

AGENDA

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Special Meeting
4600 South Tracy Blvd., Suite 114
Tracy, CA 95377
January 9, 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 Special Board Meeting minutes of December 10, 2024

4. Financial Statements

a) Review and Approve Financial Statement for December 2024

b) Review and Approve Warrants

c) Review Delinquent List

5. PUBLIC HEARING

a) Consider and Discuss Adoption of Ordinance 2025-01 An Ordinance of Naglee-Burk Irrigation District Establishing Compensation for the Board of Directors

6. Action Items

a) Election of Officers

7. Communications

a) Notice from SJC Community Development Dept. RE: Conditional Use Permit Applicataion for Religious Assembly

b) Notice from SJC Air Pollution Control Dist. RE: Phase-Out for Ag Open Burning and Available Funding Support

c) Letter from County of Sacramento Office of Emergency Services RE: Invitation to Join Delta Response & Recovery Project

8. General Counsel/Secretary Report

9. Other Business

10. Closed Session

None

11. Next Regular Board Meeting - February 6, 2025 at 3:30 p.m.

12. Adjournment