

**MEETING NOTICE AND AGENDA FOR A REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
LATHROP IRRIGATION DISTRICT**

**NOTE THAT DUE TO THE CORONAVIRUS CONCERNS THE BOARD MEMBERS MAY BE PARTICIPATING VIA ONLINE MEETING. ANY MEMBER OF THE PUBLIC WHO WISHES TO ATTEND THIS MEETING MUST WEAR A MASK FOR THE PROTECTION OF THE PUBLIC. MEMBERS OF THE PUBLIC WISHING TO PARTICIPATE ONLINE PLEASE EMAIL YOUR REQUEST TO: [INFO@LATHROPIRRIGATION.COM](mailto:INFO@LATHROPIRRIGATION.COM) NO LATER THAN TUESDAY, August 24th, 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 AUGUST 25, 2021 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 JULY 28, 2021 REGULAR BOARD MEETING.
4. STAFF REPORTS
  - a. Update on Substation Expansion
  - b. Information and Discussion regarding potential impacts of closure of Oroville Dam and other generation facilities on energy pricing and rates
  - c. Discussion of customer concerns regarding LID rates and services verses PG&E rates and services; update on measures taken to provide information to customers
  - d. Discussion of proposed required response by LID to Grand Jury Report on Special Districts
  - e. Update on Utility Security Plan Report
5. REVIEW OF ANALYSIS AND PROPOSAL BY SHELL ENERGY, NA TO PROVIDE LONG-TERM RENEWABLE ENERGY TO SATISFY RENEWABLE ENERGY CREDIT (REC) AND RENEWABLE PORTFOLIO STANDARDS (RPS) THROUGH THE YEAR 2031
6. APPROVAL OF RESOLUTION NO. 2021-06 APPROVING PROPOSED TRANSACTION CONFIRMATION FOR RESOURCE CONTINGENT BUNDLED RENEWABLE ENERGY (PCCI) RESALE CONTRACT WITH SHELL ENERGY NORTH AMERICA (US), L.P.; AUTHORIZATION FOR EXECUTION OF FINAL DOCUMENTS
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

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