

AGENDA

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Special Meeting
4600 South Tracy Blvd., Suite 114
Tracy, CA 95377
September 9, 2025 at 11:00 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 August 6, 2025

4. Financial Statements

- a) Review and Approve Financial Statement for August 2025
- b) Review and Approve Warrants
- c) Review Delinquent List

5. Action Items

- a) Review & Adopt Budget for FY 2025-26

6. Communications

None

7. General Counsel/Secretary Report

8. Other Business

9. Closed Session

None

- 10. Next Regular Board Meeting** - October 9, 2025 @ 3:30 p.m.

11. Adjournment