

**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 August 23rd 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, AUGUST 24, 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 JULY 27, 2022 REGULAR BOARD MEETING
4. STAFF REPORTS
 - a. Update on Substation Expansion Project
 - b. Update on opinion received from counsel regarding increased credit risk of renters; possible implementation of mandatory deposit to reduce exposure to bad debt;
 - c. Update on opinion received from counsel regarding increased credit risk of high monthly energy usage accounts; possible implementation of additional deposit requirement
5. REVIEW DISTRICT'S ANNUAL POWER CONTENT REPORT AND POWER CONTENT LABEL AND APPROVAL OF RESOLUTION NO. 2022-03 ATTESTING TO VERACITY OF 2021 POWER SOURCE DISCLOSURE REPORT AND 2021 POWER CONTENT LABEL
6. UPDATE ON PREPARATION OF DISTRICT RETIREMENT POLICY; APPROVAL TO PROCEED WITH DEVELOPING FINAL POLICY AND RESOLUTION ADOPTING SAME
7. PRESENTATION OF ADDITIONAL RATE ANALYSIS INFORMATION; DISCUSSION REGARDING OPTIONS TO REDUCE DISTRICT EXPOSURE DUE TO UNPRECEDENTED HIGH ENERGY ANCILLARY COSTS; CONSIDERATION OF MODIFICATION TO TARIFF TO ALIGN COST OF SERVICE FOR:
 - a. APPLICATION FEE FOR RESIDENTIAL CONSTRUCTION
 - b. APPLICATION FEE FOR COMMERCIAL CONSTRUCTION
 - c. INFRASTRUCTURE CHARGE
 - d. IMPLEMENTATION OF FLEXIBLE RATE COMPONENT FOR TEMPORARY ENERGY GRID CONSTRAINT COST INCREASES
 - e. DEPOSIT INCREASE TO HIGH-RISK SERVICE LOCATIONS

8. DISCUSSION OF REQUIREMENTS FOR IMPLEMENTATION OF MODIFICATION TO ITEMS IN AGENDA ITEM NO. 7; RECOMMENDATIONS FROM BOARD AND DISTRICT COUNSEL; AUTHORIZATION FOR NECESSARY ACTIONS FOR TARIFF MODIFICATION
9. DISTRICT ENGINEER'S REPORT
10. TREASURER'S REPORT, APPROVAL OF WARRANTS/CHECK REGISTER; REVIEW OF FISCAL YTD PROFIT AND LOSS SUMMARY
11. OTHER BUSINESS
12. 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, 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].