

**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, June 14, 2017 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 MAY 24, 2017 REGULAR MEETING.
4. REPORT FROM SSJID – PRESENTED BY CURTIS BRYANT.
5. REVIEW AND ACCEPTANCE OF PROPOSED OPERATING BUDGET FOR FISCIAL YEAR 2017/2018.
6. REVIEW OF CAPTIAL REIMBURSEMENT COSTS AND OPERATING REIMBURESMENTS TO DATE.
7. TREASURER'S REPORT AND APPROVAL OF WARRANTS/CHECK REGISTER.
8. DISTRICT ENGINEERS REPORT.
9. OTHER BUSINESS.
10. 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].