

**MEETING NOTICE AND AGENDA FOR A SPECIAL 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. MEMBERS OF THE PUBLIC WISHING TO PARTICIPATE ONLINE PLEASE EMAIL YOUR REQUEST TO: INFO@LATHROPIRRIGATION.COM NO LATER THAN TUESDAY, November 15th AT 4:00 PM

PLEASE TAKE NOTICE that a Special Meeting of the Board of Directors of the Lathrop Irrigation District will be held on WEDNESDAY, NOVEMBER 16, 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 October 12, 2022 SPECIAL BOARD MEETING
4. STAFF REPORTS
 - a. Update on substation expansion project
 - b. Update regarding EATON invoicing
 - c. Update on rate study progress
5. REVIEW AND APPROVAL OF ANNUAL POWER CONTENT LABEL AND APPROVAL OF RESOLUTION NO. 22-09 ATTESTATION APPROVING 2021 POWER SOURCE DISCLOSURE REPORT AND POWER CONTENT LABEL
6. REVIEW OF EASEMENT DEED FOR TRANSMISSION LINE AND CERTIFICATE OF ACCEPTANCE AND APPROVAL OF RESOLUTION NO. 2022-13 APPROVING EXECUTION OF CERTIFICATE OF ACCEPTANCE
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

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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].