

**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](mailto:INFO@LATHROPIRRIGATION.COM) NO LATER THAN TUESDAY, November 18, 2025, 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, NOVEMBER 19, 2025, 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 22ND, REGULAR BOARD MEETING.
4. STAFF REPORTS
  - a. Update on Mainspring GEG Gas Rate.
  - b. Discussion on taking over secondary installations in the field.
5. RESOLUTION 25-12, APPROVING A RESOLUTION OF THE BOARD OF DIRECTORS OF LATHROP IRRIGATION DISTRICT APPROVING LETTER OF AGREEMENT BETWEEN SILICON VALLEY POWER AND LATHROP IRRIGATION DISTRICT FOR PURCHASE OF 2026 RESOURCE ADEQUACY.
6. RESOLUTION 25-13, APPROVING BOARD OF DIRECTORS MEETING CALENDAR FOR 2026.
7. RESOLUTION 25-14, APPROVING ADDENDUM TO DISTRICT EMPLOYEE HANDBOOK FOR ON-CALL PAY
8. DISTRICT ENGINEER'S REPORT.
9. TREASURER REPORT, APPROVAL OF WARRANTS/CHECK REGISTER; REVIEW OF FISCAL YTD PROFIT AND LOSS SUMMARY FOR OCTOBER 2025.
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].