

AGENDA

NAGLEE BURK IRRIGATION DISTRICT  
Board of Directors Special Meeting  
4600 South Tracy Blvd., Suite 114  
Tracy, CA 95377  
March 6, 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 February 6, 2025 and February 19, 2025
4. **Financial Statements**
  - a) Review and Approve Financial Statement for February 2025
  - b) Review and Approve Warrants
  - c) Review Delinquent List
5. **Action Items**

None
6. **Communications**
  - a) Notice from SJC Registrar of Voters Re: Request to Move Elections to Even Numbered Years
  - b) E-mail from Cleaner Air Solutions Re: Solar
7. **Distribute Form 700's for Review and Signature**
8. **General Counsel/Secretary Report**
9. **Other Business**
10. **Closed Session**

None
11. **Next Regular Board Meeting** - April 10, 2025 at 3:30 p.m.
12. **Adjournment**