

**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, January 27, 2026 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, January 28, 2026, 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 NOVEMBER 19TH, REGULAR BOARD MEETING.
4. STAFF REPORTS
  - a. Update on commissioning of T3 building in substation.
  - b. Cap & Trade discussion.
  - c. Timecard punch in & out.
5. Review and signing of \$110,150,000 IMPROVEMENT AREA NO. 3 OF THE RIVER ISLANDS PUBLIC FINANCING AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 2023-1 (PUBLIC FACILITIES) 2025 SPECIAL TAX BONDS TAX CERTIFICATE
6. 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
7. End Closed Session -
8. DISTRICT ENGINEER’S REPORT.
9. TREASURER REPORT, APPROVAL OF WARRANTS/CHECK REGISTER; REVIEW OF FISCAL YTD PROFIT AND LOSS SUMMARY FOR NOVEMBER 2025.
10. TREASURER REPORT, APPROVAL OF WARRANTS/CHECK REGISTER; REVIEW OF FISCAL YTD PROFIT AND LOSS SUMMARY FOR DECEMBER 2025.
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].