

**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 TUESDAY, July 21, 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, July 22, 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 JUNE 17TH, SPECIAL BOARD MEETING.
4. STAFF REPORTS
 - a. Shutdown of T1 and Switchyard Transformer seal blowout.
 - b. Fiber swap in welcome center to temporary portable.
 - c. Discussion on SDRMA insurance comparison.
 - d. Office build conceptual drawings.
5. 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
6. End Closed Session
7. DISCUSSION OF PSA AGREEMENT FOR MAINSPRING LAND.
8. DISTRICT ENGINEER'S REPORT.
9. TREASURER REPORT, APPROVAL OF WARRANTS/CHECK REGISTER; REVIEW OF FISCAL YTD PROFIT AND LOSS SUMMARY FOR JUNE 2026 (END OF FISCAL YEAR).
10. OTHER BUSINESS.
11. 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].