

MEETING NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE LATHROP IRRIGATION DISTRICT

**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, August 25, 2026, 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, August 26, 2026, 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 22ND, REGULAR BOARD MEETING.
4. STAFF REPORTS
 - a. Shutdown of T1 and Switchyard Transformer seal blowout.
 - b. Office building conceptual drawings.
 - c. Discussion on new office building land appraisal.
 - d. Discussion on Secondary Services
 - e. Discussion on SDRMA insurance comparison.
5. APPROVAL OF RESOLUTION 26-03, APPROVING THE (GOVERNING BODY) OF LATHROP IRRIGATION DISTRICT APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING AND AUTHORIZING PARTICIPATION IN THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY'S HEALTH BENEFITS PROGRAM
6. APPROVAL OF RESOLUTION 26-04, APPROVAL OF LATHROP IRRIGATION DISTRICT PARTICIPATION IN THE CALIFORNIA CAP-AND-INVEST REGULATION AND DESIGNATION OF ACCOUNT REPRESENTATIVES
7. APPROVAL OF RESOLUTION 26-05, APPROVING A LETTER OF ENGAGEMENT BETWEEN LATHROP IRRIGATION DISTRICT AND BLOMBERG & GRIFFIN, AN ACCOUNTACY CORPORATION, FOR ACCOUNTING SERVICES
8. CLOSED SESSION - CONFERENCE WITH PROPERTY NEGOTIATOR (CALIFORNIA GOVERNMENT CODE SECTION 54956.8) FOR PURCHASE OF CERTAIN PROPERTY FROM RIVER ISLANDS (MASTER INFRASTRUCTURE REIMBURSEMENT AGREEMENT – PHASE 2) WITH LID LEGAL COUNSEL, BRIAN BIERING
9. END CLOSED SESSION.
10. DISCUSSION OF PSA AGREEMENT FOR MAINSPRING LAND.
11. CLOSED SESSION: DISCUSSION OF PERSONNEL MATTERS PURSUANT CALIFORNIA GOVERNMENT CODE 54957(b).
12. END CLOSED SESSION.

13. DISTRICT ENGINEER'S REPORT.
14. TREASURER REPORT, APPROVAL OF WARRANTS/CHECK REGISTER; REVIEW OF FISCAL YTD PROFIT AND LOSS SUMMARY FOR JUNE 2026 (END OF FISCAL YEAR).
15. OTHER BUSINESS.
16. 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].