

**LATHROP IRRIGATION DISTRICT  
MEETING NOTICE AND AGENDA FOR A SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
LATHROP IRRIGATION DISTRICT**

PLEASE TAKE NOTICE that a Regular Meeting of the Board of Directors of the Lathrop Irrigation District will be held on Wednesday, February 7, 2018 at 4:00 p.m., or as soon thereafter as possible, at 73 West Stewart Road, Lathrop, California 95330 for the purpose of taking the following actions:

1. ROLL CALL.
2. PUBLIC COMMENT.
3. APPROVAL OF MINUTES OF DECEMBER 20, 2017 SPECIAL BOARD MEETING.
4. LID END OF MONTH STAFF REPORT.
5. DISCUSSION OF PROFORMA ANALYSIS AND FINANCIAL RECOMMENDATION STUDY BY BORISMETRIC.
6. DISCUSSION OF MASTER LEASE / PURCHASE AGREEMENT WITH RIVER ISLANDS DEVELOPMENT, LLC.
7. REVIEW AND APPROVAL OF RESOLUTION 18-1 FACILITIES LEASE AGREEMENT WITH RIVER ISLANDS DEVELOPMENT, LLC.
8. DISTRICT ENGINEERS REPORT.
9. TREASURER'S REPORT, APPROVAL OF WARRANTS/CHECK REGISTER AND MONTHLY UPDATE ON DISTRIBUTION REIMBURSEMENT COST SUMMARY.
10. OTHER BUSINESS.
11. ADJOURNMENT.

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Any written information provided to the Board of Directors of the District in preparation for this meeting is available for public review at the District's business office, 73 West Stewart Road, Lathrop, California. This notice and agenda has been posted at the District's business office. The meeting shall take place at the time (or as soon thereafter) as indicated.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call (209) 879-7900. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility and/or accommodations to this meeting. [28 CFR 35.102-35.104 ADA Title II].