

# **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](mailto:INFO@LATHROPIRRIGATION.COM) NO LATER THAN July 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, JULY 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. ELECTION OF BOARD OFFICERS (PRESIDENT, VICE PRESIDENT)
4. REVIEW OF POTENTIAL REPLACEMENT CANDIDATE LETTERS OF INTEREST FOR BOARD VACANCY (TERM ENDING DECEMBER 2022) AND APPOINTMENT OF SELECTED CANDIDATE
5. APPROVAL OF THE MINUTES OF JUNE 29, 2022 SPECIAL BOARD MEETING
6. STAFF REPORTS
  - a. Update on Substation Expansion and PG&E discussions
  - b. Discussion and direction to staff regarding increased credit risk of renters; possible implementation of mandatory deposit to reduce exposure to bad debt
  - c. Discussion and direction to staff regarding increase credit risk of high monthly energy usage accounts; possible implantation of additional deposit requirement
7. REVIEW OF PROPOSED FINAL AMENDMENTS TO EMPLOYEE HANDBOOK AND APPROVAL OF RESOLUTION NO. 2022-03 APPROVING DISTRICT EMPLOYEE HANDBOOK
8. REVIEW OF PROPOSED DISTRICT RETIREMENT POLICY; APPROVAL TO PROCEED WITH DEVELOPING FINAL POLICY AND RESOLUTION ADOPTING SAME
9. PRESENTATION OF RATE ANALYSIS INFORMATION; DISCUSSION REGARDING OPTIONS TO REDUCE DISTRICT EXPOSURE DUE TO UNPRECEDENTED HIGH ENERGY ANCILLARY COSTS; DIRECTION TO STAFF
10. DISTRICT ENGINEER'S REPORT
11. TREASURER'S REPORT, APPROVAL OF WARRANTS/CHECK REGISTER; REVIEW OF FISCAL YTD PROFIT AND LOSS SUMMARY
12. OTHER BUSINESS

13. 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].