AGENDA

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Special Meeting
4600 South Tracy Blvd., Suite 114
Tracy, CA 95377
May 8, 2025 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 April 10, 2025

4. **Financial Statements**

   a) Review and Approve Financial Statement for April 2025

   b) Review and Approve Warrants

   c) Review Delinquent List

5. **Action Items**

   None

6. **Communications**

   a) Update from Somach Simmons & Dunn RE: DCP

7. **General Counsel/Secretary Report**

8. **Other Business**

9. **Closed Session**

   None

10. **Next Regular Board Meeting** – June 5, 2025 at 3:30 p.m.

11. **Adjournment**