

**MEETING NOTICE AND AGENDA FOR THE SPECIAL 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 NO LATER THAN TUESDAY, OCTOBER 29TH, 2024, 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, OCTOBER 30, 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 SEPTEMBER 25th, REGULAR BOARD MEETING.
4. STAFF REPORTS
 - a. RA Discussion
 - b. Update on Mainspring Generator project status.
 - c. Phase 2 Mira Agreement
 - d. MID Valley IT
5. APPROVAL OF RESOLUTION 2024-09, APPROVING THE AGREEMENT FOR ACCOUNTING SERVICES WITH EIDE BAILLY
6. APPROVAL OF RESOLUTION 2024-10, APPROVING THE CONSULTANT SERVICE AGREEMENT WITH BRYCE CONSULTING
7. DISTRICT ENGINEER'S REPORT
8. TREASURER'S REPORT, APPROVAL OF WARRANTS/CHECK REGISTER; REVIEW OF FISCAL YTD PROFIT AND LOSS SUMMARY
9. OTHER BUSINESS
10. 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].

