

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

**MEMBERS OF THE PUBLIC WISHING TO PARTICIPATE ONLINE PLEASE EMAIL YOUR REQUEST TO:
INFO@LATHROPIRRIGATION.COM NO LATER THAN MONDAY, September 11, 2023 AT 4:00 PM**

Please join using this link:

<https://v.ringcentral.com/join/519835424?pw=a6fdd676870ccd051ca5b75ce6c97d36>

PLEASE TAKE NOTICE that a Special Meeting of the Board of Directors of the Lathrop Irrigation District will be held on Tuesday September 12, 2023 at 5:30 pm, or as soon thereafter as possible, at 1235 Academy Dr., Lathrop, California 95330 for the purpose of taking the following actions:

1. ROLL CALL
2. PUBLIC COMMENT
3. PRESENTATION OF THE MAINSPRING COST ANALYSIS AND 10 YEAR FORECAST.
4. REVIEW AND APPROVAL OF RESOLUTION NO. 2023-09 APPROVING THE SECURING OF \$10 MILLION BOND FUNDING FOR THE MAINSPRING GENERATOR PROJECT.
5. INFORMATIONAL UPDATE ON UPCOMING BUDGET ADJUSTMENT PROPOSAL.
6. OTHER BUSINESS
7. ADJOURNMENT

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, 1235 Academy Dr, Lathrop, California. This notice and agenda have been posted at the District's business office as well as the meeting location. 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) 888-4799. 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].