment**