

**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 JUNE 26, 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, JUNE 26, 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 MAY 22ND, REGULAR BOARD MEETING.
4. STAFF REPORTS
  - a. Update on Mainspring Generator project status.
  - b. Update on the Switchyard/Substation.
  - c. Streamline Status on Website re-structuring.
5. APPROVAL OF RESOLUTION 2024-04, APPROVING TARIFF AMENDMENTS TO BUSINESS OPERATION PROCEDURES AND FEE INCREASES.
6. APPROVAL OF RESOLUTION 2024-05, APPROVING 2024-2025 ANNUAL DISTRICT BUDGET
7. 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)).
8. DISTRICT ENGINEER'S REPORT
9. TREASURER'S REPORT, APPROVAL OF WARRANTS/CHECK REGISTER; REVIEW OF FISCAL YTD PROFIT AND LOSS SUMMARY
10. OTHER BUSINESS
11. 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].