

AGENDA

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Regular Meeting
4600 South Tracy Blvd., Suite 114
Tracy, CA 95377
December 4, 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 November 6, 2025

4. Financial Statements

a) Review and Approve Financial Statement for November 2025

b) Review and Approve Warrants

c) Review Delinquent List

5. Action Items

a) Review TheZenith Workers' Compensation Proposal for the upcoming Policy Period; and Authorize Binding

6. Communications

a) Notice from the San Joaquin County Treasurer-Tax Collector's Office Re: March 2026 Public Action Notice

7. General Counsel/Secretary Report

8. Other Business

9. Closed Session

None

10. Next Regular Board Meeting - January 8, 2026 @ 3:30 p.m.

11. Adjournment