

**MEETING NOTICE AND AGENDA FOR THE SPECIAL 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, June 16, 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, June 17, 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 MAY 27TH, REGULAR BOARD MEETING.
4. STAFF REPORTS
 - a. Shutdown of T1 and start of Maintenance at the end of the month.
 - b. Fiber swap in welcome center to temporary portable.
 - c. Energy Resources Surcharge Annotations.
5. APPROVAL OF RESOLUTION 2026-01, APPROVING 2026-2027 ANNUAL DISTRICT BUDGET
6. Closed session to discuss performance review of General Manager (CA Govt. Code Sec. 54957(b)(1)).
7. End Closed Session
8. APPROVAL OF RESOLUTION 2026-02, APPROVING THE ACCOUNTANT SERVICE AGREEMENT WITH LYNDSEY GEORGE-CPA
9. BOARD CONSIDERATION AND APPROVAL OF AGREEMENT FOR LEGAL SERVICES WITH MURPHY AUSTIN ADAMS SCHOENFELD LLP.
10. DISTRICT ENGINEER'S REPORT.
11. TREASURER REPORT, APPROVAL OF WARRANTS/CHECK REGISTER; REVIEW OF FISCAL YTD PROFIT AND LOSS SUMMARY FOR MAY 2026.
12. OTHER BUSINESS.
13. ADJOURNMENT

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].