AGENDA

NAGLEE BURK IRRIGATION DISTRICT Board of Directors Special Meeting 4600 South Tracy Blvd., Suite 114 Tracy, CA 95377 February 19, 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. Action Items

a) Adopt: RESOLUTION APPROVING THE CHANGE IN ELECTION DATES FROM ODD-NUMBERED YEARS TO EVEN-NUMBERED YEARS TO COINCIDE AND CONSOLIDATE WITH THE GENERAL ELECTION

4. Adjournment