

**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 WEDNESDAY, DECEMBER 12, 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 **THURSDAY, DECEMBER 12, 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 NOVEMBER 20, REGULAR BOARD MEETING
4. STAFF REPORTS
 - a. Bryce Consulting-Salary Survey update.
 - b. Update on Mainspring Generator project status.
 - c. Update on 12/7/24 shutdown.
 - d. Phase 2 Mira Agreement-Brian’s redlines.
5. APPROVAL OF RESOLUTION 24-11 APPROVING LETTER OF AGREEMENT BETWEEN SILICON VALLEY POWER AND LATHROP IRRIGATION DISTRICT FOR PURCHASE OF 2025 RESOURCE ADEQUACY
6. APPROVAL OF RESOLUTION 24-12 ATTESTING TO VERACITY OF THE POWER SOURCE DISCLOSURE PROGRAM 2023 ANNUAL REPORT AND POWER CONTENT LABEL
7. PRESENTATION OF 2023-24 ANNUAL AUDIT PREPARED BY BLOMBERG & GRIFFIN, AN ACCOUNTANCY CORPORATION, APPROVAL OF AUDIT AND ACCEPTANCE BY BOARD OF DIRECTORS.
8. APPOINTMENT OF TREASURER AND SECRETARY.
9. DISTRICT ENGINEER’S REPORT
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].

