

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

NOTE THAT DUE TO THE CORONAVIRUS CONCERNS THE DISTRICT IS PROVIDING FOR ATTENDANCE BY THE PUBLIC VIA ONLINE MEETING. ANY MEMBER OF THE PUBLIC WHO WISHES TO ATTEND THIS MEETING IN PERSON MUST WEAR A MASK. MEMBERS OF THE PUBLIC WISHING TO PARTICIPATE ONLINE PLEASE EMAIL YOUR REQUEST TO: INFO@LATHROPIRRIGATION.COM NO LATER THAN APRIL 26TH AT 4:00 PM

PLEASE TAKE NOTICE that a Regular Meeting of the Board of Directors of the Lathrop Irrigation District will be held on WEDNESDAY, APRIL 27, 2022 at 4:00 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. APPROVAL OF THE MINUTES OF MARCH 23, 2022 REGULAR BOARD MEETING
4. STAFF REPORTS
 - a. Update on Substation Expansion and PG&E discussions regarding system study
5. RESOLUTION NO. 2022-10 APPROVING 2022 RESOURCE ADEQUACY PURCHASE AGREEMENT WITH SILICON VALLEY POWER (RATIFICATION OF CONTRACT, RATIFICATION OF EXECUTION OF CONTRACT BY DISTRICT ENGINEER)
6. RESOLUTION NO. 2022-11 APPROVING SOLAR NET ENERGY METERING CONTRACT WITH DELL'OSSO FARMS; RATIFICATION OF RATES, TERMS AND CONDITIONS; AUTHORIZATION FOR EXECUTION
7. DISTRICT ENGINEER'S REPORT
8. TREASURER'S REPORT, APPROVAL OF WARRANTS/CHECK REGISTER; REVIEW OF FISCAL YTD PROFIT AND LOSS SUMMARY
9. OTHER BUSINESS
10. 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].