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 WEDNESDAY, November 11, 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 Thursday, November 12, 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 OCTOBER 28TH, REGULAR BOARD MEETING

4. STAFF REPORTS

    a. Update on HR Consultant
    b. Update on policies

5. RESOLUTION 2026-08, 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 2027 RESOURCE ADEQUACY.

6. RESOLUTION 26-09, APPROVING BOARD OF DIRECTORS MEETING CALENDAR FOR 2027

7. DISTRICT ENGINEER'S REPORT.

8. OTHER BUSINESS.

9. 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 accommodation to this meeting. [28 CFR 35.102-35.104 ADA Title II].