

**MEETING NOTICE AND AGENDA FOR THE 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. MEMBERS OF THE PUBLIC WISHING TO PARTICIPATE ONLINE PLEASE EMAIL YOUR REQUEST TO: [INFO@LATHROPIRRIGATION.COM](mailto:INFO@LATHROPIRRIGATION.COM) NO LATER THAN TUESDAY MAY 21, 2024, 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, May 22, 2024, 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 APRIL 24TH, REGULAR BOARD MEETING.
4. STAFF REPORTS
  - a. Update on Mainspring Generator project status.
  - b. Update on the Switchyard/Substation.
  - c. Status on Website re-structuring, Streamline quote and consolidation cost.
5. APPROVAL OF RESOLUTION 2024-03, APPROVING STREAMLINE PLATFORM – SUBSCRIPTION AGREEMENT.
6. PRESENTATION OF REDLINE EDITS FOR THE COLLECTIONS PROCESS OF THE TARIFF
7. PRESENTATION OF DRAFT 2024-25 ANNUAL BUDGET
8. CLOSED SESSION-

Conference with legal counsel - anticipated litigation (Govt Code Sec. 54956.9(d)(2): Significant exposure to litigation in the opinion of the LID Board on the advice of legal counsel, based on a statement made by a person in an open and public meeting threatening litigation on a specific matter within the responsibility of the LID Board (Govt Code Sec. 54956.9(e)(4)).
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].